

Louisiana Department of Agriculture & Forestry MIKE STRAIN DVM COMMISSIONER



DAIRY STABILIZATION BOARD TENTATIVE MEETING MINUTES

June 19, 2023, 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., Suite 3000 Baton Rouge, LA 70806 (225) 925-3770

CALL TO ORDER

Chairman Kennon Davis, called the meeting to order at 10:02 a.m.

Agro-Consumer Services

Fax: 925-3760

5825 Florida Blvd. Suite 5000 Baton Rouge, LA 70806 (225) 922-1341 Fax: 923-4877

II. ROLL CALL AND DECLARATION OF QUOROM

Roll was called by LDAF Staff Kasey Patton

Animal Health

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

The following Board members were present:

Kennon Davis Bryan Stafford Joy Womack Cal Simpson Eric Lane

Board member Dantre Blanchard was not in attendance.

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

Forestry

5825 Florida Blvd. Suite 6000 Baton Rouge, LA 70806 (225) 925-4500 Fax: 922-1356

III. PUBLIC COMMENTS

No Comments were given at this time.

5825 Florida Blvd. **Suite 1000** Baton Rouge,

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

Management

& Finance

IV. APPROVAL OF MEETING MINUTES - APRIL 19, 2023

Motion was made by Cal Simpson to approve the minutes for the April 19, 2023, meeting. Joy Womack seconded the motion. All members were in favor. Motion carried.

Soil & Water Conservation 5825 Florida Blvd. **Suite 7000** Baton Rouge, LA 70806

(225) 922-1269

Fax: 922-2577

A. Senate Bill 32 by Sen. Beth Mizell to remove the 6% markup requirement for dairy products.

Commissioner Mike Strain explained what Senate Bill 32 would have done and provided a summary of what happened during the Legislative Session. The bill did not pass through committee.

VI. NEW BUSINESS

A. Resolution on Dairy and Dairy Products Cost plus six percent.

Director Rene Simon presented to the Dairy Stabilization Board and further explained by Commissioner Mike Strain. Comments and discussion made by the board members regarding invoicing and pricing.

A motion was made by Eric Lane and seconded by Cal Simpson to add previous years sales language and accept the resolution. All members were in favor. Motion passed.

B. PUBLIC COMMENTS

No public comments were given at this time.

C. NEXT MEETING DATE

The next meeting is scheduled for October 19, 2023, at 10:00 A.M.

D. ADJOURNMENT

Motion was made by Bryan Stafford and seconded by Joy Womack to adjourn the meeting at 11:11 A.M. All members were in favor. Motion carried.

Kennon Davis, Chairman

THESE MINUTES ARE TENTATIVE UNTIL VOTED ON AND APPROVED BY THE COMMISSION AT ITS NEXT MEETING, AT WHICH TIME THEY WILL BECOME FINAL.