



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(LAFA)

SEPTEMBER 4, 2018

10:00 AM

VETERANS' MEMORIAL AUDITORIUM
5825 FLORIDA BOULEVARD
BATON ROUGE, LOUISIANA 70806

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE MARCH 14, 2018 MEETING
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT
 - a. Lacassine Industrial Park/Rail Logix Update
- VII. OLD BUSINESS
 - a. 2016 Louisiana Farm Recovery Grant Program
 - b. Lease of former computer server room at LDAF headquarters to Louisiana State Police Commission
 - c. Lease of the former LDAF Seedling Nursery (approximately 85 acres) at the Monroe office complex
 - d. Resolution to allow DOTD to resurface Woodworth airport runway
 - e. LDAF/LAFA's Louisiana Certified Programs – Resolution to issue a Request for Proposals (RFP) for an advertising agency.
- VIII. NEW BUSINESS
 - a. Consideration of the FY 19 Budget
 - b. Delinquent accounts for the 2008 Louisiana Farm and Agribusiness Loan and Grant Recovery Program
 - c. Sewerage and campground improvements at Indian Creek
 - d. Purchase ice machine at Indian Creek
 - e. Marketing and Rural Development

Agricultural & Environmental Sciences
Suite 3000
(225) 925-3770
Fax: 925-3760

Agro-Consumer Services
Suite 5000
(225) 922-1341
Fax: 923-4877

Animal Health & Food Safety
Suite 4000
(225) 925-3962
Fax: 925-4103

Forestry
Suite 6000
(225) 925-4500
Fax: 922-1356

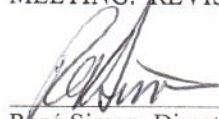
Management & Finance
Suite 1000
(225) 922-1255
Fax: 925-6012

Soil & Water Conservation
Suite 7000
(225) 922-1269
Fax: 922-2577

IX. PUBLIC COMMENT

X. ADJOURNMENT

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

A handwritten signature in black ink, appearing to read 'R. Simon', is written over a horizontal line.

Réne Simon, Director
Louisiana Agricultural Finance Authority