

## LBIC MEETING

2:00P.M. JUNE 14, 2013

### LDAF VETRANS MEMORIAL AUDITORIUM

MEMBERS PRESENT: Terry Ardoin, Dr. Mack Lea, Mike Kovac, Dale Cambre, Phillip Simmons, Vendal Fairchild, Dr. Sheila Pitre and Dr. Brent Robbins

MEMBERS ABSENT: Giles Brown, Daryl Robertson and Danny Cole

Meeting was called to order by Dale Cambre after which he reported that Bob Felknor had passed away and asked for a few moments of silence in his honor. He then asked Robert to call roll. Robert called roll and reported that there was a quorum established.

Dale called for public comment with no response.

Dale asked if the council objected to Mrs. Sylvia "Tweety" Trahan addressing the council first on the agenda because she needed to go to another meeting.

Following her presentation Vendal made a motion to accept sponsoring the Beef Ambassador Program up to \$4000.00 with receipts provided, 2<sup>nd</sup> by Mike. Motion carried by voice vote.

Dale then asked council to read over minutes of last meeting with no changes being requested Dr. Lea made a motion to accept as written 2<sup>nd</sup> by Vendal.

Motion carried by voice vote.

Dale asked Robert to go over financial report after several questions were answered Dr. Sheila made a motion to accept, 2<sup>nd</sup> by Phillip. Motion carried by voice vote.

Robert then went over new budget for 2013-2014. Motion was made by Vendal to accept new budget, 2<sup>nd</sup> by Phillip. Motion carried by voice vote. After which

Mike made a motion to have budget broke down by categories, 2<sup>nd</sup> by Dr. Lea. Motion carried by voice vote.

Dale then called on Veronica Mosgrove to give her presentation on the Out the Bayou cooking show with the Commissioner. After which a motion was made by Dr. Sheila, 2<sup>nd</sup> by Vandal to sponsor the show for \$6,500.00. Motion carried by voice vote.

Dale then asked Ashly Delatte LJCA Advisor to give her presentation on the LaMooU to be held August 23-25, 2013. After which a motion was made by Terry, 2<sup>nd</sup> by Dr. Sheila to give \$100.00 per child attending up to 100 students. Motion carried by voice vote.

Dale asked Tom to present a grant proposed for LSU by Guillermo Scaglia for the total budget of \$11,975.00. After which a motion was made by Mike to accept, 2<sup>nd</sup> by Terry. Motion carried by voice vote.

Dale asked everyone to read over proposal from ULM, after which a motion was made by Dr. Lea not to fund ULM, 2<sup>nd</sup> by Vandal. Motion carried by voice vote.

Under other business Robert asked council to adjust 2011-2012 budget in two areas. One is to change LA Junior Programs & Awards from 10,128 to 11,000. The other is LA Promotion & Education Programs from 9,172 to 12,500. And to adjust these amounts out of contingency, which will change from 8,185 to 3,813. Motion was made by Dr. Sheila and 2<sup>nd</sup> by Dr. Lea to do so. Motion carried by voice vote.

Dale then asked for public comment with no response.

Mike made a motion to adjourn, 2<sup>nd</sup> by Dr. Lea. Motion carried by voice vote.