

**LOUISIANA FORESTRY COMMISSION  
VIA TELECONFERENCE OR VIDEOCONFERENCE  
AUGUST 4, 2020  
MINUTES**

**CALL TO ORDER**

This Louisiana Forestry Commission emergency meeting was called to order by Chairman Scott Poole at 10:04 a.m.

**ROLL CALL**

The roll call was conducted by Epney Brasher.

**Members Present On Call:**

Gradon Clemons, Wayne Hagan, Michael Hudson, Bill Jenkins, and Scott Poole

**LDAF Staff Present On Call:**

Wade Dubea, Epney Brasher, David Campbell, and Patricia Dayberry

**Guest(s) Present On Call:**

Buck Vandersteen

**NEW BUSINESS**

The purpose of this emergency meeting is to discuss the Forest Protection Program cap amount and the cost share incentive rates to leave as is or to change accordingly and make a recommendation to the Louisiana Department of Agriculture and Forestry Commissioner.

After much discussion from all present on the call, for the pros and cons on the cap amount and the cost share incentive rate, the amount available for the program, and the number of applicants we can serve, the practices that the landowners are applying for the following motion was made.

**MOTION:** Bill Jenkins made a motion to reduce the cap to \$10,000.00 from \$15,000.00 and to keep the current cost share rate at 75/25; Wayne Hagan seconded the motion. All were in favor.

**MOTION:** Scott Poole made a motion to amend Bill Jenkins motion above to incentive cost share; Michael Hudson seconded the motion. All were in favor.

**ADJOURNMENT**

**MOTION:** Wayne Hagan made a motion to adjourn the meeting; Michael Hudson seconded the motion. All were in favor. Meeting was adjourned at 11:11 a.m.