**LOUISIANA SEAFOOD PROMOTION AND MARKETING BOARD**

**MINUTES OF REGULAR BOARD MEETING**

**Open Forum**

**November 16, 2022 Meeting Minutes**

**12:00 PM – Capitol Park Museum**

**660 N. 4th Street, Baton Rouge, LA 70802**

Members Present: Kristen Baumer, Troy Parria, Acy Cooper, Jr., James Breuhl, Jakov Jurisic, Larry Avery, Mike Ince (Rep. of Lt. Gov.), Pete Tortich, Chailin Delaune, Jason Duet, Ron Harrell.

**I. Call to Order**

The Louisiana Seafood Promotion and Marketing Board meeting was called to order by Chalin Delaune with the Pledge of Allegiance.

Chalin Delaune welcomes James Breuhl to the board. James Breuhl is the Vice President of Fresh at Rouses and will be replacing Brian Landry as the Marketing Specialist.

**II. Adoption of Minutes**

Chalin motioned to adopt the minutes from the May 5, 2021 meeting. Jakov Jurisic seconded the motion. Motion carried unanimously.

**III. Adoption of Agenda**

Chalin Delaune motioned to add Terrebonne Oil Spill to Agenda. Troy Parria seconds. Motion carries unanimously. Chalin Delaune motioned to adopt agenda for today’s meeting. Acy Cooper seconded. Motion carries unanimously.

**IV. Introduction of Guests**

Samantha Carroll kicks off the introductions. Members of the media introduce themselves.

**V. Old Business/ Past and Current Updates**

Chalin Delaune calls for an update on Executive Directors report.

Samantha Carroll updates request for $500,000 from legislation. The board was only granted $250,000. Agreement with Deep Water Horizons will allow fraudulent claims to be paid back for a total of $500,000. Funds will be put towards website updates and various marketing opportunities. Samantha to email copy of financial report.

Chalin Delaune moves for update on Diversion site and Assets.

Samantha Carroll explained the diversion website included direct quotes from the diversion report and was live for less than a month before demanded to be taken down by a representative. Lt. Governor Billy Nungessor request a vote by board members to reinstate diversion website. Kristen Baumer motions to reengage diversion website. Chalin Delaune seconds motions. Motion carries unanimously.

Chalin Delaune mentioned to the board opposition of granting a permit for Cora Resolutions. Jakov Jurisic motioned to oppose the permit. Chalin Delaune seconded. The motion carried unanimously.

Chalin Delaune moves to industry discussion and catch up.

Acy Cooper moved to discuss the issue of COOL and importance of making the public aware of the laws. After brief discussion of implementing a major violation vs. minor violation, Chalin Delaune mentions joining with LRA and DHH in implementing these changes.

Jakov Jurisic moved to discuss changes to allotted fishing time for oysters. Jakov raised concerns for ability to follow these guidelines and why these changes were made when there had been no reported sicknesses. Acy Cooper motions a letter of support to increase fishing times to the ISSC. Troy Parria seconded. Motion carries unanimously.

**VI. New Business**

Chalin Delaune kicked off the new business with request from outside parties to meet with board.

Samantha Carroll talked about 2 groups with the Asian Carp that have reached out to present to the LSPMB. After brief discussion, dates for each group will be set at next board meeting.

Chalin Delaune moves on to the next item of new business, Dr. Solangi, institute tour of Mississippi.

Samantha Carroll discussed the opportunity and benefit of visiting the Institute for Marine Mammal Studies in Mississippi. Samantha will email board members to set date.

Chalin Delaune moves on to the next item of new business the new LA Seafood website.

Maggie Samson presented a walk-through of new website and all update that were made.

Chalin Delaune moves to talk about additional request or projects to request funding for next season.

Samantha Carroll is requesting a short bio about each board member and live shot photos. Also requesting a fun recipe from each member to post and showcase their expertise with the seafood that they work with every day.

Chalin Delaune moves to talk about the last order of business, upcoming events.

Chalin Delaune discussed the need to request more funding from legislation to be able to branch out of the state for marketing events. Chalin request a list of sponsored events in order to have board representation at events.

Chalin Delaune moved to talk about the Terrebonne Oil Spill.

Troy Parria discussed an oil spill that occurred on August 8th and the effects it has had on the wildlife and shrimpers in the area.

**VII. Upcoming Events**

Chalin Delaune called for discussion of upcoming events.

Samantha Carroll talked about upcoming press conference to announce the move of LASCO from Lafayette to the Golden Nugget in Lake Charles, La. Samantha invited all board members to attend.

**IX. Public Comment**

Chalin Delaune called for public comment. No public comment.

**X. Setting the next Board Meeting**

After brief discussion, the board decided to set next meeting for February 1st at 12pm in St. Bernard parish.

**XI. Adjourn**

Jakov Jurisic motions to adjourn. Chalin Delaune seconded the motion at 3:04pm. Motion carried unanimously.