

LOUISIANA RICE RESEARCH BOARD
Minutes
Crowley, Louisiana
September 25, 2019

MEMBERS PRESENT: Richard Fontenot, John Denison, Jude Doise, Kim Frey, David LaCour, Alan Lawson, Gerald Leonards, Eric Savant, Benjy Rayburn, and Jeffery Sylvester

MEMBERS ABSENT: Damian Bollich, John Earles, Dane Hebert, Sammy Noel, and Jason Waller

OTHERS PRESENT: Kane Webb, Kurt Guidry, and Dustin Harrell

Chairman Richard Fontenot called the Louisiana Rice Research Board (LRRB) meeting to order at 1:00 pm with a welcome and a thank you to the Board for attending. He distributed the agenda and asked members to review the agenda items. He indicated that the Board will hold an executive session in conjunction with the Louisiana Rice Promotion Board (LRPB) and asked if anyone had any additional items.

ACTION #1 A motion was made by Alan Lawson, seconded by Kim Frey and carried, to approve the agenda.

ACTION #2 A motion was made by Jerry Leonards, seconded by Eric Savant and carried, to hold approving the minutes from the June 26, 2019 meeting until the November 7, 2019 meeting.

ACTION #3 A motion was made by Jeffery Sylvester, seconded by Jerry Leonards and carried, to go into a joint executive session of the Boards. Scott Privat and Kane Web were asked to sit in on the executive session.

ACTION #4 A motion was made by John Denison, seconded by Kim Frey and carried, to adjourn the executive session and reconvene the LRRB meeting agenda.

ACTION #5 A motion was made by Jude Doise, seconded by John Denison and carried, that we ask ORM for an updated underwriting coverage of the Board as it relates to the lawsuit.

The new or old business period was then conducted. No new or old business was provided.

The public comment period was then conducted. No public comments were provided.

ACTION #6 A motion was made by Jeffery Sylvester to adjourn the meeting at 2:25 p.m.