

### LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM

COMMISSIONER

#### TENATIVE MINUTES

#### LOUISIANA EQUINE PROMOTION AND RESEARCH BOARD MEETING **AUGUST 24, 2022**

#### LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY VETERANS MEMORIAL AUDITORIUM 5825 FLORIDA BOULEVARD, 1<sup>ST</sup> FLOOR **BATON ROUGE, LOUISIANA 70806**

Agricultural & Environmental Sciences Suite 3000

(225) 925-3770 Fax: 925-3760

#### Agro-Consumer Services

Suite 5000 (225) 922-1341 Fax: 923-4877

#### **Animal Health** & Food Safety

Suite 4000 (225) 925-3962 Fax: 925-4103

#### Forestry

Suite 6000 (225) 925-4500 Fax: 922-1356

#### Management

& Finance Suite 1000 (225) 922-1255 Fax: 925-6012

#### Soil & Water Conservation Suite 7000

(225) 922-1269 Fax: 922-2577

#### CALL TO ORDER

The meeting was held in-person and was called to order by Dr. Bill Davis at 10:02 a.m.

#### PLEDGE OF ALLEGIANCE

Dr. Bill Davis led the pledge of allegiance.

#### ROLL CALL

Roll call was taken by Dr. Bill Davis.

#### Members present:

Jim Gauthier, Marc Browning, Dr. Frank Andrews, Dr. Bill Davis, Anita Hefler, Bernard Chatters, Edwin Fenasci, John Boudreaux, Lyle Guillory and Roger Heitzmann.

#### Members absent:

Lt. Governor Bill Nungesser, Sky Wright, Dr. Neely Heidorn, Dr. Ron Harrell, Whitney Boyce, and Raegan Comeaux.

#### PUBLIC COMMENT

None.

#### APPROVAL OF MINUTES

Motion was made by Lyle Guillory to approve the minutes; motion seconded by Dr. Frank Andrews. Motion passed unanimously.

#### **NEW BUSINESS**

Dr. Bill Davis discussed the money from entry fees and other money brought in by events being generated for the state.

Jim Gauthier discussed the Crowley Arena for potential grant money.

Amy McInnis discussed the board now being listed on the LDAF website with the grant applications and guidelines.



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#### Equine Promotion Board Meeting Minutes August 24, 2022 Page 2

Kevin Wofford discussed using the Market Bulletin as a means to get the information out for the Equine grant applications.

# Agricultural & Environmental Sciences

Suite 3000 (225) 925-3770 Fax: 925-3760 Lyle Guillory discussed adding a committee to review the applications before they are presented to the board.

#### Agro-Consumer Services Suite 5000

(225) 922-1341 Fax: 923-4877

#### **OLD BUSINESS**

Dr. Bill Davis discussed the \$3500 needed as a deposit to get the Equine license plates started.

#### Animal Health & Food Safety Suite 4000

Suite 4000 (225) 925-3962 Fax: 925-4103 A motion was made by Lyle Guillory to spend the \$3500 on the deposit for the license plates; motion seconded by Bernard Chatters. Motion passed unanimously.

#### Forestry Suite 6000

(225) 925-4500 Fax: 922-1356 Dr. Bill Davis discussed the board researching to find a Graphic Designer to design the license plate for the Equine Board.

## Management & Finance

Suite 1000 (225) 922-1255 Fax: 925-6012 Dr. Bill Davis, Marc Browning and Amy McInnis discussed the final approval for the grant application was approved at the last board meeting.

Amy McInnis reminded the board to have their Sexual Harassment training completed for

# PUBLIC COMMENT

2022.

Soil & Water Conservation Suite 7000 (225) 922-1269 Fax: 922-2577

Scott Perry, Enforcement Director for the Livestock Brand Commission discussed the Saddle Microchipping event that is being held on August 25, 2022, in Folsom, LA.

#### **DATE OF NEXT MEETING**

Wednesday October 5, 2022 - 10:00AM

#### **MOTION TO ADJOURN**

A motion was made by Lyle Guillory to adjourn the meeting. The motion was seconded by Marc Browning. This motion passed unanimously. The meeting was adjourned at 11:13 a.m.