



# LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

**MIKE STRAIN DVM**

**COMMISSIONER**

**NOTICE OF MEETING**



## LOUISIANA SWEET POTATO ADVERTISING AND DEVELOPMENT COMMISSION

**June 18, 2012**

**10:00 A.M.**

**Veterans Memorial Auditorium**

**Louisiana Department of Agriculture and Forestry**

**5825 Florida Blvd. Baton Rouge, LA 70806**

### TENTATIVE AGENDA

**Agricultural & Environmental Sciences**

P.O. Box 3596  
Baton Rouge, LA 70821  
(225) 925-3770  
Fax: 925-3760

**Agro-Consumer Services**

P.O. Box 3098  
Baton Rouge, LA 70821  
(225) 922-1341  
Fax: 923-4877

**Animal Health & Food Safety**

P.O. Box 1951  
Baton Rouge, LA 70821  
(225) 925-3962  
Fax: 925-4103

**Forestry**

P.O. Box 1628  
Baton Rouge, LA 70821  
(225) 925-4500  
Fax: 922-1356

**Management & Finance**

P.O. Box 3481  
Baton Rouge, LA 70821  
(225) 922-1255  
Fax: 925-6012

**Soil & Water Conservation**

P.O. Box 3554  
Baton Rouge, LA 70821  
(225) 922-1269  
Fax: 922-2577

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes -- January 10, 2012
6. Financial Report
7. Director's Report
8. Report from Diane Allen and Associates
9. Consideration of 2012 -2013 Budget
10. Report from the Nomination Committee for Commission Members
11. Other Business:
  - Consideration to attend the Louisiana Restaurant Association Foodservice Expo, August 10-13, 2012 in New Orleans
  - Introduction of Richard Miller as Administrative Coordinator for Quarantine Programs, replacing Tad Hardy who is now director of Horticulture & Quarantine Programs
  - LDAF charging out of state processors for sweet potato weevil monitoring program fee and Commission tax.
  - Increasing the amount of commission funds being used for research.
12. Election of Officers for 2012 to 2013
13. Appointment of Assistant Director
14. Time and Place for January, 2013 meeting
15. Public Comments
16. Adjourn

This notice contains a tentative agenda and may be revised prior to the meeting. Revised notices can be reviewed on the board outside in the hallway in which the meeting is being held.

René P. Simon, Director  
Louisiana Sweet Potato Advertising and Development Commission