

Minutes

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

Louisiana Agricultural Commodities Commission

Veterans' Memorial Auditorium

5825 Florida Blvd.

Baton Rouge, LA 70806

August 1, 2016

9:30 a.m.

I. Call to Order

Mr. Robert Hanks called the meeting to order at 9:30 a.m.

II. Roll Call and Declaration of Quorum

Commission Members Present

Mr. Robert Hanks
Mr. Ryan Ellington
Mr. Donald Berken
Mr. Tom Russell
Mr. Ronald Petree
Mr. Donald Zaunbrecher
Mr. Kevin Webb

Absent Members

Commissioner Strain
Mr. Stephen Logan
Mr. Elliott Ater

There was a quorum of seven (7) members present.

Staff Members Present

Assistant Commissioner, Office of the Agro Consumer Services, Benjy Rayburn
Director of the Louisiana Agricultural Commodities Commission, Kyra Fitzgerald
Louisiana Department of Agriculture & Forestry Auditor, Jeff Fabre
Louisiana Department of Agriculture & Forestry, Len Sanders
Louisiana Department of Agriculture & Forestry Auditor, Billy Benton
Administrative Assistant IV, Bridgette Ott

III. Adoption of Minutes – June 27, 2016

A motion was made by Mr. Ronald Petree and seconded by Mr. Donald Berken, to approve the minutes. The motion carried unanimously.

IV. Public Comment

Mr. Hanks asked if there was any public comment. There was none.

V. Consideration of License Application for Approval: (New Application)

A. Grain Dealer

1. Hansen-Mueller Company

A motion was made by Mr. Donald Berken and seconded by Mr. Ryan Ellington to go into Executive Session in order to discuss the financial information of the applicant. The motion carried unanimously.

A motion was made by Mr. Donald Berken and seconded by Mr. Ronald Petree to come out of Executive Session. The motion carried unanimously.

A motion was made by Mr. Ryan Ellington and seconded by Mr. Tom Russell to approve Hansen-Mueller Company's grain dealer license application. The motion carried unanimously.

VI. Old Business

Mr. Robert Hanks asked if there was any Old Business. There was none.

VII. New Business

A motion was made by Mr. Donald Berken and seconded by Mr. Ronald Petree requesting representatives for licensee's COFCO Americas Resources Corporation and Pinnacle Operating Company attend the next meeting of the LACC in order to answer some concerns that the board has regarding their operating status.

VIII. Date for the Next Meeting

The date of the next meeting is scheduled for October 4, 2016.

IX. Adjournment

A motion was made by Mr. Ronald Petree and seconded by Mr. Kevin Webb to adjourn the meeting. The motion carried unanimously.

Mr. Robert Hanks, Chairman

Donald Berken

Donald Berken