LBIC MEETING

2:00 P.M. MARCH 22, 2013

LCA OFFICE PORT ALLEN

MEMBERS PRESENT: Terry Ardoin, Dale Cambre, Phillip Simmons, Danny Cole, Mike Kovac, Dr. Sheila Pitre, Vendal Fairchild

MEMBERS ABSENT: Mack Lea, Giles Brown, Wesley Ridgedell, Daryl Robertson, Dr. Brent Robbins

Meeting was called to order by Danny Cole sense he was the only officer present and asked Robert to call role after which a quorum was established.

Danny called for public comment with no response.

Danny called for nominations for Chairman of the council. Mike nominated Dr. Mack Lea 2nd by Phillip Simmons. Vendal nominated Dale Cambre 2nd by Terry Ardoin. By roll call vote Dale Cambre was elected by a vote of 5 to 2.

Danny turned the meeting over to Dale. Dale called for nominations for vice chairman of the council. Mike made a motion to nominate Dr. Mack Lea with no second. Danny made a motion to nominate Dr. Sheila Pitre 2nd by Terry. By show of hands Dr. Sheila Pitre was voted as vice chairman of the council. Vendal nominated Danny Cole as Treasurer 2nd by Sheila. By hand vote Danny was elected.

Dale asked everyone to read over minutes after which a motion was made by Sheila and 2nd by Danny to accept minutes as written. By voice vote motion carried.

Mike made motion to send out check register to all members of council with no 2nd. Sheila made a motion to give each board member a copy of check register and bank statements to be turned back in after meeting and destroyed 2nd by Danny. Vote was made by roll call vote with vote being 6 to 1. Motion carried.

Motion was made by Sheila 2nd by Danny to accept financials as presented. Motion carried.

Robert asked if the council would adjust the agenda to do review grants before proposals so Dr. Walker could present their request first.

Dr. Ron Walker and Rachel Martin from Hill Farm gave a presentation on performance and economic impacts of feeding baleage to back grounded cattle. After which Mike made a motion to fund $5,000.00 to be used for Lab Analysis and supplies 2nd by Danny. Amendment to motion was made by Terry 2nd by Vendal to give $7,500.00 for Supplies and Lab Analysis only. Motion carried. Dr. Ron Walker advised the board that the Red River Field Day would be on April 16 and asked all that could to attend.

Motion was made by Sheila to fund NSU Folk Festival for the sum of $6,419.40 to provide a dance floor with the LBIC logo in the center to be used for this festival and future festivals hereafter, 2nd by Phillip. Motion carried by voice vote.

Robert presented next proposal for back cover of LA Football Magazine with all of the extras that come with it for $12,500.00. Mike made a motion not to do it this year, 2nd by Vendal. By voice vote motion carried.

Motion was made by Mike to advertise with LA Radio Network on Memorial Day and July 4th for $10,140.00, 2nd by Vendal. Motion was withdrawn.

Robert read over proposal for Uplifting the Coast Festival sponsorship for $500.00. Motion was made by Sheila to fund the sponsorship 2nd by Terry. By voice vote motion carried.

Mike suggested that LCA Junior Advisor get with Beef Ambassador Board to get more participation 2nd by Phillip. As an amendment to the motion Sheila added that the LCA Junior Advisory Board be included, 2nd by Vendal. By voice vote motion carried.

Mike made a motion to fund LA Radio Network at a cost of $10,000.00, 2nd by Sheila. Motion carried by voice vote.

Robert passed out LDAF Audit to LBIC for them to look over. At this time no questions were asked.

Motion was made by Terry to move all future meetings of LBIC to LDAF office, 2nd by Sheila. Motion carried by voice vote.

Motion was made by Sheila to purchase a lap top at the cost of no more than $2,000.00, 2nd by Terry. Motion carried by voice vote.

Under Public comments Mike made a motion to get Attorney General’s opinion on contract requirement to bid or not bid on contractual endeavor with LBIC, 2nd by Danny. Motion carried by roll call vote, 5 yes, 1 no, 1 abstain.

Motion was made by Sheila that all committee members sit together and all others sit aside, 2nd by Terry. Motion carried by voice vote.

Motion was made by Mike to adjourn, 2nd by Danny. Motion carried by voice vote.