

BREAUX ACT
Coastal Wetlands Planning, Protection and Restoration Act

TASK FORCE MEETING
12 January 2017

Minutes

I. INTRODUCTION

Colonel Michael Clancy convened the 93rd meeting of the Louisiana Coastal Wetlands Conservation and Restoration Task Force. The meeting began at 9:35 a.m. on January 12, 2017, at the U.S. Army Corps of Engineers District Assembly Room (DARM), 7400 Leake Avenue, New Orleans, LA. The agenda is shown as Enclosure 1. The Task Force was created by the Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA, commonly known as the Breaux Act), which was signed into law (PL 101-646, Title III) by President George Bush on November 29, 1990.

II. ATTENDEES

The attendance record for the Task Force Meeting is presented as Enclosure 2. The Task Force members introduced themselves as follows:

Col. Michael Clancy (USACE)
Mr. Michael Ellis (CPRA) sitting in for Johnny Bradberry
Mr. Chris Doley (NMFS)
Mr. William "Bill" Honker (EPA)
Mr. Britt Paul (NRCS) sitting in for Kevin Norton
Mr. Jeffrey Weller (USFWS)

III. OPENING REMARKS

Colonel Clancy welcomed those in attendance, introduced himself, and asked Task Force members to introduce themselves. Colonel Clancy asked if the Task Force had any opening comments; none were proffered. He reviewed procedures for public comment, and reminded attendees to sign in.

IV. AGENDA and MINUTES

Colonel Clancy asked if the Task Force had any changes to make on the agenda. There were no comments or changes to the agenda; he asked for a motion to adopt. Mr. Ellis made the motion, which was seconded by Mr. Paul; the agenda was thus adopted.

Mr. Brad Inman was asked to review the minutes. He stated that the minutes had previously been sent to Task Force members for review and comment, so recommended that the Task Force approve the minutes. Colonel Clancy invited further comment from the Task Force but none were made; the minutes were thus adopted.

V: TASK FORCE DECISIONS

Agenda item #8 - Decision: Request Budget Increase for Black Bayou Hydrologic Restoration (CS-27) (Brad Inman, USACE)

Mr. Inman presented the Technical Committee's recommendation for an O&M budget increase in the amount of \$47,668 for Black Bayou Hydrologic Restoration (CS-27). The increase reflects an error in the records from the agenda and minutes of October 2016 Task Force meeting (a transposition of numbers). It is not an increase in the incremental request.

Black Bayou Hydrologic Restoration (CS-27), PPL-6, NOAA Fisheries
Budget increase amount: \$6,197,515
Incremental funding amount: \$5,964,971

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Doley made the motion approving a budget increase in the amount of \$47,668. Mr. Honker seconded. The motion passed without dissent.

Agenda Item #9 -- Report/Decision: Request for a Change in Scope for the PPL 21 – Northwest Turtle Bay Marsh Creation Project (BA-125) (Brad Inman, USACE)

Mr. Inman presented the Technical Committee's recommendation for a scope change for the Northwest Turtle Bay Marsh Creation Project (BA-125); the change is necessary to avoid oil/gas infrastructure and for additional fill quantity.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Paul made the motion approving the change in scope. Mr. Weller seconded. The motion passed without dissent.

Agenda Item #10 -- Report/Decision: Request for a Change in Scope for the PPL 22 – Terracing and Marsh Creation South of Big Mar Project (BS-24) (Brad Inman, USACE)

Mr. Inman presented the Technical Committee's recommendation for a scope change for the Terracing and Marsh Creation South of Big Mar Project (BS-24); modifications are necessary to avoid pipeline crossings; increased costs are associated with additional construction time and equipment, and the modified project area will require a greater quantity of fill material.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Doley made the motion approving the change in scope. Mr. Ellis seconded. The motion passed without dissent.

Agenda Item #11 -- Report/Decision: Request for a Change in Scope for the PPL 23 – Bayou Grande Cheniere Marsh and Ridge Restoration Project (BA-173) (Brad Inman, USACE)

Mr. Inman presented the Technical Committee’s recommendation for a scope change for the Bayou Grande Cheniere Marsh and Ridge Restoration Project (BA-173); the modification is necessary because the project area will require a greater fill quantity than originally estimated due to poor soils and water depth.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Doley made the motion approving the change in scope. Mr. Honker seconded. The motion passed without dissent.

