**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, February 20, 2014

1:30 p.m.

**I Roll Call**

**II Approve Minutes**

**III Fund Status**

**IV Program Statistics**

1. **Statistical Review**
2. **FY 13/14 Second Quarter Performance**

**V Oilfield Site Restoration Program Projects**

**VI Federal and Third Party Activity**

**VII Old Business / New Business**

 **A. Navigational Aid Bid Package**

 **B. Internal Audit of OSR Fund and SSTAs**

**VIII Public Comments**

**IX Date of next meeting** – April 17, 2014, at 1:30 p.m. in the LaSalle Building Hearing Room. Meeting announcements will be emailed.