



# LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

MIKE STRAIN DVM

COMMISSIONER



## AGENDA

### LOUISIANA DAIRY INDUSTRY PROMOTION BOARD

TUESDAY, DECEMBER 29, 2020

9:30 A.M.

This meeting will be available via teleconference/Zoom.

Join from PC, Mac, Linux, iOS, or Android: <https://us02web.zoom.us/j/84301711586>

Or from telephone: Dial: 636-651-3181, 877-873-8017 (US Toll Free)

Conference code: 745198

#### Agricultural & Environmental Sciences

P.O. Box 3596  
Baton Rouge,  
LA 70821  
(225) 925-3770  
Fax: 925-3760

#### Agro-Consumer Services

P.O. Box 3098  
Baton Rouge,  
LA 70821  
(225) 922-1341  
Fax: 923-4877

#### Animal Health & Food Safety

P.O. Box 1951  
Baton Rouge,  
LA 70821  
(225) 925-3962  
Fax: 925-4103

#### Forestry

P.O. Box 1628  
Baton Rouge,  
LA 70821  
(225) 925-4500  
Fax: 922-1356

#### Management & Finance

P.O. Box 3481  
Baton Rouge,  
LA 70821  
(225) 922-1255  
Fax: 925-6012

#### Soil & Water Conservation

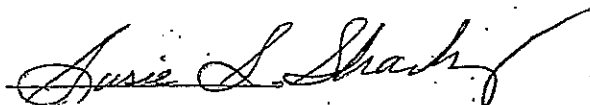
P.O. Box 3554  
Baton Rouge,  
LA 70821  
(225) 922-1269  
Fax: 922-2577

- I. CALL TO ORDER
- II. ROLL CALL
- III. ELECTION OF LDIPB OFFICERS
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. FINANCIAL REPORTS
- VII. DELEGATION OF AUTHORITY - RESOLUTION REGARDING SEXUAL HARASSMENT PREVENTION
- VIII. GARRISON ADVERTISING REPORT
- IX. 2021 CERTIFIED LA PROGRAM PROMOTIONAL GRANT BUDGET
- X. OTHER BUSINESS
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING IN ACCORDANCE WITH THE PUBLIC RECORDS LAW. REVISED NOTICES, IF ANY, CAN BE REVIEWED ON THE BOARD OUTSIDE THE LDAF VETERANS MEMORIAL AUDITORIUM AND THE HAMMOND LDAF CONFERENCE ROOM.

**CERTIFICATION PURSUANT TO La. 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 Dairy Industry Promotion 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 Dairy Industry Promotion Board meeting on December 29, 2020 at 9:30 am 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 Dairy Industry Promotion Board**