Agenda Item #12 -- Report/Decision: Request for a Change in Scope for the PPL 22 – Cameron Meadows Marsh Creation and Terracing Project (CS-66) (Brad Inman, USACE)

Mr. Inman presented the Technical Committee’s recommendation for a scope change for the Cameron Meadows Marsh Creation and Terracing Project (CS-66); the change is necessary to avoid existing oil & gas infrastructure, and for an increase in fill material quantity.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Doley made the motion approving the change in scope. Mr. Ellis seconded. The motion passed without dissent.

Agenda Item #13 -- Report/Decision: Proposed CWPPRA Project Bid Underruns SOP (Darryl Clark, FWS)

Mr. Inman presented the Technical Committee’s recommendation for an SOP to formalize the process by which, in the event of bid underruns, the CWPPRA sponsoring agencies may or may not request use of surplus funds for project expansion, and by which the Task Force may or may not authorize surplus funds for such purposes.

Mr. Clark stated that for the last four or five years, the Program has been experiencing construction bids from contractors come in under the approved Task Force budget. Thus, the projects have had surplus funds either to return to the Program or to expand the project. The Technical Committee is recommending the Task Force approve a bid underrun procedure under which agencies would submit a description of the project expansion to the Task Force, and then the Task Force would vote as to whether or not to allow the project expansion. If that particular motion fails, the money would be returned to the program. The language of the SOP was given to the Task Force members in their binders.

Colonel Clancy called for comments from the Task Force. Mr. Weller made a motion that in Subpart A, Subpart B and the first sentence of Subpart C, the references to Technical Committee be changed to “Task Force”. Mr. Doley commented with his appreciation of the

need for this SOP and the expediency it lends to capture benefits of the surplus for the particular project. But he concurs with Mr. Weller's recommendation that the ultimate decision should reside with the Task Force. No other Task Force comments were proffered.

Colonel Clancy called for public comment.

Susan Testroet-Bergeron (BTNEP) commends the Task Force for carefully considering the SOP and for retaining its final decision authority in regards to this SOP.

Colonel Clancy called for a motion to accept the proposed SOP with the amendments from Mr. Weller. Mr. Ellis made the motion approving SOP with the suggested amendments. Mr. Honker seconded. Mr. Honker asked that the amended details be re-iterated, which Mr. Weller did thus: references to the "Technical Committee" in Subparts A, B and in the first part of Subpart C, shall be changed to "Task Force". Following the re-iteration, the motion passed without dissent.

Agenda Item #14 -- Decision: Request for Approval for Final Transfer of the PPL 18 - Central Terrebonne Freshwater Enhancement (TE-66) (Stuart Brown, CPRA)

Mr. Brown presented the request for final transfer of the Central Terrebonne Freshwater Enhancement (TE-66) project explaining that the NRCS will continue to engineer features of the project, and that it will be removed from CWPPRA programming and transferred to the RESTORE Council.

Mr. Inman, on behalf of the Technical Committee recommended that the Task Force approve this measure.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Paul made the motion approving the transfer. Mr. Honker seconded. The motion passed without dissent.

Agenda Item #15 -- Decision: Request for Approval for Final Deauthorization on the PPL 20 - Terrebonne Bay Marsh Creation-Nourishment project (TE-83) (Stuart Brown, CPRA)

Mr. Brown presented the request for Final Deauthorization on the PPL 20 - Terrebonne Bay Marsh Creation-Nourishment project (TE-83) citing very poor soil conditions discovered during initial engineering and design phase, and several explored alternatives which were ultimately deemed non-viable.

Mr. Inman, on behalf of the Technical Committee recommended that the Task Force approve this final deauthorization.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Colonel Clancy called for a motion to accept the recommendation. Mr. Honker made the motion approving the deauthorization. Mr. Ellis seconded. The motion passed without dissent.

Agenda Item #16 -- Report/Decision: 26th Priority Project List (Kevin Roy, FWS)

Mr. Roy gave a brief overview of each of the four projects being recommended by the Technical Committee for PPL-26 Phase I funding as follows. Those projects are the Bayou LaLoutre Ridge and Marsh Creation, St. Catherine Island Marsh Creation & Shoreline Protection, Bayou DeCade Ridge and Marsh Creation and the Salvinia Weevil Propagation Facility. Regarding the latter, Mr. Roy specified that the Technical Committee will additionally request approval for Phase II and first three years of incremental funding. These projects total approximately \$9.8 million.

