

Minutes

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

Louisiana Agricultural Commodities Commission

Veterans' Memorial Auditorium

5825 Florida Blvd.

Baton Rouge, LA 70806

June 20, 2011 9:30 a.m.

I. Call to Order

Mr. Robert Hanks called the meeting to order at 9:45 a.m.

II. Roll Call and Declaration of Quorum

Commission Members Present

Mr. Robert Hanks
Mr. Donald Berken
Mr. Ryan Ellington
Mr. Filmore Bordelon
Mr. Keith Hensgens
Mr. Lee Carter
Mr. Donald Zaunbrecher

Absent Members

Mr. Kevin Adams
Mr. Kenny Self
Commissioner Strain

There was a quorum of seven (7) members present.

III. Adoption of Minutes -- May 31, 2011

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Donald Berken to approve the minutes. The motion carried unanimously.

Staff Members Present

Assistant Commissioner of the Agro Consumer Services Division, Benjy Rayburn
Director of the Louisiana Agricultural Commodities Commission, Ashley Dupree
Assistant Director of the Louisiana Agricultural Commodities Commission,
Kyra Holden
Louisiana Department of Agriculture & Forestry Auditor, John Smith
Louisiana Department of Agriculture & Forestry Auditor, Jeff Fabre
Administrative Assistant IV, Gail Moutz

IV. Public Comment: Comments from the public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The chairman

may also allow further comments from the public as and when each agenda item is considered during the meeting process.

Mr. Robert Hanks asked if there was any public comment. There was none.

**V. Consideration of License Applications for Approval:
(Initial Applications)**

A motion was made by Mr. Ryan Ellington and seconded by Mr. Keith Hensgens to go into Executive Session. The motion carried unanimously.

A motion was made by Mr. Keith Hensgens and seconded by Mr. Filmore Bordelon to come out of Executive Session. The motion carried unanimously.

A. Grain Dealer

1. Deltaricex.com/d/b/a Delta Rice Exchange

A motion was made by Mr. Ryan Ellington and seconded by Mr. Filmore Bordelon to approve the Grain Dealer license application for Deltaricex.com/d/b/a Delta Rice Exchange and place it in the monitoring program. The motion carried unanimously.

**VI. Consideration of License Applications for Approval:
(Renewal Applications)**

A. Cotton Merchant and Grain Dealer

1. Cargill, Inc.

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Keith Hensgens to approve the Cotton Merchant and Grain Dealer license application for Cargill, Inc. The motion carried unanimously.

B. Cotton Merchant

- 1. Hough Cotton Company, Inc.**
- 2. Webb Cotton Company, Inc.**

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Lee Carter to approve both Cotton Merchant #1 Hough Cotton Company, Inc. and #2 Webb Cotton Company, Inc. with both license applications being placed in the monitoring program. The motion carried unanimously.

C. Grain Dealer

- 1. American Rice, Inc.**
- 2. Beaumont Rice Mills, Inc.**
- 3. BU Growers, LTD**

4. Bunge-Ergon Vicksburg LLC
5. Bunge North America, Inc.
6. DeBruce Grain, Inc.
7. Delta Gin Company, LLC
8. Farmers Grain Terminal, Inc.
9. Johnston Cotton Co., Inc.
10. Pitre Rice
11. Jamie Soileau d/b/a Soileau Rice Broker
12. Land O Lakes Purina Feed, LLC
13. Lansing Louisiana, LLC
14. Pilgrim's Pride Corporation
15. Red River Grain, Inc.
16. Terral Seed, Inc.
17. The Scoular Company

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Ryan Ellington to approve Grain Dealer license applications #1 American Rice, #2 Beaumont Rice Mills, Inc., #3 BU Growers, LTD, #5 Bunge North America, Inc., #6 DeBruce Grain, Inc., #7 Delta Gin Company, #8 Farmers Grain Terminal, Inc. #9 Johnston Cotton Co., Inc., #10 Pitre Rice, #11 Jamie Soileau d/b/a Soileau Rice Broker, #12 Land O Lakes Purina Feed, LLC, #13 Lansing Louisiana, LLC, #14 Pilgrim's Pride Corporation, #15 Red River Grain, Inc., #16 Terral Seed, Inc. and #17 The Scoular Company with #9 Johnston Cotton Co., Inc. and #11 Jamie Soileau d/b/a Soileau Rice Broker being placed in the monitoring program. The motion carried unanimously.

