**BOBBY JINDAL State of Louisiana STEPHEN CHUSTZ**

GOVERNOR CHAIRMAN

**Oilfield Site Restoration Commission JAMES H. WELSH**

Post Office Box 94275 Baton Rouge, Louisiana 70804-9275 VICE CHAIRMAN

**MEETING AGENDA**

LaSalle Building Hearing Room

617 North Third Street

Thursday, January 15, 2015

1:30 p.m.

**I Roll Call**

**II Approve Minutes**

**III Fund Status**

**IV Program Statistics**

1. **Statistical Review**
2. **FY 14/15 Second Quarter Performance**

**V Oilfield Site Restoration Program Projects**

**A. Completed Contracts**

**B. Active Contracts**

**C. BA-7 Budget Adjustment Approved**

**VI Federal and Third Party Activity**

**VII Old Business / New Business**

1. **LMOGA representative, Mike Lyons, resigned from the OSR Commission on 10/16/14. LMOGA has nominated Tyler Gray as replacement**
2. **Status of Meeting the Recommendations of the Legislative Audit**

**VIII Public Comments**

**IX Proposed date of next meeting** – April 16, 2015, at 1:30 p.m. in the LaSalle Building Hearing Room. Meeting announcements will be emailed.