Mr. Inman, on behalf of the Technical Committee, commended the work of the agencies, public and other organizations represented by all the projects submitted for PPL-26 consideration. He recommended that the Task Force approve the projects presented above for Phase I Engineering & Design efforts.

Colonel Clancy asked the Task Force and the public for questions or comments.

Randy Moertel, representing landowners across the gulf coast and central Louisiana, spoke in favor of the Salvinia Weevil Propagation project. He asserted the failure of other treatment/ control measures, and the success that some landowners have had. Citing the success of a similar project in Australia, he cautions that three years would likely be only the beginning of a successful population. He asked the Task Force to consider a vote fully funding the program for 20 years.

Colonel Clancy called for other public comments; none were proffered. He then called for Task Force response. He added that future funding is likely if the project is successful after its first three years. Mr. Doley inquired about a plan for O&M and monitoring reporting.

Mr. Inman responded that there will be a 30% and 95% design report, essentially setting up operations and planning. He clarified that the Technical Committee did recommend fully funding the project for \$3.8 million, but the project will receive funding in three year increments, as is the normal procedure for all CWPPRA projects.

Colonel Clancy asked the Task Force and the public for further questions or comments. None were proffered.

Colonel Clancy called for a motion to accept the projects as recommended for Phase I implementation:

<i>Bayou DeCade Ridge and Marsh Creation (NMFS)</i>	<i>\$3,282,292</i>
<i>St. Catherine Island Marsh Creation & Shoreline Protection (FWS),</i>	<i>\$2,389,308</i>
<i>Bayou LaLoutre Ridge and Marsh Creation (NRCS),</i>	<i>\$3,236,952</i>
<i>*Salvinia Weevil Propagation Facility (FWS)</i>	<i>\$934,567</i>

*(*approval for Phase I and Phase II Increment I funding).*

Total of PPL-26 projects is \$9,843,119. Mr. Paul made the motion. Mr. Honker seconded. The motion passed without dissent.

Mr. Inman pointed out that (missing from the agenda but provided in the Task Force briefing binders) the Tech Committee considered three demonstration projects which were not

recommended for the PPL-26. Col. Clancy acknowledged the recommendation by omission and called for Task Force and public comments. None were proffered.

Agenda Item #17 -- Report/Decision: Request for Phase II Authorization and Approval of Phase II Increment 1 Funding (Brad Inman, USACE)

Mr. Inman presented voting results for projects that were chosen for Phase II Increment I funding (highlighted in yellow below), and hereby recommended by the Technical Committee:

Agency	Project No.	PPL	Project Name	Phase II, Increment 1 Request	Fully-Funded Phase 1 Cost	Fully-Funded Phase II Cost incl O&M	Total Fully Funded Cost Est.	Net Benefit Acres	Total Cost per Acre
FWS	BS-24	22	Terracing & Marsh Creation South of Big Mar	\$37,921,282	\$2,308,599	\$38,890,199	\$41,198,798	314	\$131,206
FWS	BA-173	23	Bayou Grand Cheniere Marsh & Ridge Restoration	\$34,687,366	\$2,742,302	\$35,848,586	\$38,590,888	237	\$162,831
FWS	BA-125	21	Northwest Turtle Bay Marsh Creation	\$30,252,307	\$2,354,789	\$31,309,882	\$33,664,671	432	\$77,927
EPA	BA-171	23	Caminada Headland Back Barrier Marsh Restoration	\$29,087,196	\$3,354,935	\$30,519,050	\$33,873,985	165	\$205,297
NMFS	CS-66	22	Cameron Meadows Marsh Creation and Terracing	\$34,395,639	\$3,108,025	\$35,391,546	\$38,499,571	326	\$118,097

Colonel Clancy asked the Task Force and the public for further questions or comments. None were proffered.

Mr. Honker spoke in favor of BA 171 Caminada Headland Back Barrier Marsh Restoration noting that it had agency, state and local support, and hopes that it will be considered in future funding cycle or by other funding mechanisms.

