**LBIC**

**JUNE 13, 2014**

**VETERANS MEMORIAL AUDTORIUM**

**5825 FLORIDA BLVD.**

**BATON ROUGE, LA 70806**

**2:00 PM**

MEMBERS PRESENT: TERRY ARDOIN, DALE CAMBRE, DARYL ROBERTSON, TOM ARDOIN, DR. SHEILA PITRE, ED LOPINTO, MARTY WOOLDRIDGE, AMELIA KENT AND FRED BASS

MEMBERS ABSENT: PHILLIP SIMMONS AND DANNY COLE

Dale asked Robert to call roll after which a quorum was established. Robert requested from Dale to reverse items 6 and 7 on agenda as he had them posted backwards in light of the way the check-off stands as of this date.

Dale called for public comment with no response.

Dale asked everyone to read over minutes. Tom made a motion to accept as written, 2nd by Dr. Sheila. Motion carried by voice vote.

Dale asked Robert to go over financials of July2013-April2014 with everyone. After report motion was made by Dr. Sheila, 2nd by Terry to accept as presented. Motion carried by voice vote.

Dr. Mike Strain explained to council were we stood as of date with check-off, both Federal 1.00 and LA.50. After much discussion and questions Dr. Sheila requested, in light of the Louisiana Supreme Court decision, Krielon vs. Louisiana Department of Agriculture and Forestry. Which rendered the Louisiana Beef Industry Council referendum vote to be constitutionally suspect, I make a motion that this council, pursuant to RS3: 2054 (E), authorize the establishment of “rules and regulations for its own government and for the administration of the affairs of the council.” Motion was seconded by Tom. Motion carried by voice vote. Terry made a motion to defer all spending of funds until rules have been promulgated, 2nd by Amelia. Motion carried by voice vote. Dale appointed a committee to work with LDAF to write new rules for council to approve. Dale appointed himself, Terry Ardoin and Dr. Sheila.

Under public comment Donna Morgan presented a proposal to council on rye grass and water run-off to be considered for approval or disapproval at a later date.

Dr. Sheila made a motion to adjourn, 2nd by Marty. Motion carried by voice vote.