A. Call to Order
   1. Pledge of Allegiance
B. Approval of Minutes – January 19, 2016 – Action
C. Approval of Agenda – Chairman – Action
D. Executive Director’s Report
E. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Report on Citations
F. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. Update on Bonnet Carre Spillway – Joe Jewell
   2. Update on Oyster Restoration Program – Erik Broussard
   3. Red Tide Update – Kristina Broussard
G. OFFICE OF COASTAL RESOURCE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Brandon Bosarge – The applicant is seeking authorization to reconfigure an existing
         Boathouse with shading totaling 2,367 square feet and perform maintenance dredging –
         Permit – Jennifer Wittmann - Action
   2. Bureau of Coastal Preserves
      a. Proposed Coastal Preserves Regulations – Ali Leggett - Action
H. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
   1. FY16 Monthly Report – Kacey Williams
I. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. No presentation this month
J. Directorate
   1. Public Affairs – Melissa Scallan
K. Other Business
L. Public Comments