



September 30, 2009

The following is the agenda for the LA Seafood Promotion and Marketing Board (LSPMB) meeting to be held on Wednesday, October 14, 2009 at UNO, 2021 Lakeshore Drive Suite 210, New Orleans LA 70122. The meeting will begin at 09:00 a.m. The public is invited to attend.

## LOUISIANA SEAFOOD PROMOTION AND MARKETING BOARD

### AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MINUTES
- 3) PRESENTATIONS/PETITIONS (Approximately 15-20 minutes each)
  - WLF Shrimp Task Force Update (Randy Pausina)
  - Crop Insurance (Rob Cerda) → *Participant presentation*
  - Discuss Proper Shipping [DHH (David Guilbeau) & WLF (Stephen McManus)]
  - Discuss Shrimp Certification/Letter (Milling & Benson Marie Breaux)
- 4) EXECUTIVE DIRECTOR'S REPORT
- 5) SECRETARY/TREASURER'S REPORT
- 6) BOARD MEMBER ITEMS
  - A. MSC Certification of the Blue Crab Fishery (Bauer)
  - B. Crab Task Force Account (Bauer)
  - C. New Crab License to support Promotion Activities (Bauer)
  - D. LSPMB endorsement for support (Bauer)
  - E. Harlon's dealings with DHH as the Seafood Board's chairman (Chauvin)
  - F. Business meeting with Chinese Representatives (Chauvin, Minvielle)
  - G. Seafood Board Website (Chauvin)
- 7) COMMITTEES
  - A. Education
  - B. Executive Committee
  - C. Shrimp Committee Other Committees
- 8) OTHER BUSINESS
  - Boston Seafood Show Discussions
- 9) NEXT MEETING DATE
- 10) ADJOURNMENT

*Randy did update on shrimp task force*

*Participant presentation Darrel first, John second to move forward*