

# **LOUISIANA DAIRY INDUSTRY PROMOTION BOARD**

THURSDAY, DECEMBER 19, 2024  
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 09:41 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  
TRACY SHARKEY  
SUSIE SHARKEY  
HENRY CAPDEBOSCQ  
MICHELLE ESTAY – DESIGNEE FOR COMMISSIONER MIKE STRAIN, DVM

## **MEMBERS ABSENT**

DONNIE SCHILLING  
TED MILLER  
KRISTY SALLEY

## **PUBLIC COMMENT**

No public comment was made.

## **APPROVAL OF MINUTES**

A motion made by Henry Capdeboscq and second by Tracy Sharkey to approve the minutes of the September 19, 2024, meeting. The motion carried.

## **FINANCIAL REPORTS**

Mrs. Estay read the September, October, and November 2024 financial reports. Copies of which were distributed to each member. She discussed the checking balance of each month. She additionally discussed expenditures and assessment collections for each month's financials.

A motion was made by Michael Shaun Houeye and seconded by Henry Capdeboscq to approve the September, October, and November 2024 financial reports. The motion carried.

### **PUBLIC COMMENT**

Mrs. Estay reminded everyone that online Ethics training should be completed before the end of December 2024. She also reminded the Board that at the next meeting there would need to be a discussion and vote on how to spend the advertising promotion dollars for the spring activities.

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

No further comments were made. A motion made by Tracy Sharkey and seconded by Michael Shaun Houeye to adjourn. The motion carried and the meeting adjourned.