

MINUTES

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
Dairy Stabilization Board
Veteran's Memorial Auditorium
5825 Florida Boulevard
Baton Rouge, LA 70806

November 16, 2016

9:00 a.m.

I. Call to Order:

Mr. Kennon Davis called the meeting to order at 9:22 a.m.

II. Roll Call and Declaration of Quorum

Mr. Kennon Davis
Mr. Gregory Kleinpeter
Mr. Daryl Robertson
Mr. Ronald Harrell
Mrs. Joy Womack
Mr. Vincent Cannata- Absent
Mr. Eric Lane - Absent

There were six (5) members present. Mr. Davis declared a quorum present as required to conduct official business.

III. Election of Officers

Mr. Harrell nominated Mr. Kennon Davis as Chairman of the Dairy Stabilization Board. Mr. Robertson seconded the motion. The motion passed unanimously.

Mr. Robertson nominated Mr. Eric Lane as Vice-Chair. Mr. Kleinpeter seconded the motion. The motion passed unanimously.

Mr. Robertson nominated Mrs. Joy Womack as Secretary and Mr. Kleinpeter seconded the motion. The motion passed unanimously.

IV. Introduction of Guest

Mr. Gerald Simmons was our guest today for the meeting.

V. Public Comment

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

VI. Adoption of Minutes

A motion was made by Mrs. Womack to adopt the minutes. The motion was seconded by Mr. Harrell. The motion passed unanimously.

VII. Director Remarks

Mrs. Ribera announced that Commissioner is head of NASDA for the year and that she will have added responsibilities.

Mrs. Ribera explained to the board about the terms of appointment will be up in 2017, if they would like to make changes.

VIII. Financial Report

John Smith, LDAF auditor, presented the financial report.

A motion was made by Mr. Davis to go into Executive Session. Mr. Kleinpeter seconded the motion passed unanimously.

A motion was made by Mr. Robertson to come out of Executive Session, Mrs. Womack second, the motion passed unanimously.

The motion was made to approve the Financial Report by Mrs. Womack and was seconded by Mr. Harrell. The motion passed unanimously.

IX. Statutes, Rules and Regulations

- A. Mrs. Ribera stated the changes that were agreed on by the Regulations Committee.
- B. A motion was made by Mrs. Womack and second by Mr. Kleinpeter to approve to move forward with the changes.
- C. A motion was made by Mr. Kleinpeter and second by Mrs. Womack to allow the Commissioner to sign the Act of Adoption.

X. Old Business

Mr. Davis asked if there was any Old Business, there was none.

XI. New Business

- A. Board of Ethics Reporting and Training

Mrs. Ribera stated the ethical requirements of holding a position on a board. Members who attended the meeting took the 1 hour required ethics training from Mr. Jeremy Hendricks.

- B. Public Records Act

Mrs. Ribera stated that the board operates under the Public Records Act. A copy of the Public Records Act was given to each member for review.

- C. Open Meetings Law

Mrs. Ribera stated that the board operates under the Open Meetings Law. A copy of the Open Meetings Law was given to each member for review. All meeting agendas and minutes of the board are properly publicized and posted on the Division of Administration's Board and Commissions website.

XII. Public Comment

Dr. Gary Hay with the LSU AgCenter introduced himself to the board.

XIII. Adjournment

A motion to adjourn was made by Mr. Harrell and seconded by Mrs. Womack The motion to adjourn the Dairy Stabilization Board meeting passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kennon Davis".

Mr. Kennon Davis, Chairman
Dairy Stabilization Board