

LOUISIANA RICE PROMOTION BOARD

Meeting Agenda
LSU Rice Research Station
Crowley, LA

Wednesday, June 26, 2019

1:00 pm

- | | | | |
|-------|---|---|---|
| I. | Call to Order | - | Chairman John Owen |
| | * Certification of Quorum | | |
| | * Opening Comments | | |
| II. | Call for Executive Session | | |
| III. | Meeting Reconvened | | |
| IV. | Review and Approval of | | |
| | * Agenda | | |
| | * Minutes for September 24, 2018 | | |
| V. | Louisiana Department of Agriculture Report | - | Dr. Mike Strain |
| VI. | LARPB Financial Report and Board Updates | - | Kolder, Slaven & Co.LLC --, Nicole Broussard, CPA |
| VII. | Certified LA Grant Update | | |
| | * Louisiana Rice Promotion Board | | |
| | * LIRPA | | |
| VIII. | In-state, Board-Directed Promotion Projects Update | - | Kane Webb |
| IX. | Funding Request Reports | | |
| | * USA Rice Council | - | Betsy Ward and Michael Klein |
| | * US Rice Producers Association (USRPA) on behalf of the Louisiana Independent Rice Producers Association (LIRPA) | - | Mark Pousson |
| | * LA Radio Network | - | Jennifer Marsh |
| | * LA Farm Bureau (TWILA) | - | Avery Davidson |
| | * The Fields Group | - | Chris Fields |
| X. | Act on Funding Requests | | |
| XI. | Act on 2018 - 2019 Contracts | - | Scott Privat |
| | * Kolder, Slaven & Company, LLC | | |
| | * Privat & Privat | | |
| | * USA Rice Producer's Group | | |
| XII. | Web page | - | Bruce Schultz |
| XIII. | Review and Accept 2018 - 2019 Amended Budget
Develop and Accept 2019 - 2020 Budget | | |
| XIV. | Election of Officers | | |
| | * Officers of the Louisiana Rice Promotion Board | | |
| | * Appointment of Education Liaison on Ethics | | |
| | * Appointment of LARPB Representative to LARPG | | |
| XV. | Other Business | | |
| XVI. | Public Comments | | |
| XVII. | Adjourn | | |

Action Agenda

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|---------------------------|----------------------------|
| * Act on minutes | * Act on financial reports |
| * Act on funding requests | * Act on contracts |
| * Develop budget | * Elect officers |