**Shrimp Task Force Meeting**

**Wednesday, July 13, 2016, 10am**

**Terrebonne Council Meeting Room**

**8026 Main Street, Houma, LA 70360**

Allison West called roll

**Voting Member Present:**

Lance Nacio

Acy Cooper, Jr.

Alan Gibson

Andrew Blanchard

Eric Hansen

**Voting Members Absent:**

George Barasich

**Non-Voting Members Present:**

Mark Schexnayder

Dr. Jack Isaacs

**Non-Voting Members Absent:**

Benjy Rayburn

Lance Broussard

Capt. Chad Hebert

Motion to accept the April 20, 2016 minutes by Lance Nacio 2nd by Andrew Blanchard. Motion carries.

Motion to add agenda items “Discussion of LSPMB funding” and “Discussion of bootleg issue” by Andrew Blanchard, 2nd by Lance Nacio. Motion carries.

Acy Cooper made a motion to accept the amended July 13, 2016 agenda, 2nd by Lance Nacio. Motion Carries

Fund balance- $406,134, expenditures- $14,400, budget balance- $80,600

Motion to accept the financial report by Lance Nacio, 2nd by Andrew Blanchard. Motion carries.

Myron Fischer updated the TF on expired shrimp permits, Fisheries Management Council Update

Acy Cooper made a motion to have a TF representative attend the Gulf Council meeting to speak against the reduction of Federal Shrimp Permits, 2nd by Andrew Blanchard. Motion passes.

Brian Lezina addressed the TF with an update on the 2017 Coastal Master Plan

Jeff Marx addressed the TF with shrimp sizes for setting the fall shrimp season

Mark Schexnayder suggested getting a subcommittee together to further discuss shrimp sizes and the setting of fall shrimp season and bring it back to the TF for recommendation to the Commission

Acy Cooper discussed oyster lease boundary markers and regulations, concerned about markers and the amount of poles in the waterway

Eric Blanchard requested clarification from LDWF on the positioning and amount of poles that are regulated in the water

George Hallner addressed the TF with an update on his experimental device testing permit

Mark Schexnayder discussed the STF vacancy appointments

Andy Gibson asked that the TF consider funding the congressional staff educational trip to be on August 8-11, 2016

Lance Nacio made a motion to provide $5000 funding to WLF for the congressional staff visit 2nd by Eric Blanchard. Motion carries.

Karen Profita provided the TF with a LSPMB funding and summary of efforts

Andy Gibson addressed the TF with the bootlegging issue

**Public Comment**

Barry Rogers made a public comment on bootlegging and suggested sending this to subcommittee and come back to the TF with recommendations

Cindy Nguyen requested an update from LDWF on the Refrigeration Grant program encouraged the TF to help continue the program

Next meeting set for November 2, 2016 for 10am in Houma

Motion to adjourn by Lance Nacio 2nd by Acy Cooper. Motion carries.