

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN, COMMISSIONER



AGENDA HYBRID REMOTE/IN-PERSON MEETING OF THE

LOUISIANA BOARD OF ANIMAL HEALTH

JANUARY 6th, 2022 10:00 A.M.

LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY VETERANS MEMORIAL AUDITORIUM 5825 FLORIDA BOULEVARD BATON ROUGE, LOUISIANA 70806

This meeting will be held in-person at the location indicated above and will also be accessible via telephone conference at the link below.

Join from PC, Mac, Linux, iOS or Android: https://us06web.zoom.us/j/4738062088?pwd=TGllNlEvWG9Nby9yczNUeUovQmtjZz09 Password: 557675

Or Telephone:

Dial:

USA 636 651 3185

USA 8778109415 (US Toll Free)

Conference code: 714696

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

V. APPOINTMENT OF KEVIN WOFFORD AS DIRECTOR

VI. APPROVAL OF PREVIOUS MEETING MINUTES 01/28/2021

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. CHARTER APPLICATIONS

- 1. Ethan Jose Deshotel
- 2. Johnny Payne
- 3. River Runs Auction

B. ADJUDICATORY MATTERS

- 1. Ray Dunbar Case AH 21-01 (MC 050 & MC 075) CONTINUED
- IX. DATE OF NEXT MEETING
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

THIS AGENDA IS TENTATIVE UNTIL 24 HOURS PRIOR TO THE BEGINNING OF THE SCHEDULED MEETING, AT WHICH TIME THE MOST RECENT REVISION BECOMES OFFICIAL. ANY SUBSEQUENT CHANGES TO THIS AGENDA SHALL BE MADE ONLY BY A UNANIMOUS VOTE OF THE BOARD. NOTICE IS HEREBY PROVIDED THAT THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION ON ANY AGENDA OR OTHER DULY APPROVED ITEM THAT IS EXEMPTED FROM DISCUSSION AT AN OPEN MEETING PURSUANT TO LA. R.S. 42:17. FURTHER, IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT JACLYN SOILEAU AT (225) 935-2166 OR VIA EMAIL AT JSOILEAU@LDAF.STATE.LA.US TO ADVISE IF SPECIAL ASSISTANCE IS NEEDED AND DESCRIBE THE TYPE OF ACCOMMODATION NECESSARY.

KEVIN WOFFORD, ASSISTANT COMMISSIONER

CERTIFICATION PURSUANT TO LA. R.S. 42:17.1

IN ACCORDANCE WITH LA. R.S. 42:17.1, AND THERE CURRENTLY BEING IN EFFECT A PUBLIC HEALTH EMERGENCY AS DECLARED BY GOVERNOR JOHN BEL EDWARDS, THE LOUISIANA STRAWBERRY MARKETING BOARD WILL BE MEETING VIA TELECONFERENCE/ZOOM IN ORDER TO DISCUSS "MATTERS CRITICAL TO THE CONTINUATION OF THE BUSINESS OF THE PUBLIC BODY THAT ARE NOT ABLE TO BE POSTPONED TO A MEETING HELD IN ACCORDANCE WITH THE OTHER PROVISIONS OF THIS CHAPTER DUE TO A LEGAL REQUIREMENT OR OTHER DEADLINE THAT CANNOT BE POSTPONED OR DELAYED BY THE PUBLIC BODY." THIS NOTICE SHALL SERVE AS A CERTIFICATION OF THE FOREGOING BY THE PRESIDING OFFICER. THE LOUISIANA BOARD OF ANIMAL HEALTH MEETING ON JANUARY 6, 2022 AT 10:00 A.M. CDT WILL BE HELD VIA VIDEO CONFERENCE AND IN A MANNER THAT ALLOWS FOR OBSERVATION AND INPUT BY MEMBERS OF THE PUBLIC AS SET FORTH IN THE NOTICE OF SUCH MEETING POSTED HEREWITH.

CHAIR, LOUISIANA BOARD OF ANIMAL HEALTH