

**MINUTES**

THURSDAY, DECEMBER 22, 2022  
LOUISIANA DAIRY INDUSTRY PROMOTION BOARD MEETING  
47076 N MORRISON BOULEVARD  
CONFERENCE ROOM  
HAMMOND, LA

**CALL TO ORDER**

Chairman Susie Sharkey called the meeting to order at 9:38 a.m.

**ROLL CALL**

LDIPB Director Michelle Estay called the roll.

**DECLARATION OF A QUORUM**

The presence of a quorum was declared by Chairman Sharkey.

**MEMBERS PRESENT**

CODY CROWE  
MICHAEL SHAUN HOUEYE  
ROBERT SHARKEY  
SUSIE SHARKEY  
DARRELL SINAGRA  
MICHELLE ESTAY – DESIGNEE FOR COMMISSIONER MIKE STRAIN, DVM

**MEMBERS ABSENT**

TED MILLER  
RANDY MORELL

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES**

A motion was made by Robert Sharkey and seconded by Michael Shaun Houeye to approve the minutes of the September 26, 2022, meeting. The motion carried.

**FINANCIAL REPORTS**

Mrs. Estay read the September through November 2022 financial reports.

Mrs. Estay informed the Board that she will go to Ag Expo in January and may stay an extra night since Ted Miller mentioned going Thursday for the show, but she was still waiting to hear back from Ag Expo on the details of that possibility. She explained that the amount spent on travel may be over what was budgeted due to increased prices and a possible extra night, and the

Board can vote at a later meeting to approve that amount if this is the case when she has the receipt.

Mrs. Sharkey inquired if Flowing Hills Dairy has been paying the assessment. Mrs. Estay informed the Board that they have not paid the assessment since July. She advised board members that she had contacted them and was informed payment was forthcoming, but none received to date. She advised that as discussed in prior meetings, before they consider waiving the late fee, the company needs to show that they will stay in compliance.

A motion was made by Darrell Sinagra and seconded by Robert Sharkey to approve the September through November 2022 financial reports. The motion carried.

### **OTHER BUSINESS**

There was no other business.

### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

No further comments were made. A motion was made by Cody Crowe and seconded by Michael Shaun Houeye to adjourn. The motion carried.