

LOUISIANA RICE PROMOTION BOARD  
**DRAFT** Board of Directors Meeting  
Meeting Minutes

LSU Ag Center  
Tuesday, November 30, 2021

**Call to order, opening comments, and certification of quorum**

Chairman Owen called the meeting to order at 1:00 pm and welcomed members and guests. Quorum was certified. Board Members – 9 present & 1 -- absent

**Agenda review and approval of August 17, 2021 minutes**

Chairman Owen presented the agenda and the minutes for consideration.

**MOTION** by Kane Fontenot; **SECOND** by Paul Johnson  
To accept agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Buster Hardee; **SECOND** by Paul Zaunbrecher  
To accept the August 17, 2021 minutes as submitted

**MOTION CARRIED UNANIMOUSLY**

**LRPB Financial Reports**

Nicole Broussard, CPA presented the current financial report noting that through September 30, 2021 the Assessments were \$ 106,446.34 and the refunds were \$6,029.63. The refunds are about 6%.

Chairman Owen asked the Board to review the financial reports including the general ledger. There were no questions from the Board concerning the financial reports.

**MOTION** by Christian Richard; **SECOND** by Paul Johnson  
To approve financials statements as rendered.

**MOTION CARRIED UNANIMOUSLY**

**Certified LA Grant Update and Instate Promotions**

Chairman Owen read an update from Jennifer Marsh  
Kane Webb gave an update on all funded Instate Promotions

**Other Business**

Chairman Owen gave an update on the Class Action Lawsuit

**Public Comments**

Chairman Owen called for public comments. There were none

**Adjournment**

**MOTION** by Kane Fontenot; **SECOND** by Buster Hardee  
To adjourn the meeting.

**MOTION CARRIED UNANIMOUSLY**

Meeting at was adjourned at 1:36 pm