Amanda Voisin with the LaFourche Parish Government made two comments. 1) She asked that the voting process be reviewed, citing the fact that the Caminada Headland project received double the number of weighted votes, but one less agency vote, and therefore was not selected for Phase II funding. 2) She also requested that the Task force take a vote today and not accept the Technical Committee’s recommendation to exclude that project.

Amanda Phillips with the Edward Wisner Donation spoke in favor of the Caminada Headland project citing a 30-year servitude signed by the Donation requiring that a construction contract must be awarded within the first five years of the servitude; thus, the window of opportunity expires July 31, 2019. She also cited the support of the current Mayor of New Orleans. Additionally, she asserted that this is the fastest-eroding point in North America, and the project would protect the last remaining natural landbridge which protects vital oil & gas infrastructure. She requested that if the Technical Committee’s recommendation is not overturned (and this project is not approved today), that it would be given top priority in the future, or if surplus funds do become available.

Zach Butterworth speaking as mayoral designee for the Wisner Donation spoke in support of the Caminada Headlands project, echoing Ms. Phillips' request for consideration if not today, then in the event of surplus fund availability. Mr. Butterworth expressed gratitude for the Task Force approval of funding for the LaLoutre and Lake Catherine Projects today.

Joni Tuck of Greater LaFourche Port Commission, expressed appreciation of previous CWPPRA projects that protect vital oil & gas infrastructure. She spoke in favor of BA 171, asserting that one agency's denial of support does not necessarily equate with a lack of broad-based support. She asked that the Task Force reconsider their voting matrix and/or consider the funding the project through the SOP mechanism adopted earlier.

Erik Johnson with Audubon Louisiana repeated support for BA 171, citing synergistic value to the dune restoration project, providing a base for the sand to "roll back" on in an area designated as critical piping plover habitat (endangered species). Finally, he points out while it may not be as cost effective per unit acre, it adds value to an existing project in which the state is heavily invested.

Coy LeBlanc with Fenstermaker represented Mr. Bill Dore for the Cameron Meadows Marsh Creation and Terracing project, who is a landowner within the project area. He is requesting support for the project from the Task Force.

Nedra Davis of the Cheniere Plain Authority thanked the Task Force for support of CS-66, citing critical energy infrastructure in SW Louisiana.

Leslie Suazo, representing Ducks Unlimited, expressed support for BA-125 and BA-171, and questioned whether or not there is funding for all three projects.

Col. Clancy commended all projects being considered, and asserted the lack of funds available for more than two projects in this PPL. He deemed it inappropriate to change voting SOP today, but assured attendees that the voting procedure would be revisited. He urged re-proposal of the three remaining projects in the next fiscal year.

Colonel Clancy asked the Task Force for further comments.

Mr. Honker stated that the idea of partial funding or incremental funding had been explored for both Cameron Meadows and Caminada Headland projects in order to include both, but that the Task Force ultimately deemed that course of action non-viable.

Mr. Doley re-iterated the value and importance of all projects. In regards to the voting procedure, he asserted that the Technical Committee and Task Force have reviewed the process many times. He pointed out that agencies are voting on projects they sponsor, and then consider the impact of other projects, thus this procedure is the most reflective way to prioritize projects.

Ellis reiterated resource limitations across the state, expressed appreciation for the Caminada project, and encouraged its momentum forward into the next funding cycle.

Colonel Clancy asked the Task Force and the public for further questions or comments. None were proffered.

Colonel Clancy called for a motion to approve the projects as recommended for Phase II Increment I funding:

- *Northwest Turtle Bay Marsh Creation (BA-125)*
- *Cameron Meadows Marsh Creation and Terracing (CS-66)*

Total of Phase II is \$66,701,428; Total of Phase II Increment I Funding is \$64,647,946.

Mr. Doley made the motion. Mr. Weller seconded. The motion passed without dissent.

VI. INFORMATION

Agenda Item #3 -- Report: Status of CWPPRA Program Funds and Projects (Jernice Cheavis, USACE)

Jernice Cheavis (USACE) made a presentation of the CWPPRA accounts. She began stating the estimate of CWPPRA Program funding from its inception through 2019 (PPLs 1-25 – all phases) is \$2,319 (in billions). Funding received to date as well as what is expected from DOI through 2019 is \$1,991 (in billions), leaving a gap of \$328 (in millions) needed to construct all authorized projects. Currently authorized by the Task Force is \$1,756 (in billions) for projects in Phase I and Phase II. Currently funded by the Task Force is \$1,644 (in billions).

