

# Minutes

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY  
Louisiana Agricultural Commodities Commission  
Veterans' Memorial Auditorium  
5825 Florida Blvd.  
Baton Rouge, LA 70806  
February 27, 2014  
9:30 a.m.

## I. Call to Order

Mr. Robert Hanks called the meeting to order at 9:40 a.m.

## II. Roll Call and Declaration of Quorum

### Commission Members Present

Mr. Robert Hanks  
Mr. Donald Zaunbrecher  
Mr. Lee Carter  
Mr. Keith Hensgens  
Mr. David Bollich  
Mr. Stephen Logan

### Absent Members

Commissioner Strain  
Mr. Filmore Bordelon  
Mr. Ryan Ellington  
Mr. Donald Berken

There was a quorum of six (6) members present.

### Staff Members Present

Assistant Commissioner, Office of the Agro Consumer Services, Benjy Rayburn  
Director of the Louisiana Agricultural Commodities Commission, Kyra Holden  
Louisiana Department of Agriculture & Forestry Auditor, John Smith  
Louisiana Department of Agriculture & Forestry Auditor, Royshard Rushing  
Louisiana Department of Agriculture & Forestry Auditor, Billy Benton  
Louisiana Department of Agriculture & Forestry Auditor, Jeff Fabre  
Administrative Assistant IV, Bridgette Ott

## III. Public Comment:

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

## IV. Adoption of Minutes – October 3, 2013

A motion was made by Mr. Keith Hensgens and seconded by Mr. David Bollich to approve the minutes. The motion carried unanimously.

**V. Old Business**

**1. Update on the monitoring program**

A motion was made by Mr. Stephen Logan and seconded by Mr. Keith Hensgens to go into Executive Session. The motion carried unanimously.

A motion was made by Mr. Donald Zaunbrecher and seconded by Mr. Stephen Logan to come out of Executive Session. The motion carried unanimously.

**2. Bankruptcy Legislation Discussion**

Ms. Holden stated that the revisions to Louisiana Revised Statute Title 3 Section 3409 will be presented to the legislature in the 2015 Regular Session.

**3. Grain and Cotton Indemnity Fund Balance**

Ms. Holden stated the balance of the Grain and Cotton Indemnity Fund is \$2,589,608.00.

**4. Self-Insurance Fund balance**

Ms. Holden stated the balance of the Self- Insurance Fund is \$1,093,990.00.

**VI. New Business**

**1. Licensing period 2014-2015**

Ms. Holden stated that renewal applications are to be mailed the week of March 3, 2014.

**2. On February 11, 2014 the staff received a request for information from an attorney who represented the members of the Board of Directors of the Central Louisiana Grain Coop. The attorney's request pertained to a lawsuit that was filed by McPherson Partnership against the individual directors of Central Louisiana Grain in February 2009. After some discussion, the staff was asked by the board to research the status of the lawsuit and to determine what recourse, if any, would be best for the board to pursue and to provide that information at the next meeting.**

**VII. Public Comment**

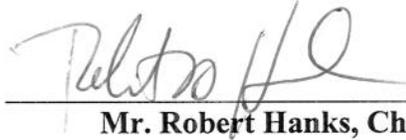
Mr. Hanks asked if there was any public comment. There was none.

**VIII. Date for the Next Meeting**

The next meeting date will be May 21, 2014 at 9:30 a.m.

**IX. Adjournment**

A motion was made by Mr. Stephen Logan and seconded by Mr. David Bollich to adjourn the meeting. The motion carried unanimously.

A handwritten signature in black ink, appearing to read "Robert Hanks", is written above a horizontal line.

**Mr. Robert Hanks, Chairman**