



State of Louisiana
Animal Welfare Commission

Governor's Office of Community Programs

P. O. Box 60630, New Orleans, LA 70160

(504) 568-8315

Meeting Agenda

April 3, 2013...Louisiana State Police Complex, 7919 Independence Blvd.

Baton Rouge, LA 70806

1:00 PM, estimated duration: two hours

Type of Meeting: LAWC Business Meeting

Meeting Facilitator: Gary A. Balsamo, Chair

Invitees: All Commission members and the general public

- I. Call to order
- II. Roll call
- III. Introduction of new members
- IV. Introduction of LAWCA members – if any are present
- V. Approval of minutes from last meeting
- VI. Treasurer's report
- VII. Open issues
 - a) Report on website– Gary Balsamo
 - b) Discussion of opening the application process for the next grant cycle – Gary Balsamo
 - c) Discussion of proposed legislation for the ensuing legislative session – Pinckney Wood
 - d) Discussion of status of the proclamation for the Governor's signature, praising LSART-Hilton Cole
 - e) Discussion of role of LAWCA- Pinckney Wood
 - f) Discussion of educational program for law enforcement (sponsorship with COLAA)- Gary Balsamo and Hilton Cole
- VI. New business
 - a) Resignation of Ms. Margaret George
 - b) Discussion of revamp of inspection program, publication of guidelines for shelters
 - c) Acquisition of liability insurance
 - d) Open discussion
- VII. Adjournment

...to ensure and promote the proper treatment and well-being of animals