LOUISIANA EGG COMMISSION

APRIL 8, 2025, 10:00 A.M LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY VETERANS' MEMORIAL AUDITORIUM 5825 FLORIDA BLVD BATON ROUGE, LA 70806

CALL TO ORDER

The meeting of Louisiana Egg Commission was called to order at 9:59 a.m. by Josh Yarborough, Chairman.

ROLL CALL

The roll was called by Kasey LeRoux, Secretary/Treasurer.

Members present: Josh Yarborough, Will Strickland, Jeanette Eisworth, Corey Davis, Chris Trahan, Richard Mule.

Members absent: John Lalla

A quorum was present.

INTRODUCTION OF GUESTS

Matt Boney was introduced by Corey Davis who also gave a short bio. Mr. Boney is a new alternate for the Louisiana Egg Commission.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Motion was made by Richard Mule to approve the minutes for the March 19, 2024, meeting. Corey Davis seconded the motion. All members were in favor. Motion carried.

OLD BUSINESS

- A. The Division Report was given by Girvus Johnson This report shows fees generated from June 2024 February 2025
- B. Past promotional activities were discussed.
- C. The Financial Report was given by Kasey LeRoux This report shows expenditures and deposits from June 2024 February 2025.

NEW BUSINESS

- A. Natalie Glover provided an update on Web Content Accessibility Guidelines (WCAG). Corey Davis moved to proceed with the website audit for One Thousand Eight Hundred Dollars (\$1,800). Chris Trahan seconded the motion. All members were in favor. Motion carried.
- B. Girvus Johnson gave an update on upcoming promotional activities. These scheduled events were approved with a motion made by Richard Mule and seconded by Corey Davis. All members were in favor. Motion carried.
- C. Increase of maximum dollar amounts that may be approved by Director of Food Safety without commission approval.
 - a. Motion was made by Josh Yarborough to increase the director's authorization to approve sponsorships to Two Thousand Five Hundred Dollars (\$2,500) without commission approval. Corey Davis seconded the motion. All members were in favor. Motion carried.
 - b. Motion made by Josh Yarborough to approve the Director of Food Safety to make LaCarte card transactions up to One Thousand Five Hundred Dollars (\$1,500.00) without commission approval. Chris Trahan seconded the motion. All members were in favor. Motion carried.
- D. Motion was made by Jeanette Eisworth to approve the Gatorworks contract for FY26. Richard Mule seconded the motion. All members were in favor. Motion carried.
- E. Chairman, Josh Yarborough reminded all members present to complete their online Tier 2.1 Ethics Personal Discloser Financial Statement, by May 15, Sexual Harassment Training by October 31, and the Ethics Training by December 31.

PUBLIC COMMENTS

No public comments were made at this time.

NEXT MEETING

Tentatively scheduled for October 14, 2025.

<u>ADJOURNMENT</u>

Motion was made by Corey Davis and seconded by Chris Trahan to adjourn the meeting at 10:24 a.m. All members were in favor. Motion carried.

Chairman, Josh Yarborough