



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

MIKE STRAIN DVM

COMMISSIONER



NOTICE OF MEETING

LOUISIANA SWEET POTATO ADVERTISING AND DEVELOPMENT COMMISSION

January 3, 2013

1:00 P.M.

LSU EXTENSION OFFICE

8592 Hwy 1

Mansura, LA

AGENDA

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
Fax: 925-4103

Forestry

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

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes – January 10, 2012
6. Financial Report
7. Director’s Report
8. Report from Diane Allen and Associates
9. Nomination to fill unexpired term of Lee Lois Jones
10. Other Business:
 - Consideration to attend the Louisiana Restaurant Association Foodservice Expo, August 3 - 5, 2013 in New Orleans
 - Expansion of Booth Space for Produce Marketing Association’s Expo in New Orleans, October 2013
 - Proposal by Dan Robertson of Robertson’s Produce of Monroe, to split cost of moving billboard attached to Robertson’s truck.
 - Change to Sweet Potato Commission’s Statute, RS 3:1746, to increase the amount of funding for the Louisiana Agricultural Experiment Station’s sweet potato research
11. Time and Place for June, 2013 meeting
12. Public Comment
13. Adjourn

This notice contains a tentative agenda and may be revised prior to the meeting. Revised notices can be reviewed on the board outside in the hallway in which the meeting is being held.

René P. Simon, Director

Louisiana Sweet Potato Advertising and Development Commission