LBIC MEETING

2:00 PM DECEMBER 12, 2014

LDAF OFFICE

BATON ROUGE

MEMBERS PRESENT: DALE CAMBRE, TERRY ARDOIN, DANNY COLE, TOM ARDOIN, DR. SHEILA PITRE, ED LOPINTO, AMELIA KENT, DARYL ROBERTSON AND DR. MIKE STRAIN COMMISSIONER EX-OFFICO

MEMBERS ABSENT: MARTY WOOLDRIDGE AND PHILLIP SIMMONS

Dale called meeting to order and Tom requested that we have a moment of silence for Mr. Charles Litteral

Dale then asked Robert to call roll, after which a quorum was established.

Dale called for public comment with no response.

Chris with LDAF gave an update on the status of the Permanent Rule.

Dale asked for approve of agenda, Tom so moved, 2^{nd} by Dr. Pitre. Motion carried by voice vote.

Dale asked everyone to read over minutes from last meeting, after which motion was made by Dr. Pitre, 2nd by Terry to accept as written. Motion carried by voice vote.

Robert went over July-September financials with council, after which Dr. Pitre made a motion to accept, 2^{nd} by Danny. Motion carried by voice vote.

Scott Jones requested funding for BBQ's to promote LA Beef at all of his endeavors with signage and web site information. Dr. Pitre made a motion to fund up to 25 briskets a year, 2^{nd} by Daryl. Motion carried by voice vote.

Under new business motion was made by Daryl, 2nd by Dr. Pitre to fund LA Farm Bureau Young Farmers and Ranchers Livestock Show with hamburger meat and buns for the show. Motion carried.

Motion was made by Dr. Pitre, 2^{nd} by Terry to fund Alpha Gamma Rhoast-Off for \$1,000 cash donation. Motion carried by voice vote.

Motion was made by Tom to table the request from LA Radio Network 2nd by Terry. Motion carried by voice vote.

Motion was made by Amelia to support Dr. Strain's letter to Sec. Vilsack, 2^{nd} by Tom. Motion carried by voice vote.

Motion was made by Amelia to place Dr. Strain's letter on LBIC letterhead signed by Dale to send to Sec. Vilsack, 2nd by Dr. Pitre. Motion carried by voice vote.

Dr. Pitre presented information requested by council for the funding of LA Legacy Beef from NATCO.

Dr. Strain discussed the usage of antibiotics in the food chain and the changes that are being discussed by legislators.

Motion was made by Dr. Pitre to adjourn, 2nd by Tom. Motion carried.