BARATARIA-TERREBONNE MANAGEMENT CONFERENCE FEBRUARY 19, 1998 MINUTES

I.A. Roll Call

Mr. Windell Curole, Chair, called the meeting to order. The roll was called and the following members were present.

Management Conference Members Present:

Len Bahr, Governor's Office of Coastal Activities Charlene Borne for Jean May-Brett, Louisiana Science Teachers Association Dr. Paul Coreil for Bill Richardson, LSU Agricultural Center Windell Curole, Louisiana Association of Levee Boards Hamilton Dantin, Bayou Lafourche Fresh Water District Mark Davis, Coalition to Restore Coastal Louisiana Richard DeMay for David Fruge, U.S. Fish & Wildlife Service Wallace Ellender, III, American Sugar Cane League Stan Fulcher, Dept. Of Economic Development Roger Jingles for Dale Givens, Dept. Of Environmental Quality Sue Hawes for Colonel William Conner, U.S. Army Corps of Engineers Pete Jones for Clyde Giordano, Plaquemines Parish Government Barbara Keeler for Jerry Clifford, U.S. EPA Region 6 Ouin Kinler for Donald Gohmert, USDA Natural Resources Conservation Service Al Levron, Terrebonne Parish Consolidated Government Mike Lyons, Louisiana Mid-Continent Oil & Gas Association Earl Matherne, St. Charles Parish Earl Melancon, Nicholls State University Jim Rives, LA Department of Natural Resources Rick Ruebsamen, U.S. National Marine Fisheries Service Butch Stegall, LA Department of Agriculture & Forestry Dr. Sidney Thibodaux, Lafourche Parish Coastal Zone Management Ken Wells, American Waterways Operators Molly Wike, U.S. Coast Guard Marnie Winter, Jefferson Parish Environmental Dept.

BTNEP Staff Present:

Sandra Kendrick Lynn Schonberg Deborah Schultz Kerry St. Pé

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Management Conference Members Absent:

Jimmy Antoon, LA Dept. of Health and Hospitals Phil Boydston, Louisiana Landowners Association Don Briggs, Louisiana Independent Oil & Gas Association Paul Cancienne, Assumption Parish Charles Caplinger, Coastal Conservation Association of Louisiana Michael Dagg, LUMCON Dennis Demcheck, US Geological Survey Ted Falgout, Greater Lafourche Port Commission Donald Gohmert, USDA Natural Resources Conservation Service Roland Guidry, Louisiana Oil Spill Coordinator's Office Ron Harrell, Louisiana Farm Bureau Vic LaFont, South Louisiana Economic Council Randy Lanctot, Louisiana Wildlife Federation Steve Loga, Commercial Fisheries Leslie Kent, LA Dept. of Culture, Recreation & Tourism Marylee Orr, Louisiana Environmental Action Network Cecil Picard, LA Department of Education Craig Roussel, South Central Planning & Development Commission Brad Spicer, Louisiana Association of Conservation Districts Doug Svendson, Gulf Intracoastal Canal Association M.B. Watson, LA Dept. of Wildlife & Fisheries

Guests:

Michele Abbington-Cooper, LA Cooperative Extension Service Sandi Castille, Ehrhardt Group Kirk Cheramie, Bayou Lafourche Freshwater District Cullen Curole, Governor's Office of Coastal Activities Rod E. Emmer, Rodney E. Emmer & Assoc. Malcolm Ehrhardt, Ehrhardt Group Enrique Reyes, LSU Mary LaCour, USL Jeff Seigel, American Way Magazine Jason Stagg, LA Dept. Of Economic Development

I.B. Reading and Approval of Minutes of the November 4, 1997 Minutes

A motion was made to dispense of reading of the minutes of the November 4, 1997 meeting. The motion was seconded. There were no objections and the minutes were approved.

II.A. Statewide Education Assistance Project

II.A.1. Mississippi River Water Quality Slide Presentation

The Management Conference was provided with a draft script with suggested slides in their packet for the Water Quality Slide Presentation. Hamilton Dantin motioned to approve the script and Sue Hawes seconded the motion. There was no discussion.

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II.A.2. BTNEP Coastal Erosion Video Project

The MC was given a script outline and video interview list in the packet. Mark Davis motioned to approve the script and interview list and Quin Kinler seconded the motion. There was no discussion.

II.B. Wetlands Education Program (Lesson Plans)

Mary LaCour, a graduate student from USL, gave presentation on a wetlands education homepage, which was developed by USL in conjunction with the National Wetlands Research Center, which provides lesson plans, resources and information on workshops that were held to instruct teachers on the use of Map-X software. Earl Melancon suggested someone survey the lesson plans that are already available. Wendi Couvillion stated that she could compile a list and put it on the BTNEP website. A two-week deadline was set for any comments on the lesson plans. Mark Davis motioned to give final approval of lesson plans to the staff and it was seconded.

