

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM

COMMISSIONER



AGENDA

LOUISIANA DAIRY INDUSTRY PROMOTION BOARD

THURSDAY, DECEMBER 9, 2021 10:00 A.M.

Agricultural & Environmental Sciences
P.O. Box 3596

Baton Rouge, LA 70821 (225) 925-3770 Fax: 925-3760

Agro-Consumer Services

P.O. Box 3098 Baton Rouge, LA 70821 (225) 922-1341 Fax: 923-4877

Animal Health & Food Safety P.O. Box 1951 Baton Rouge, LA 70821 (225) 925-3962

Forestry P.O. Box 1628 Baton Rouge, LA 70821

Fax: 925-4103

(225) 925-4500 Fax: 922-1356

Management & Finance P.O. Box 3481 Baton Rouge, LA 70821 (225) 922-1255 Fax: 925-6012

Soil & Water Conservation P.O. Box 3554 Baton Rouge, LA 70821 (225) 922-1269 Fax: 922-2577 Join from PC, Mac, Linux, iOS, or Android: https://us06web.zoom.us/j/85458948063 Or from telephone: Dial: 215-446-3657, 888-363-4735 (US TOLL FREE) Conference code: 152952

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

This meeting will be available via teleconference/Zoom.

V. FINANCIAL REPORTS

VI. GARRISON ADVERTISING REPORT

VII. DAIRY MAX CONTRACT

VIII. OTHER BUSINESS

PUBLIC COMMENT

X. ADJOURNMENT

IX.

THIS AGENDA IS TENATIVE UNTIL 24 HOURS PRIOR TO THE BEGINNING OF THE SCHEDULED MEETING, AT WHICH TIME THE MOST RECENT REVISION BECOMES OFFICIAL. ANY SUBSEQUENT CHANGES TO THIS AGENDA SHALL BE MADE ONLY BY A UNANIMOUS VOTE OF THE BOARD. NOTICE IS HEREBY PROVIDED THAT THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION ON ANY AGENDA OR OTHER DULY APPROVED ITEM THAT IS EXEMPTED FROM DISCUSSION AT AN OPEN MEETING PURSUANT TO LA. R.S. 42:17. FURTHER, IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT MICHELLE ESTAY AT (985) 345-9483 OR VIA EMAIL AT ESTAY@LDAF.LA.GOV TO ADVISE IF SPECIAL ASSISTANCE IS NEEDED AND DESCRIBE THE TYPE OF ACCOMMODATION NECESSARY.

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CERTIFICATION PURSUANT TO La. 42:17.1

In accordance with La. R.S. 42:17.1, and there currently being in effect a public health emergency as declared by Governor John Bel Edwards, the Louisiana Dairy Industry Promotion Board will be meeting via teleconference/Zoom in order to discuss "matters critical to the continuation of the business of the public body that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body." This notice shall serve as a certification of the foregoing by the presiding officer. The Louisiana Dairy Industry Promotion Board meeting on December 9, 2021 at 10:00 am CDT will be held via video conference and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

Chair, Louisiana Dairy Industry Promotion Board