

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM

COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY (LAFA)

JUNE 28, 2019

10:00 AM

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY VETERANS' MEMORIAL AUDITORIUM 5825 FLORIDA BOULEARD

BATON ROUGE, LA 70806

Agricultural & Environmental Sciences

P.O. Box 3596 Baton Rouge, LA 70821 (225) 925-3770 Fax: 925-3760

Agro-Consumer Services

P.O. Box 3098 Baton Rouge, LA 70821 (225) 922-1341 Fax: 923-4877

Animal Health & Food Safety

P.O. Box 1951 Baton Rouge, LA 70821 (225) 925-3962 Fax: 925-4103

Forestry

P.O. Box 1628 Baton Rouge, LA 70821 (225) 925-4500 Fax: 922-1356

Management & Finance

P.O. Box 3481 Baton Rouge, LA 70821 (225) 922-1255 Fax: 925-6012

Soil & Water Conservation P.O. Box 3554 Baton Rouge, LA 70821 (225) 922-1269 Fax: 922-2577 I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES FROM THE APRIL 1, 2019 MEETING

V. REVIEW OF FINANCIAL STATEMENTS

VI. COMMISSIONER'S REPORT

a. Lacassine Industrial Park/Rail Logix Update

b. New Orleans Cold Storage

VII. OLD BUSINESS

a. 2016 Louisiana Farm Recovery Grant Program

 Lease of the former LDAF Seedling Nursery at the Monroe office complex

c. LDAF/LAFA's Louisiana Certified Programs

 d. Lease of approximately 2.6 acres to Lacassine Operating Company, LLC (formerly Equilibrium Catalyst Inc.)

e. Hire realtor to market available space at Opelousas property

- f. Purchase property currently being leased by the Office of Forestry for the Leesville Standby
- g. Acquire property for Food Distribution Warehouse
- h. Bid for USDA Service Center in Iberia Parish

VIII. NEW BUSINESS

- a. Consideration of the FY 20 Budget
- b. Changes to rental agreement and expenses for all LDAF occupied buildings
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES WILL BE REPOSTED.

René Simon, Director

Louisiana Agricultural Finance Authority