LBIC MEETING

5:00 PM JULY 25, 2014

LSUA ALEXANDRIA

MEMBERS PRESENT: TERRY ARDOIN, DALE CAMBRE, DANNY COLE, TOM ARDOIN, Dr. SHEILA PITRE, ED LOPINTO, MARTY WOOLDRIDGE, AMELIA KENT AND DR. MIKE STRAIN

MEMBERS ABSENT: PHILLIP SIMMONS, DARYL ROBERTSON

Dale called meeting to order.

Dale requested that Robert call roll, after which a quorum was established.

Dale called for public comment with no response.

Motion was made by Tom, 2nd by Amelia to approve March 26, 2014 minutes with change of spelling of Ed Lopinto’s name. Motion carried by voice vote.

Motion was made by Tom, 2nd by Marty to approve June 13, 2014 minutes with changes of Ed Lopinto’s name, fourth paragraph changing Tom to Dale and fifth paragraph word Krielow misspelled. Motion carried by voice vote.

Motion was made by Tom, 2nd by Amelia to approve July 17, 2014 minutes with changing of Ed Lopinto’s name, Wooldridge and in third paragraph change the word requested to called. Motion carried with voice vote.

After going over financials Danny made a motion to accept as presented, 2nd by Terry. Motion carried by voice vote.

After going over 2014-2015 Budget, motion was made by Tom, 2nd by Danny to approve as presented. Motion carried by voice vote.

Motion was made by Amelia to have current amount in bank with actual budget compared to present, prior to start up from this point on, 2nd by Marty. Motion carried by voice vote.

Motion was made by Dr. Sheila, 2nd by Terry to move monies out of CD in Plaquemines Bank to American Gateway Bank. Money is to be evenly split between LBIC .50 and LBIC 1.00 and put into each separate account. Motion carried by voice vote.

Under new business Robert gave an update on emergency ruling. He reported that all paper work had been filed with proper authorities and that we are at present able to continue business as usual.

Dr. Sheila made a motion that all bills owed to LCA up to September 30 be paid out of LA .50 before transferring administrative costs to LBIC 1.00 account, earmark remainder of LA.50 for education, 2nd by Terry. Motion carried by voice vote.

Dr. Pitre made a motion to table Rye Grass project until September meeting, 2nd by Amelia. Motion carried by voice vote.

Danny made a motion to adjourn, 2nd by Dr. Pitre. Motion carried.