**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, July 18, 2013

1:30 p.m.

1. **Roll Call**
2. **Commission Appointment –** Barney Callahan (LWF, Sierra & Audubon Soc.), term: 03/27/2017
3. **Commission Reappointment –** Paul Frey (LA Land Association), term: 03/05/2017
4. **Approve Minutes**
5. **Fund Status**
6. **Program Statistics**
	1. **Statistical Review**
	2. **FY 12/13 Third and Fourth Quarter Performance**
7. **Oilfield Site Restoration Program Projects**
8. **Federal and Third Party Activity**
9. **Old Business / New Business**
	1. **PA13-003; Maintenance or Inspection and Maintenance**
	2. **New Performance Indicators and Spending Authority**
	3. **Approval of Contractor – Womack & Sons Construction Group, Inc., Harrisonburg, LA**
10. **Date of next meetings** –October 17, 2013 and January 16, all at 1:30 p.m. in the LaSalle Building Hearing Room. Meeting announcements will be emailed.