



**LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY**  
**MIKE STRAIN DVM**  
**COMMISSIONER**



**MEETING AGENDA – EMERGENCY BOARD MEETING**

**BOARD OF ANIMAL HEALTH**

**10:00 AM MARCH 15, 2024**

**LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY  
 VETERANS’ MEMORIAL AUDITORIUM  
 5825 FLORIDA BLVD., FIRST FLOOR  
 BATON ROUGE, LOUISIANA 70806**

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**Soil & Water Conservation**  
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- I. CALL TO ORDER
- II. ROLL CALL & DECLARATION OF QUORUM
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM September 28, 2023 MEETING
- V. OLD BUSINESS
  - a. Required Board of Ethics and Prevention of Sexual Harassment training
  - b. Board of Ethics Tier 2.1 Financial Disclosure – due May 15, 2024
- VI. NEW BUSINESS
  - a. Executive Session – discussion of pending litigation
  - b. Presentation and consideration of board resolution for the board to retain legal representation.
- VII. PUBLIC COMMENTS
- VIII. NEXT MEETING DATE
- XI. ADJOURNMENT

THIS AGENDA IS TENTATIVE UNTIL 24 HOURS PRIOR TO THE BEGINNING OF THE SCHEDULED MEETING, AT WHICH TIME THE MOST RECENT REVISION OF THIS AGENDA BECOMES OFFICIAL. ANY SUBSEQUENT CHANGES TO THIS AGENDA SHALL BE MADE ONLY BY A UNANIMOUS VOTE OF THE BOARD. NOTICE IS HEREBY PROVIDED THAT THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION ON ANY AGENDA OR OTHER DULY APPROVED ITEM THAT IS EXEMPTED FROM DISCUSSION AT AN OPEN MEETING PURSUANT TO LA. R.S. 42:17. FURTHER, IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT JACLYN SOILEAU AT (225) 925-3980, OR VIA EMAIL JSOILEAU1@LDAF.STATE.LA.US TO ADVISE IF SPECIAL ASSISTANCE IS NEEDED AND DESCRIBE THE TYPE OF ACCOMMODATION NECESSARY.

MICHELLE W. RIBERA, ASSISTANT COMMISSIONER  
 OFFICE OF ANIMAL HEALTH AND FOOD SAFETY