

Minutes

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
Louisiana Agricultural Commodities Commission
Veterans' Memorial Auditorium VIA Zoom
5825 Florida Blvd.
Baton Rouge, LA 70806
July 9, 2020
9:30 a.m.

I. CALL TO ORDER

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

II. ROLL CALL AND DECLARATION OF QUORUM

Commission Members Present

Mr. Robert Hanks
Mr. Ronald Petree
Mr. Tom Russell
Mr. Donald Berken
Mr. Donald Schexnayder
Mr. Ross Girtman
Mr. Ryan Ellington
Mr. Stephen Logan

Absent Members

Commissioner Dr. Mike Strain
Mr. Kevin Webb

There was a quorum of eight (8) members present.

Staff Members Present

Louisiana Agricultural Commodities Commission Director, Kyra Fitzgerald
Louisiana Department of Agriculture & Forestry Auditor, Jeff Fabre
Louisiana Department of Agriculture & Forestry Auditor, John Hobgood
Louisiana Department of Agriculture & Forestry Assistant Commissioner, Steve Sessums
David Vitter- Guest
Adam Lazaro – Guest
Victor Frackiewicz – Guest
Michael Urban – Guest
Steve Nee - Guest

III. IV. PUBLIC COMMENT:

Mr. Robert Hanks asked if there was any public comment. There was none.

V. RECONSIDERATION OF LICENSE APPLICATIONS FOR APPROVAL:

A motion was made by Mr. Stephan Logan and seconded by Mr. Ronald Petree to go into executive session in order to review the financial information regarding all applicants for a grain dealer, warehouse or cotton merchant license. The motion carried.

A motion was made by Mr. Tom Russell and seconded by Mr. Donald Berken to come out of executive session. The motion carried.

A. GRAIN DEALER

1. Indigo Marketplace, LLC

A motion was made by Mr. Tom Russell and seconded by Mr. Donald Schexnayder to approve the above applications. The motion carried.

B. COTTON MERCHANTS

1. Indigo Ag, Inc.

A motion was made by Mr. Stephan Logan and seconded by Mr. Ronald Petree to approve the above applications with the requirement that Indigo Ag, Inc. supply quarterly statements to LACC. The motion carried.

VI. PUBLIC COMMENT

VIII. DATE FOR NEXT MEETING

The date of the next meeting is TBD.

XI. ADJOURNMENT

A motion was made by Mr. Ryan Ellington and seconded by Mr. Tom Russell to adjourn the meeting. The motion carried.



Mr. Robert Hanks, Chairman