SUMMARY MINUTES
DAVIS POND ADVISORY COMMITTEE # 1
NOVEMBER 10, 1999
ST CHARLES PARISH COURTHOUSE

1. Committee member in attendance:
    Bill Good, LDNR
    Marnie Winter, Jefferson Parish
    Gene Adams, Upper Basin Shrimp Fisheries
    Donna Lombardo/ for Chris Trege, St Charles Parish
    Levy Brunet, Lower Basin Shrimp Fisheries
    Frank Ellender, for Kermit Coulon, Landowners
    Allen Bolotte, NRCS
    Pete Vujnovich, Oyster Fisheries
    Kerry St. Pe', BTNEP
    David Oge', LDEQ
    Jeanene Peckham, EPA
    Greg Miller, NMFS
    Glenn Thomas, LDWF
    Bruce Baird, USACE

2. Alternate members declared:
    Rick Hartmann, NMFS
    Wes McQuiddy, EPA
    Quin Kindler, NRCS
    Greg Laiche, LDWF
    Chuck Villarrubia, LDNR
    Dwight Bradshaw, LDEQ
    Dean Blanchard, BTNEP
    Donna Lombardo, St. Charles Parish
    Frank Ellender, Landowners
    John Uhl, Jefferson Parish

3. USACE GDM requests:
    Greg Miller
    Jeanene Peckham
    Allen Bolotte
    David Oge'
    Kerry St. Pe'
    Marnie Winter
    Pete Vujnovich
    Gene Adams
    Levy Brunet

4. Changes to Bylaws:

Page 1, Second Paragraph line 4 delete left

Page 2 Add NRCS to membership

Page 2 Paragraph 3 line 4 change 5 to 10 days

Page 3 Paragraph 3 line10 Add St Charles Herald Guide to newspapers

Page 4 Paragraph 4 Line 1 add summary notes after minutes

Page 4 Last Paragraph change to " Other subcommittees may be establishes by the chairman of the DPAC for the purpose of assisting the DPAC, and may consist of, but not be limited to, DPAC members, their proxies, or members of the TWG.

Page 5, paragraph 1 line 2 change six to fifteen

5. Changes to Policy:

Number 2: change extend to exceed

Number 2 change 10,500 to 10,600

6. David Oge' motioned that bylaws be accepted as amended; Kerry St. Pe' seconded
Bylaws as amended passed unanimously

7. David Oge' motioned that Policy for Davis Pond Advisory Committee be accepted as amended; Jeanene Peckham seconded,

Policy as amended passed unanimously

8. The Davis Pond Technical Working Group was initiated as:

USACE- Burnell Thibodeaux Chairman

LDEQ- David Oge'

LDHH- Ken Hemphill

LDWF- Greg Laiche

LDNR- Chuck Villarrubia

St. Charles Parish

Others interested in participating:

BTNEP

Pete Vujunovich

Marnie Winter

Jeanene Peckham

Greg Miller

Allen Bolotte

9. The TWG was tasked with the following issues to report to the DPAC at a future date:

an emergency closure plan for the structure

an operation plan for the structure

issues concerning nutrient enrichment and Davis Pond operation

location of DCP monitors

10. The next meeting will be sometime in March 2000; issues discussed will be:

TWG reports

a state attorney will discuss liability issues of serving on committee; liability issues regarding operation of structure and effect on commercial fisheries; liability issues regarding oil spills on the river getting through the structure

data availability and reporting needs of DPAC