LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY

BOARD OF ANIMAL HEALTH

December 08, 2016 - 10:00 A.M.

VETERANS MEMORIAL AUDITORIUM

5825 FLORIDA BOULEVARD

BATON ROUGE, LOUISIANA 70806

Proceedings

**CALL TO ORDER**

The meeting was called to order by Chairman Dr. Craig Fontenot at 10:00 a.m.

**PLEDGE OF ALLEGIANCE**

Dr. Fontenot led the board in the pledge.

**ROLL CALL**

The roll was called by John Walther.

**Members Present:**

Giles Brown, William Holdman, Law Ponder, Tim Crawford, Craig Fontenot, DVM, Cyd Collins, Butch Racca, Rayburn Smith, Donna Jean Heinrich, James Cooper, DVM and Eugene Robertson.

Mr. Walther declared a quorum was met.

**Members Absent**

John Van Bennett, Thomas Early, Gary Greene, Maxwell Lea, Bob Pitre, and Ricky Lester were absent from meeting.

**Guests Present**:

Daniel Myrick, DVM/ LDAF, John Walther, LDAF, Diane Stacy, DVM/ LDAF, Stacy Welch, LDAF, Janet Leblanc, LDAF, Parrish Foote, LDAF, Jonathon Roberts, DVM/ LDAF, Lindsey Hunter, LDAF, Mark Scurria, DVM,/LDAF, Claude Aucoin, Jr., Derrick Perry, Todd Bradford, Mark Bradford, Huey Oglesby, Laura Robertson, Gustavo Soberano, DVM/ USDA, Ron Harrell, Scott Perry, John W. Smith, Jr., and Jim LaCour, DVM/ LDWF

**PUBLIC COMMENT**

Mr. Walther requested a moment of silence for Ronald Black.

**APPROVAL OF MINUTES**

Mr. Brown made a motion to approve the minutes for the May 20, 2016 meeting with changes being made that John Van Bennett was not present at the last meeting. Mr. Rayburn seconded the motion. Motion carried unanimously.

**REPORTS OF OFFICERS AND STANDING COMMITTEES**

Dr. Stacy gave updates on Animal Disease Traceability.

Brucellosis/Tuberculosis Surveillance-Comment period over; if proposed rule not passed for 2 states may lose free status: TX, MI

Equine-USDA proposed EIA Program Standards open for comments

Cervid-USDA revised program standards open for comment

**NEW BUSINESS**

Dr Stacy gave updates and changes to Title 7 for Bovine.

Attorney General Officer Bradley Overton conducted the charter approvals for the following auction markets:

Rockin’ I Farms, LLC, Ginger Perry, 46580 Hwy 191, Florine, LA 71429

Dr. Myrick inspected this facility. Rockin’ I Farms was approved for a sale every Saturday.

T&M Lazy T Arena, Mark Bradford, 4354 Hwy 84, Jonesville, LA 71343

Dr. Scurria inspected this facility. T&M was approved for a once a month sale. The sale will be the first Saturday of each month. Giles Brown excused himself from voting.

D & D Market and Poultry Auction, Claude Aucion, Jr, 932 Lewis St, Sulphur, LA70663

Dr. Myrick inspected this facility. D&D was approved for a sale every Friday night.

C & C Auction Co. Donald Cauthron, Jr, 3029 Old Hwy 13, Mamou, LA 70554

Dr. Myrick inspected this facility. C & C was approved for a sale on Saturdays.

L.C. Lambright Chicken Sale, Acadia Rice Arena, 159 Cherokee Dr, Crowley, LA, 70526, withdrew from approval.

**OLD BUSINESS**

Dr. Stacy gave an update on rescinding the LDAF permanent ID waiver on racing equine. She also thanked everyone for coming to the meeting.

**PUBLIC COMMENT**

Dr. Fontenot asked if there were any public comments and there were none.

Next meeting is tentatively set for March 23, 2017.

**ADJOURNMENT**

**MOTION:**

Mr. Holdman made a motion to adjourn. Dr. Cooper seconded the motion. The motion passed.

The meeting was dismissed at 11:00 a.m.