

LOUISIANA RICE PROMOTION BOARD
Board of Directors Meeting
Meeting Minutes

LSU AgCenter Rice Research Station, Crowley, LA
Wednesday, September 25, 2019

Call to order, opening comments and certification of quorum

Chairman Owen called the meeting to order at 1:02 pm and welcomed members and guests. Quorum was certified.

Agenda review and approval

Chairman Owen presented the agenda for consideration.

MOTION by Kent Brown; **SECOND** by Kane Fontenot

To accept agenda as presented.

MOTION CARRIED UNANIMOUSLY

Call for Executive Session

There was a discussion about the need for an Executive Session. It was noted an Executive Session was needed.

MOTION by Paul Johnson, **SECOND** by Christian Richard

To go into Executive Session

MOTION CARRIED UNANIMOUSLY

MOTION by Paul Johnson, **SECOND** by Kane Fontenot

To adjourn Executive Session and return to Regular Session

MOTION CARRIED UNANIMOUSLY

Executive Session convened and returned to Board of Directors Meeting

Certified LA Grant Update

John Owen – the radio commercials of the Certified Louisiana Rice Program are in process

Privat & Privat

MOTION by Kane Fontenot; **Second** by Paul Johnson

To approve Scott Privat, with Privat and Privat to pursue an Ethics/Attorney General Opinion letter.

MOTION CARRIED UNANIMOUSLY

Public Comments

Chairman Owen called for public comments. None were offered.

Adjournment

MOTION by Kane Fontenot; **Second** by Paul Zaunbrecher

To adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting at was adjourned by Chairman Owen at 2:06 pm.