II.C. Wetlands CD-ROM "Knee-Deep in Louisiana Wetlands"

Mary LaCour, also presented "Knee-Deep in Louisiana Wetlands" CD-ROM . Deborah Schultz informed the MC that an expenditure of \$7,000 was needed to complete the CD. The Program would also receive a master and 1,000 copies for distribution. Deborah stated that the \$7,000 would come from funds that were previously designated for a new BTNEP brochure, which was estimated to cost \$9,000. The brochure will be produced by Wendi Couvillion with DEQ through the DIMS Project and is estimated to cost \$2,000. Earl Matherne motioned to approve the CD-ROM and the expenditure needed for completion, depending on legality of sole source and Rick Ruebsamen seconded that motion. A review team was assembled to review the final CD. This team consists of: Earl Matherne, Earl Melancon, Richard DeMay, Barbara Keeler, Mike Lyons, Sue Hawes, Len Bahr, Jean May-Brett and Charlene Borne. There was no further discussion.

II.D. Estuary Recreational Handbook

A motion was made by Len Bahr to approve the Recreational Handbook and Hamilton Dantin seconded that motion. Hamilton Dantin stated that he had some minor changes that he wanted the staff to discuss with him. There was no discussion.

II.E. La Flate d'Ecologie Scope of Services

Rick Ruebsamen made a motion to approve the scope of services for the La F Late d'Ecologie that will be held on October 3, 1998, National Estuaries Day. Paul Coreil seconded that motion. There was some discussion in that the staff gave a little history on the first festival and who the contractor would be for the next festival. There was no discussion.

II.F. SR-3 Citizen Involvement Programs and Activities

Deborah Schultz explained to the MC that currently there is \$33,000.00 budgeted for this action plan. Twenty-two thousand is needed for the Assumption Parish Bayou Camps, Marsh Maneuvers and Wetlands Workshop, leaving \$11,000.00. The MC was asked to allow the program staff to use this \$11,000.00 for other projects that come up, such as the Mississippi River Water Quality Conference. Mark Davis motioned to accept this budget change and Earl Melancon seconded the motion. There was no further discussion.

II.G. Proposal for New Project Review/Approval Process

Kerry St.Pé explained that in order to reduce time and paperwork for Management Conference members, the Program Office is proposing a new project review/approval process. This process will allow the Program Staff more latitude to make progress on projects between meetings. It was discussed, motioned to approve and seconded.

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III.A. Community Leaders Meetings and Public Workshops

Rod Emmer, the project consultant, gave short presentation summarizing the status of the project. He explained that the Program would conduct seven community leader meetings and seven public workshops throughout the basin. He explained that during the public workshops held in 1995, economic interests were high and that that is no longer the case in 1998. He also stated that the contract had been extended, at no extra cost to the program, in order that the report could be produced.

III.B. Estuary Education Campaign Status Report

Kerry St.Pé introduced Malcolm Ehrhardt, president of the Ehrhardt Group. Mr. Ehrhardt summarized the development of the BTNEP message strategy, media relations activities, and public survey results. The survey results indicated that people responded to scientific community more readily than bureaucrats in getting the environmental message out. He also stated that the message needed to be simplified, because terms such as hydrological modification do not have meaning to the general public.

III.C. Landscape Simulation Model Update

Enrique Reyes, of LSU, presented a summary of five scenarios that were approved by the Scientific Technical Committee. He stated that these models could be viewed on the Internet at www.lsu.edu/guests/wwwcei. Dr. Reyes stated that this is the best available in nature as far as predicting changes in wetlands; however, there is the limitation that it is not sensitive to smaller projects. It does not account for shoreline erosion or floating marshes.

III.D. Basin Exchange Program

Kerry St. Pé informed the MC that, in conjunction with Paul Coreil and the LSU Agricultural Center, the Program participated in a Basin Exchange with staff from the Tensas and the Lake Pontchartrain Basins. After each basin tour, participants were asked to fill out evaluation forms. Michelle Abbington-Cooper presented the results from the evaluations. Kerry and Paul both stated the program was a huge success and anticipates future contact with each basin.

IV. New Business

Kerry St. Pé solicited individuals from the MC to sit on workgroup to discuss FY 1999 Workplan development. He stated the workplan would be proposed at the next MC meeting. The workgroup will consist of: Barbara Keeler, Earl Melancon, Cullen Curole and Mark Davis.

Kerry also stated that volunteers were needed to help distribute BTNEP information at Earth Fest '98, which will be March 21^{st} and 22^{nd} at the Audobon Zoo in New Orleans. He asked that anyone interested please contact the Program Office.

<u>V.</u> <u>Adjourn</u>

At 12:45 p.m., it was motioned to adjourn and seconded.