

**Notice of Meeting**  
**Louisiana Beef Industry Council**  
**December 13<sup>th</sup>, 2024**  
**9:00 a.m.**  
**AGENDA**

- I. Call the meeting to order (place cell phones on silent)
- II. Prayer & Pledge
- III. Roll Call, Introduction and swearing in of New Council Members
- IV. Attendance policy
- V. Public Comment
- VI. Approval of Minutes – September 27, 2024
- VII. LBIC Financial Report – Peter Barrios
  - A. LAMP Accounts
  - B. CD Discussion
- VIII. Review of Funding Applications
  - A. South Central District Livestock Show \$500.00
- IX. Old Business
  - A. LRN Fund Discussion – Kyle Coats
  - B. Ashley Hughes - Consulting Report
  - C. Ag Expo Cancellation
- X. New Business
  - A. Certified Louisiana Grant
- XI. CBB Report – John Thompson
- XII. Other Business
  - A. Secretary/Treasurer Position
  - B. LCA Update – Shae Simon
- XIII. Public Comment
- XIV. Adjourn