A motion was made by Mr. Filmore Borden and seconded by Mr. Ryan Ellington to go into Executive Session. The motion carried unanimously.

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Donald Berken to come out of Executive Session. The motion carried unanimously.

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Donald Berken to approve the Grain Dealer license application #4 Bunge-Ergon Vicksburg LLC with Bunge-Ergon Vicksburg LLC being placed in the monitoring Program. Also, as part of the motion, Bunge-Ergon Vicksburg LLC was requested to appear before the Commission at the next meeting with their most current financial information. The motion carried unanimously.

D. Grain Dealer and Warehouse

1. Angelina Grain Elevator
2. Kennedy Rice Dryers, LLC
3. Planters Rice Mill, LLC
4. Sweet Lake Land & Oil Company, LLC
5. Ville Platte Rice Drier, Inc.

A motion was made by Mr. Ryan Ellington and seconded by Mr. Filmore Bordelon to approve Grain Dealer and Warehouse license applications #1 Angelina Grain Elevator,

#2 Kennedy Rice Dryers, LLC, #3 Planters Rice Mill, LLC, #4 Sweet Lake Land & Oil Company, LLC and #5 Ville Platte Rice Drier, Inc. The motion carried unanimously.

E. Warehouse

1. H & E Grain, LLC
2. Hardy Rice Dryer, LLC
3. Rayne Rice Drier and Warehouse
4. Tri-Parish Rice Drier, Inc.

A motion was made by Mr. Ryan Ellington and seconded by Mr. Filmore Bordelon to approve Warehouse license applications #1 H & E Grain, LLC, #2 Hardy Rice Dryer, LLC, #3 Rayne Rice Drier and Warehouse and #4 Tri-Parish Rice Drier, Inc. with #1 H & E Grain, LLC being placed in the monitoring program. The motion carried unanimously.

A motion was made by Mr. Ryan Ellington and seconded by Mr. Filmore Bordelon to go into Executive Session. The motion carried unanimously.

A motion was made by Mr. Ryan Ellington and seconded by Mr. Keith Hensgens to come out of Executive Session. The motion carried unanimously.

A motion was made by Mr. Filmore Bordelon and seconded by Mr. Donald Zaunbrecher to instruct the auditors, Mr. Smith and Mr. Fabre, to contact Noble Cotton to determine whether they are purchasing cotton from Louisiana producers at which time it will be determined if an adjudicatory hearing needs to be set. The motion carried unanimously.

VII. Old Business

1. Update on Senate Bill 89

Mrs. Dupree reported that Senate Bill 89 is now on the Governor's desk for signature. The bill is relative to the LDAF auditor's authority to copy documentation from companies relative to financial audits. She also stated that the bill was relative to the Commissioner's authority for budget and spending.

VIII. New Business

There was no new business.

IX. Public Comment

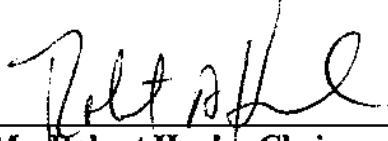
There was no public comment.

X. Date for the Next Meeting

The date for the next meeting is to be determined.

XI. Adjournment

A motion was made by Mr. Donald Zaunbrecher and seconded by Mr. Donald Berken to adjourn the meeting. The motion carried unanimously.

A handwritten signature in black ink, appearing to read "Robert Hanks", written over a horizontal line.

Mr. Robert Hanks, Chairman