

Minutes

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

Louisiana Agricultural Commodities Commission

Veterans' Memorial Auditorium

5825 Florida Blvd.

Baton Rouge, LA 70806

October 15, 2014

9:30 a.m.

I. Call to Order

Mr. Robert Hanks called the meeting to order at 9:45 a.m.

II. Roll Call and Declaration of Quorum

Commission Members Present

Mr. Robert Hanks
Mr. Stephen Logan
Mr. Donald Berken
Mr. Keith Hensgens
Mr. Filmore Bordelon
Mr. David Bollich

Absent Members

Commissioner Strain
Mr. Ryan Ellington
Mr. Lee Carter
Mr. Zaunbrecher

There was a quorum of six (6) members present.

Staff Members Present

Director of the Louisiana Agricultural Commodities Commission, Kyra Holden
Louisiana Department of Agriculture & Forestry Auditor, John Smith
Louisiana Department of Agriculture & Forestry Auditor, Royshard Rushing
Louisiana Department of Agriculture & Forestry Auditor, Billy Benton
Louisiana Department of Agriculture & Forestry Auditor, Jeff Fabre
Administrative Assistant IV, Bridgette Ott

III. Adoption of Minutes – June 26, 2014

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Keith Hensgens to approve the minutes. The motion carried unanimously.

IV. Public Comment:

There was no public comment.

V. Consideration of License Application for Approval: Grain Dealer (New Application)

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Stephen Logan to go into Executive Session. The motion carried unanimously.

A motion was made by Mr. Keith Hensgens and seconded by Mr. Filmore Bordelon to come out of Executive Session. The motion carried unanimously.

**A. James M. Davin
D/B/A Grainxchange Company**

A motion was made by Mr. Stephen Logan and seconded by Mr. Donald Berkin to approve the license application subject to the review of an audited financial statement and an audit approval from our department auditors. The motion carried.

VI. Old Business

A. Self- Insurance Fund Claim

Ms. Holden stated the claim is still pending.

A motion was made by Mr. Keith Hensgens and seconded by Mr. Filmore Bordelon to go into Executive Session. The motion carried unanimously.

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Donald Berkin to come out of Executive Session. The motion carried unanimously.

VII. New Business

A. Balances of Funds: GCIF and SIF

Ms. Holden stated the balance of the Grain and Cotton Indemnity Fund is \$2.8 million and the balance of the Self Insurance Fund is 1.1 million.

VIII. Public Comment

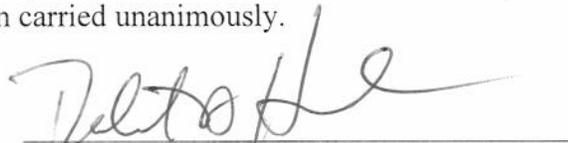
There was no public comment.

IX. Date for the Next Meeting

To be determined.

X. Adjournment

A motion was made by Mr. David Bollich and seconded by Mr. Stephen Logan to adjourn the meeting. The motion carried unanimously.



Mr. Robert Hanks, Chairman