

LBIC MEETING

10:00 AM September 21, 2012

PORT ALLEN

MEMBERS PRESENT: Clayton Brister, Terry Ardoin, Dale Cambre, Danny Cole, Mack Lea, Mike Kovac, Giles Brown, Wesley Ridgedell and Daryl Robertson

MEMBERS ABSENT: Phillip Simmons

GUEST PRESENT: Randy Toupes, Dan Safford, James LeLeux, Bob Pitre, Samantha Yantis, Ashley Delatte, Joe Hildago, Tommy Smith, Tom Ardoin, Kevin Finnley and Ronnie Bardwell

Wesley called meeting to order, after which Robert called roll and a quorum was established.

After reading over minutes Wesley called for a motion. Motion was made by Lea, 2nd by Giles to accept minutes as written. Motion carried.

Wesley asked for members to turn in oath of office, board of ethics disclosure statement to Ethics Board and conflict of interest statement.

Wesley asked Robert to go over financials after questions were answered motion was made by Dale, 2nd by Terry to accept as presented. Motion carried.

Wesley called on Kevin Finnley an auditor with the Commissioners' office to go over 2011-2012 yearend audit. After which motion was made by Danny to accept the audit, 2nd by Dale. Motion carried.

Mike made a motion to give \$10,000.00 to ULM Athlete Department for beef promotion on all of their sports functions, 2nd by Terry Motion carried.

Under other business Kevin went over the proper endeavors for bid proposals for LBIC. After which Terry made a motion that at our meeting in December the LBIC committee will draw up specs for LBIC Proposal along with employing an independent representative to help in the process, 2nd by Giles. Motion carried.

Mike asked to put CD on next meeting agenda.

Mike requested that we mail out Audit report form LDAF as soon as completed with the Commissioner.

Motion made by Mike to adjourn, 2nd by Terry. Motion carried.