Ms. Cheavis then presented a Summary of Funding of today's Action Items (if approved), starting with the Construction Program Estimate of \$2,319,302,506. The funding balance carried forward is \$9,168,296. FY17 funding to be received from DOI is \$79,442,928, \$5 million of which will be set aside for planning activities, leaving available \$74,442,928 for the construction program. Therefore the available total for today's action items is \$83,611,224.

Ms. Cheavis reviewed the items to be presented at today's meeting. There is an expected budget increase for CS-27 of \$47,668. The total of Fully Funded Estimate for the recommended PPL 26 projects is \$103,965,257. The Phase I total for those same projects is \$9,843,119. A recommended scope change for CS-66 will result in a budget increase of \$10,813,751. Phase II Authorizations and Phase II Increment 1 Funding requests total \$64,647,946. Therefore, authorizing today's action items will increase the total program estimate to \$2,434,129,182. Available funds will thus be decreased to \$9,120,159.

Ms. Cheavis then presented a summary of all authorized projects. Total CWPPRA projects: 210 authorized. Currently 152 are active. There are 23 in Phase 1, 16 under construction, 108 constructed completely and/or moved into O&M. Additionally, 5 projects have been transferred, 6 are in-active and 47 have been de-authorized.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Agenda item #4 - Report: Electronic Votes and Approvals (Brad Inman, USACE)

Colonel Clancy briefly explained the rationale for period electronic voting.

Mr. Inman was called upon to present the results of recent e-voting that became necessary since the last Task Force meeting. He did so as follows:

- South Shore of the Pen Shoreline (BA-41) - the Task Force voted to move funds from O&M to construction.
- South Lake Lery (BS-16) – the Task Force voted to authorize surplus funding to expand the project scope.
- Bayou Bonfouca (PO-104) – the Task Force voted to authorize surplus funding to expand the project scope.

Mr. Inman pointed out that Agenda Item #13 will insert language into the SOP to formalize procedures for the allocation of surplus funds.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Agenda item #5 -- Report: Construction Update (Brad Inman, USACE)

Mr. Inman called upon Quin Kinler to highlight NRCS Construction projects, which he did as follows:

- BA-27C Barataria Basin Landbridge is in its final stages of construction at a cost of \$13.6 million, resulting in >114,000 linear feet of shoreline protection.
- ME-21 Grand Lake Shoreline/ Tebo Point received notice of award in September 2016, a pre-construction meeting was held at the end of September. The Notice to Proceed was issued December 9, 2016 and construction is set to begin this month. Anticipated completion is May 2017, and will result in 5,680 feet of rock dike for shoreline protection, at a cost of \$4 million.
- LA-39 Coastwide Vegetative Planting – Four contracts are being administered currently. One (South Bayou DeCade) was completed in Fall 2016. Three more (East Grande Terre, Gentilly Unit, and West Little Lake #2) have been awarded and are to be planted in Spring 2017. Three more (Sabine Unit 1 Overflow, Belle Isle Lake, and The Jaws #2) are scheduled for Fall '17 and one (Willow Lake #2) for Spring '18. Mr. Kinler provided details of each of the current projects.

Mr. Inman called Kevin Roy to present USFWS construction projects, which he did as follows:

- PO-104 Bayou Bonfouca consists of the original target areas (approximately 620 acres of marsh creation), and will be expanded (approximately 300 additional acres) due to surplus funding available and authorization by electronic vote. Construction began in July 2016; expected completion is May 2017 at a cost of \$17 million.
- BS-16 South Lake Lery consists of original target areas (500 acres), and will be expanded due to surplus funding available and authorization by electronic vote. Construction began in March 2015; expected completion is March 2017 at a cost of \$21.6 million.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Agenda Item #6 -- Report: Outreach Committee Report (Mirka Zapletal, USGS)

Outreach Coordinator, Mirka Zapletal, was called upon to highlight recent activities of the Outreach Committee, which she did as follows:

