

## LBIC MEETING

1:00 P.M. December 15, 2012

### PORT ALLEN LCA OFFICE

MEMBERS PRESENT: Terry Ardoin, Dale Cambre, Phillip Simmons, Danny Cole, Mack Lea, Mike Kovac, Giles Brown, Wesley Ridgedell

MEMBERS ABSENT: Clayton Brister, Daryl Robertson, Dr. Mike Strain

Guest Present: Kevin Finley, Mike Danna, Ron Harrell, Leo LeLebanc, John Tilton, James LeLeaux, Ricky Lester, Randy Touns, Bob Pitre, Cindy Lester, Calvin LeBeouf, Tommy and Karla Smith, Brent and Sam Yantis, Robert and Jane Ratford, Joe Hildago and Ronnie Bardwell

Wesley called meeting to order with prayer and pledge after which Wesley asked Robert to call roll. After roll was called a quorum was established.

Public comment was called for with no action.

After roll call Mack Lea requested that after each motion to write in minutes that motion was carried by voice vote.

After giving everyone time to read over minutes Wesley called for motion. Motion was made by Giles to accept as written, 2<sup>nd</sup> by Dr. Lea. Motion carried by voice vote.

Wesley called on Robert to go over financials with board. After going over financials Danny made motion to accept financials as presented, 2<sup>nd</sup> by Dale. Motion carried by voice vote.

Wesley called on Kevin Finley to give report on LDAF review of LBIC financials and finding. Kevin went over the review and explained to board that the review would not be official until Commissioner Mike Strain reviewed and signed the report after the first of the year.

Robert then went over CD in Plaquemine Bank and Trust with board as requested by Mike Kovac at previous meeting. No action was taken.

Under upcoming contacts Mike Danna gave board presentation of Farm Bureau's cooking show with Holly Gleg and requested a sum of \$5,000.00 for the four shows in 2013. Danny made a motion to accept, 2<sup>nd</sup> by Mack Lea. Motion carried by voice vote.

Robert read letter to board from Louisiana Cookin' magazine thanking them for their support in the past and that they published November ad at no charge to the council for their continuing support. After which Giles made a motion that we continue advertising with them, 2<sup>nd</sup> by Danny. Motion carried by voice vote.

Under other business board agreed to meet on March 22, 2013 for next meeting and to meet on third Friday of each quarter thereafter.

It was explained to board that at the meeting with the Commissioner that Farm Bureau and LCA had agreed to meet at the LDAF office by request of the Commissioner. Motion was made by Mike Kovac, 2<sup>nd</sup> by Dr. Lea to keep meeting at the LCA office. Motion carried by voice vote.

Wesley again called for Public Comment with no action.

Mike Kovac made a motion to adjourn, 2<sup>nd</sup> by Giles. Motion carried by voice vote.