LOUISIANA SWEET POTATO ADVERTISING AND DEVELOPMENT COMMISSION August 11, 2016

10:00 AM

Veterans' Memorial Auditorium 5825 Florida Blvd Baton Rouge, LA 70806

CALL TO ORDER

Matt Garber called the meeting to order at 10:05 AM.

ROLL CALL

Melanie Tullier called roll and declared a quorum.

MEMBERS PRESENT MEMBERS ABSENT

Rickey AblesMelvin ChappellNorm Brown, Jr.Larry FontenotHunter FifeDr. Tara Smith

Matt Garber Garry Jones Venoy Kinnaird Todd O'Neal

PUBLIC COMMENTS

Ansel Rankins and Richard Miller notified the board that on August 23 they will be meeting in Mansura to discuss allowing pink tag sweet potatoes to move to Delhi.

OTHER BUSINESS

a) Consideration of Request for Proposals (RFPs) for Advertising Agencies

A motion was made by Mr. Brown to take no action regarding the RFP that the Department removed from consideration due to irregularities in its documentation. It was seconded by Mr. Kinnaird and passed unanimously.

A motion was made by Mr. Fife to enter into executive session. It was seconded by Mr. Brown and passed unanimously.

A motion was made by Mr. Brown to accept Diane Allen and Associates' proposal. It was seconded by Mr. Ables and passed unanimously.

PUBLIC COMMENT

There were no public comments

Adjourn

A motion was made by Mr. Kinnaird to adjourn the meeting. It was seconded by Mr. Brown, and passed unanimously at 11:43 PM.