On October 21, 2016 the committee attended the annual pump station inspection for the Teche-Vermilion Fresh Water District. On October 24-26, the committee set up a booth for education, activities and networking purposes at the annual LATM/ LSTA conference in Baton Rouge. On October 27, 2017, the committee provided educational information about organisms that benefit from marsh restoration projects funded by CWPPRA at the annual Ocean Commotion event in Baton Rouge. Outreach members attended the Restore America's Estuaries 8th Annual Meeting which was held December 11-14, 2016 in New Orleans. There they provided educational materials, attended sessions and availed themselves of networking opportunities. Recent publications include Landmarks Vol. 3, Issues 5 & 6, Watermarks Issue 54 and two new promo posters.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

Agenda item #7 -- Report: Coastwide Reference Monitoring System (CRMS) Report (Leigh Anne Sharp, CPRA)

Leigh Ann Sharp provided an update on the Coastwide Reference Monitoring System (CRMS). While CRMS data collection is ongoing, most of the 2016 data is available. Coastwide Flight imagery data collection has been completed, although 2016 data is not available yet, 2015 CRMS data is being used. She provided a list of 2017 reports which are either completed or are ongoing.

Ms. Sharp then provided several slides detailing CRMS data results regarding elevation change, accretion, and shallow subsidence in relationship to tidal influence, and subsequent submergence vulnerability. She asserted that while vegetation in CRMS sites is thick and vigorous, the coast is indeed eroding citing a 0.6% land loss. She provided a summary slide detailing areas of the coast that are stable, those that are not, and the probable cause. She cautioned that data was collected in the wake of Hurricane Rita (2005) during warm, wet conditions, and that cold or dry conditions could affect the data. She concluded by asserting that the data indicates a relatively stable coast for the last eight years, and while wetland health data is generally positive, erosion continues.

Colonel Clancy asked the Task Force and the public for questions or comments; none were proffered.

VIII. REQUEST FOR PUBLIC COMMENTS

Colonel Clancy announced the end of formal agenda items, and called for any additional questions or comments of the CWPPRA Task Force.

Nedra Davis of the Chenier Plain Authority welcomed attendees in advance to Abbeville for the upcoming Regional IV Planning Meeting.

Susan Testroet-Bergeron (BTNEP) commended the Task Force for the decisions made today, and calls to task the public, encouraging them to contact legislators responsible for administering the CWPPRA program. She expressed her desire to support the program and let delegates know how valuable the program is.

IX. CLOSING

Mr. Inman was called upon to iterate the following schedule of meetings:

A. Announcement: Priority Project List 26 Regional Planning Team Meetings (Brad Inman, USACE) 12:30 p.m. to 12:35 p.m.

January 31, 2017	12:30 p.m.	Region IV Planning Team Meeting	Abbeville
February 1, 2017	9:30 a.m.	Region III Planning Team Meeting	Morgan City
February 2, 2017	10:00 a.m.	Region I & II Planning Team Meeting	Lacombe
March 7, 2017	10:30 a.m.	Coastwide Electronic Voting	<i>(via email, no meeting)</i>

B. Announcement: Date of Upcoming CWPPRA Program Meeting (Brad Inman, USACE) The Technical Committee meeting will be held April 27, 2016 at 9:30 a.m. at the U.S. Army Corps of Engineers, 7400 Leake Avenue, New Orleans, Louisiana in the District Assembly Room (DARM).

C. Announcement: Scheduled Dates of Future Program Meetings (Brad Inman, USACE)

January 31, 2017	12:30 p.m.	Region IV Planning Team Meeting	Abbeville
February 1, 2017	9:30 a.m.	Region III Planning Team Meeting	Morgan City
February 2, 2017	10:00 a.m.	Region I & II Planning Team Meeting	Lacombe
April 27, 2017	9:30 a.m.	Technical Committee	New Orleans
May 11, 2017	9:30 a.m.	Task Force	Lafayette
September 14, 2017	9:30 a.m.	Technical Committee	Baton Rouge
October 12, 2017	9:30 a.m.	Task Force	New Orleans
December 7, 2017	9:30 a.m.	Technical Committee	Baton Rouge

D. Adjournment

Colonel Clancy called for any additional Task Force or public questions or comments regarding the upcoming schedule. None were proffered.

Colonel Clancy called for a motion to adjourn. Mr. Honker made the motion which Mr. Paul seconded. The meeting adjourned at 11:08 a.m.