

## **MINUTES**

WEDNESDAY, DECEMBER 20, 2017  
LOUISIANA DAIRY INDUSTRY PROMOTION BOARD MEETING  
47076 NORTH MORRISON BOULEVARD  
CONFERENCE ROOM  
HAMMOND, LA

### **CALL TO ORDER**

Chairman Susie Sharkey called the meeting to order at 9:20 a.m.

### **ROLL CALL**

LDIPB Director Michelle Estay called the roll.

### **ABSENCE OF A QUORUM**

The absence of a quorum was declared by Chairman Sharkey.

### **MEMBERS PRESENT**

MACK BROWN  
ROBERT SHARKEY  
SUSIE SHARKEY  
MICHELLE ESTAY – DESIGNEE FOR  
COMMISSIONER MIKE STRAIN, DVM

### **MEMBERS ABSENT**

DONNIE FISHER  
KENNETH RAY GILL  
JERRY SIMPSON  
MATT TRAVIS

### **PUBLIC COMMENT**

Mrs. Sharkey extended the opportunity for public comment to those that came to attend the meeting. Jennifer Duhon of SUDIA reminded the Board that SUDIA is changing its name to The Dairy Alliance as of January 1. She distributed a packet including financials to board members and said she would discuss them at the next meeting when a quorum was present.

Justin Gremillion of the Louisiana Department of Health stated that legislation is moving forward to pass a permit fee, and he would like to discuss the details at the next meeting. He said that they will be upgrading to a digital-based inspection system in March, but will still provide paper copies. He stated that if someone fails inspection twice in a row, there will be fines.

Marshall Cutrer of the Louisiana Department of Health commented also on the policy and investigative samples.

No further comments were made.

### **ADJOURNMENT**

Mrs. Sharkey stated that no business could be conducted due to the absence of a quorum and declared the meeting adjourned.