

# **LOUISIANA DAIRY INDUSTRY PROMOTION BOARD**

THURSDAY, DECEMBER 14, 2023  
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 09:36 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**

RANDY MORELL  
TED MILLER

## **PUBLIC COMMENT**

No public comment was made.

## **APPROVAL OF MINUTES**

A motion made by Michael Shaun Houeye and second by Robert Sharkey to approve the minutes of the September 27, 2023, meeting. The motion carried.

## **FINANCIAL REPORTS**

Mrs. Estay read the September and October 2023 financial reports. Copies of which were distributed to each member. She discussed the September 2023 checking balance of \$119,453.92 as well as the October 2023 checking balance \$132,749.66. She additionally discussed expenditures and assessment collections for both months' financials.

A motion was made by Michael Shaun Houeye and seconded by Robert Sharkey to approve the September 2023 and October 2023 financial reports. The motion carried.

Mrs. Estay also discussed the website domain and hosting services renewal. She stated that in past years the total expense for the renewal was \$320.00. This year she was able to take advantage of a promotional offer where two years of services was only \$330.26. She asked the board to approve an increase in the budget line Miscellaneous-Promotion from \$320.00 to \$331.00.

A motion was made by Robert Sharkey to approve the increase in the budget line Miscellaneous-Promotion to \$331.00. Darrell Sinagra Seconded. The motion carried.

### **PUBLIC COMMENT**

Mrs. Estay reminded everyone that online Ethics training should be completed before the end of December 2023.

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

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