

MINUTES

MONDAY, JUNE 26, 2023
LOUISIANA DAIRY INDUSTRY PROMOTION BOARD MEETING
LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
HAMMOND CONFERENCE ROOM
47076 NORTH MORRISON BOULEVARD
HAMMOND, LA 70401

CALL TO ORDER

Chairman Susie Sharkey called the meeting to order at 9:56 a.m.

ROLL CALL

LDIPB Director Michelle Estay called the roll.

DECLARATION OF A QUORUM

The presence of a quorum was declared by Chairman Sharkey.

MEMBERS PRESENT

MICHAEL SHAUN HOUEYE
ROBERT SHARKEY
SUSIE SHARKEY
DARRELL SINAGRA
MICHELLE ESTAY – DESIGNEE FOR COMMISSIONER MIKE STRAIN, DVM

MEMBERS ABSENT

TED MILLER
ROBERT SHARKEY
RANDY MORELL

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

A motion made by Darrell Sinagra and second by Michael Shaun Houeye to approve the minutes of the March 10, 2023 meeting. The motion carried.

FINANCIAL REPORTS

Mrs. Estay read the February-May 2023 financial reports. She discussed outstanding expenses such as Garrison invoicing to still be submitted for payment and promotional supply purchases that were incurred but will be posted on next month's financial report. Mrs. Estay also informed the Board that May and June assessments were still forthcoming and would increase the year-to-date assessment total for the fiscal year and all other close out numbers for the 2023 fiscal year would be available for discussion at the next meeting.

A motion made by Robert Sharkey and second by Darrell Sinagra to approve the February- May 2023 financial reports. The motion carried.

FY 2024 PROPOSED BUDGET

Mrs. Estay went over the FY 2024 proposed budget line-item categories with recommendations to increase and decrease certain line items from last year's budget - Revenues: Assessments (\$120,000.00) Grants (\$15,000.00) Interest Income (\$4,000.00) Miscellaneous Income (\$8,000.00), Expenses: Advertising Expense (\$65,000.00) DAIRY MAX (\$60,000.00) Coop. Extension 4-H/Poster Project (\$1,000.00) FFA Promotional Sponsorship (\$3,000.00) LSU Spring Livestock Show Jr. Dairy (\$300.00) Miscellaneous Promotion (\$320.00) North Agri-business Council (\$425.00) Northwest LA Dairy Show (\$250.00) Parish Dairy Days (\$3,000.00) Promotional Supplies (\$5,000.00) Washington Parish Fair (\$400.00) Travel I/S Administrative (\$1,000.00) Travel I/S Board Members (\$1,400.00) Miscellaneous Interest Expense (\$240.00) Office Supplies (\$25.00) Auditing (\$1,920.00) 3% Due LDAF (\$3,600.00).

A motion was made by Michael Shaun Houeye to approve the FY2024 proposed budget. Robert Sharkey seconded the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

No further comments were made. A motion made by Darrell Sinagra and second by Michael Shaun Houeye to adjourn. The motion carried.