



**LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY**  
**MIKE STRAIN DVM**  
**COMMISSIONER**



**LOUISIANA AGRICULTURAL FINANCE AUTHORITY (LAFA)**

**AGENDA**

**June 17, 2011**

**10:00 A.M.**

**VETERANS MEMORIAL AUDITORIUM**

**5825 FLORIDA BOULEVARD**

**BATON ROUGE, LOUISIANA 70806**

**Agricultural & Environmental Sciences**

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

- I. CALL TO ORDER
- II. ROLL CALL

**Agro-Consumer Services**

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

- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

**Animal Health & Food Safety**

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

- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT

Louisiana Farm and Agribusiness Loan and Grant Recovery Program, LAFA/Louisiana Department of Wildlife and Fisheries' Grant Program, Security Upgrade at LDAF Headquarters and Hardening of Main Building, Lease of the Lacassine Industrial Park (LIP) Front Office to Progressive Tractor Company, Lake Charles Cane/Louisiana Green Fuels,

**Forestry**

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

- VII. OLD BUSINESS

Discussion and strategy on the pending lawsuit involving LAFA:

Texans Credit Union v. LDAF, Louisiana 19th JDC, East Baton Rouge Parish, Docket No.583476

Construction of Indian Creek Recreation Area Sewerage Upgrade for Camp Sites

Construction of Lacassine Industrial Park (LIP) Rail Spur

Mineral Lease of Allen Parish Property

Restructure of the terms of the 2007 \$6,000,000 Construction Bonds

**Management & Finance**

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

**Marketing**

P.O. Box 3334  
 Baton Rouge, LA 70821  
 (225) 922-1277  
 Fax: 922-1289

**Soil & Water Conservation**

P.O. Box 3554  
 Baton Rouge, LA 70821  
 (225) 922-1269  
 Fax: 922-2577

VIII. NEW BUSINESS

Repair of Mack Transport Trucks Owned by LAFA

Repayment by LAFA to the 2007 Construction Bond as outlined in the Fiscal Year 2008 Audit

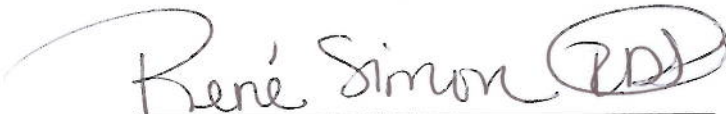
Fiscal Year 2011 - 2012 LAFA Operating Budget

Fiscal Year 2011 – 2012 LAFA Capital Budget

Default on Bid to Repair Food Distribution Warehouse Owned by LAFA

IX. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES CAN BE REVIEWED ON THE BOARD OUTSIDE THE VETERANS MEMORIAL AUDITORIUM WHERE THE MEETING IS HELD.

A handwritten signature in cursive script that reads "René Simon" followed by a circled "PD" in the right margin.

René Simon, Director  
Louisiana Agricultural Financial Authority