I. **Call to Order and Roll Call**
   The meeting was called to order by Stesha Rampersad at 12:00 p.m.
   Roll was taken by Stesha Rampersad, quorum was met
   **Members Present:** Charles Moniotte, Susie Schowen for Don Pierson, Paul Carlsen for Dr. Monty Sullivan, Yu Hsing, Camille Conoway, Ex. Dir. Ava Dejoie, Louis Reine, Dr. Robert Newman
   **Members Absent:** Alciades S. Velasquez, Governors’ Designee (Vacant)

II. **Comments from WIC Chairman Charles Moniotte**
   a. No comments

III. **Short Term Industry Forecast through 2017 (Statewide and Regional)**
   a. Dr. Stephen Barnes shared a presentation via PowerPoint. The PowerPoint covered the Oil and Gas Industry today and the human capital issues and changes that account for the changes in numbers we see in the forecasts. The presentation assisted in clarifying the issues that arose during the meeting on 2/12/16
   b. Suggested changes:
      1. Add footnotes with dates/time period to clarify the declines.
      2. Add industry codes next to the Oil and Gas Related Jobs bullet on the Summary of Oil and Gas Forecast slide.
      3. Include the overall effect on oil and gas prices
   c. Motion to approve the Short Term Forecast
      1. Camille Conoway
      2. Louis Reine: Substitute motion to approve the Short Term Forecast with the suggested changes included
      3. Second: Camille Conoway
      4. No opposition, motion carried

IV. **Revision to the Long Term Industry Forecasts Through 2023 (Statewide and Regional)**
   a. Dr. Stephen Barnes shared a presentation via PowerPoint.
   b. Request to look into the airport expansion in New Orleans and how it will affect the numbers.
   c. Request to have more time next year to review all forecasts.
   d. Include a narrative to further explain the changes and make sure some of the associations involved are in agreement with the wording.
   e. Motion to approve the Long Term Industry Forecast
      1. Louis Reine
2. Susie Schowen  
3. No opposition, motion carried  

V. **Schedule for Louisiana Forecasts & Updates to Louisiana’s Demand Occupations (Star Jobs)**  
   a. R&S needs an additional week to complete the subsequent forecasts, and would like to move the scheduled meeting. Lori Cherry will work with R&S to update the calendar.  

VI. **New Business**  
    None  

VII. **Public Comments**  
    None  

VIII. **Adjournment**  
    The meeting was adjourned at 12:57 p.m.