



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(LAFA)
APRIL 1, 2019
10:30 AM
BAYOU RUM'S COFFEE HOUSE
20909 SOUTH FRONTAGE ROAD
LACASSINE, LA 70650

**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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 12, 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 the former LDAF Seedling Nursery (approximately 116.574 acres of farmland or 134.059 acres of pasture land) 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.)

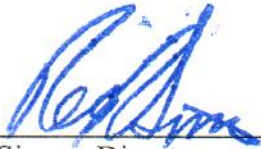
VIII. NEW BUSINESS

- a. Hire realtor to market available space at Opelousas property
- b. Purchase property currently being leased by the Office of Forestry for the Leesville Standby
- c. Acquire property for Food Distribution Warehouse
- d. Bid for USDA Service Center in Iberia Parish
- e. Tier 2.1 Financial Disclosure form and Ethics training

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