**Oyster Task Force Meeting**

**Monday, December 12, 2016, 1pm**

**UNO Advanced Technology Center**

**2021 Lakeshore Dr., STE 210**

Voting-Members Present:

Shane Bagala

Wilbert Collins

Dan Coulon

Byron Encalade

Jakov Jurisic

Mitch Jurisich

Brad Robin

Brandt Lafrance

Al Sunseri

John Tesvich

Sam Slavich

Willie Daisy

Voting-Members Absent:

Peter Vujnovich

Leo Dyson

Non-Voting Members Present:

Mark Schexnayder

Captain Chad Hebert

Karl Morgan

Non-Voting Members Absent:

Lance Broussard

Motion to accept meeting minutes by Jakov Jurisic, 2nd by Wilbert Collins. Motion carries.

Motion to accept the agenda by Jakov Jurisic, 2nd by Wilbert Collins. Motion carries.

**Committee Reports:**

**Public/ Private Oyster Seed Grounds Committee:**

Mitch Juricish addressed the TF with an update on the Public/ Private Seed Grounds Committee, plan to continue discussion on the Oyster Moratorium NOI at upcoming subcommittee meeting

Mitch Jurisich and Jakov Jurisic (Brad Robin assigned as an alternate for Jakov Jurisic) volunteered to serve as the OTF appointees for the joint task force subcommittee

**Enforcement:**

Chad Hebert addressed the TF with an enforcement update

Since the last OTF meeting, 280 sacs of oysters have been seized and returned to the water

**Legislative Committee:**

No report

**Research Committee:**

No report

**Coastal Restoration Committee:**

Dan Coulon addressed the TF with a coastal restoration committee update

**Marketing Committee:**

TF to set meeting in conjunction with the Seafood Promotions and Marketing Board

Discussion to add to upcoming meeting agenda OTF doing it alone vs. combining efforts with the SPMB

**Health Subcommittee:**

No report

**Sustainability Report:**

No report

**Professionalism Report:**

No report

TF suggested to send out packets to harvesters once training is complete

**Aquaculture Report:**

No report

Katie Chapiesky addressed the TF with a presentation on the Louisiana Oyster Fishery Management Plan

Next OTF meeting set for Tuesday, January 17 for 1pm in New Orleans

Public-Private Oyster Seed Grounds Committee set for Thursday, January 12, 2016 for 9am

Motion to adjourn by Wilbert Collins, 2nd by Jakov Jurisic. Motion carries.

Meeting adjourned at 2:18pm