

## LBIC MEETING

2:00P.M. September 20, 2013

### LDAF VETERANS MEMORIAL AUDITORIUM

MEMBERS PRESENT: TERRY ARDOIN, DR. MACK LEA, MIKE KOVAC, DALE CAMBRE, GILES BROWN, DARYL ROBERTSON, PHILIP SIMMONS, DANNY COLE, VENDAL FAIRCHILD. SHEILA PITRE, AND DR. BRENT ROBBINS

Meeting was called to order by Chairman Dale Cambre. He then asked Robert to call roll, after which a quorum was established.

Dale called for public comment with no response.

Dale asked committee to read over minutes to verify that they are correct. With no changes being requested Vendal made a motion to accept as written, 2<sup>nd</sup> by Dr. Sheila. Motion carried by voice vote.

Dale requested from committee to let Rob Furman State Legislative Auditor present his 2012-2013 Review of the LBIC financials. After Rob went over Review with committee Dr. Sheila made a motion to accept as written, 2<sup>nd</sup> by Dr. Lea. Motion carried by voice vote. Dale thanked Rob for his report and excused him from the rest of the meeting.

Dale then requested Robert to go over 2012-2013 financials to inform council where we stood at the end of fiscal year. Robert went over budget compared to actual. After which Robert requested from council to adjust budget for end of year so as to reflect we were not over budget on line items. Robert explained that it would not change the bottom line to budget it would just balance the budget in areas that we were over. Motion was made by Terry to approve budget as adjusted, 2<sup>nd</sup> by Philip. Motion carried by voice vote.

Dale asked Robert to go over proposals presented to LBIC this quarter. Robert asked council to please consider ordering 2014 LBIC calendars as we have done in

the past because they are very well received and highly requested. Dr. Lea made a motion to order 3000 so we can get the price brake of \$1.19 each, 2<sup>nd</sup> by Vendal. Motion carried by voice vote.

Robert then asked Liz Wilcox to present proposal for Southern States Livestock and Rural Enforcement Association. Liz explained that La. Brand Commission is hosting 28<sup>th</sup> annual conference here in Baton Rouge on October 6-9, at the Radisson Hotel. She requested that the committee become a sponsor so that beef could be provided one night of the conference. Dr. Pitre made a motion that LBIC become a gold level sponsor at the cost of \$1,000.00, 2<sup>nd</sup> by Philip. Motion carried by voice vote.

Robert then asked committee to read over proposal sent in by Dr. Gary Kennedy of La. Tech to fund in kind donation of \$10,000.00 over a three year period so they could apply for a grant of \$200,000.00 for a grass fed beef research. Motion was made by Mike to fund the in kind donation for \$7,500.00, \$2,500.00 a year for three years with the exception that they receive the grant. Motion failed to receive a second after discussion. The committee asked Robert to call Dr. Kennedy and see if he could have someone come to the council and present more information to the group.

Under other business Mike asked if we had received any information from the Attorney General's office. Robert read the last paragraph of the letter from the AG's office and presented the committee with copies to put in their files.

Dr. Brent Robbins told council that Mr. Fred Bass will be the Commissioner's at ex-officio appointee to sit on the council from this day on at the request of Commissioner Mike Strain.

Dale asked for public comment with no response.

Dr. Sheila Pitre made a motion to adjourn, 2<sup>nd</sup> by Vendal. Motion carried by voice vote.