

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM

COMMISSIONER



DAIRY STABILIZATION BOARD MEETING MINUTES

November 16, 2022, 10:00 A.M.

Louisiana Department of Agriculture & Forestry Veterans' Memorial Auditorium 5825 Florida Blvd.

Baton Rouge, LA 70806

Agricultural & Environmental Sciences 5825 Florida Blvd.,

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Agro-Consumer Services 5825 Florida Blvd. Suite 5000 Baton Rouge,

LA 70806 (225) 922-1341 Fax: 923-4877

Animal Health & Food Safety 5825 Florida Blvd., Suite 4000 Baton Rouge, LA 70806 (225) 925-3962 Fax: 925-4103

Forestry 5825 Florida Blvd. Suite 6000 Baton Rouge, LA 70806

(225) 925-4500 Fax: 922-1356

Management & Finance 5825 Florida Blvd. Suite 1000

Baton Rouge, LA 70806 (225) 922-1255 Fax: 925-6012

Soil & Water Conservation 5825 Florida Blvd. Suite 7000 Baton Rouge, LA 70806 (225) 922-1269 Fax: 922-2577

I. CALL TO ORDER

Director, Rene Simon, called the hearing to order at 10:00 a.m.

II. PLEDGE OF ALLEGIANCE

Director, Rene Simon led the Pledge of Allegiance.

III. ROLL CALL AND DECLARATION OF QUOROM

Roll was called by LDAF Staff Kasey Patton

Commission Members Present

Commission Members Absent

Mr. Eric Lane

Mr. Kennon Davis

Mr. Bryan Stafford

Mr. Dantre Blanchard

Mr. Cal Simpson

Ms. Joy Womack

With five (5) members present, a quorum was declared.

IV. PUBLIC COMMENTS

Introduction of Board Members and staff by Dr. Bobby Fletcher.

V. ELECTION OF OFFICERS

Motion made by Cal Simpson and seconded by Joy Womack to elect Kennon Davis as Chair. All members were in favor. Motion carried.

Motion made by Cal Simpson and seconded by Kennon Davis to elect Joy Womack as Vice Chair. All members were in favor. Motion carried.

Motion made by Joy Womack and seconded by Kennon Davis to elect Bryan Stafford as Secretary. All members were in favor. Motion carried.

VI. APPROVAL OF NOVEMBER 16, 2016, MINUTES

Motion was made by Mr. Cal Simpson to approve the minutes for the November 16, 2016, meeting. Ms. Joy Womack seconded the motion. All members were in favor. Motion carried.

VII. OLD BUSINESS

No old business was presented.

VIII. NEW BUSINESS

A. LDAF Legal, Baleigh Olah, discussed the Resolution for Delegation of Authority Relative to the Prevention of Sexual Harassment, Sexual Harassment & Ethics Training.

Motion made by Mr. Bryan Stafford and seconded by Mr. Cal Simpson to accept the Resolution for Delegation of Authority. All members were in favor. Motion carried.

- B. Director, Rene Simon went over the Duties and Authority of the Dairy Stabilization Board.
- C. Charlie Hutchenson from the LSU Ag. Center provided the board with the Dairy Industry Update.

IX. PUBLIC COMMENTS

No public comments were given at this time.

X. NEXT MEETING DATE

The next meeting is scheduled for March 2, 2023.

XI. ADJOURNMENT

Motion was made by Ms. Joy Womack and seconded by Mr. Cal Simpson to adjourn the meeting at 10:34 a.m. All members were in favor. Motion carried.

Mr. Kennon Davis, Chairman