**BOBBY JINDAL State of Louisiana SCOTT A. ANGELLE**

 GOVERNOR CHAIRMAN

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

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

www.dnr.louisiana.gov/cons/conseren/oilsite-res.ssi

**MEETING AGENDA**

LaSalle Building Hearing Room

617 North Third Street

Thursday, January 19, 2012

1:30 p.m.

**I Roll Call**

**II Approve Minutes**

**III New Business**

 **A.** Approval of New Contractors

**1. Chet Morrison Contractor, LLC –** Houma, LA

**2. Cycle Construction Co.**, LLC – Kenner, LA

**B.** Removal of Contractors from Approved List

 **1.** Eagle Construction & Environmental, L.P.

 **2.** Roger Hebert Enterprises

 **3.** Delta Exploration & Development

**IV Fund Status**

 **A.** Five Percent **(**5%) Reduction

 **B.** Project Non-Award

**V Program Statistics**

1. **Statistical Review**
2. **FY 11/12 Second Quarter Performance**

**VI Oilfield Site Restoration Program Projects**

**VII Federal and Third Party Activity**

**VIII Old Business**

**IX Date of next meetings** – April 19, 2012, July 19, 2012 and October 18, 2012, all at 1:30 p.m. in the LaSalle Building Hearing Room. Meeting announcements will be emailed.