**NOTICE OF MEETING**

LOUISIANA AGRICULTURAL FINANCE AUTHORITY

(LAFA)

June 14, 2023

10:00 AM

LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY

VETERANS’ MEMORIAL AUDITORIUM

5825 FLORIDA BLVD., BATON ROUGE, LA 70806

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES FROM FEBRUARY 6, 2023 MEETING
5. REVIEW OF FINANCIAL STATEMENTS
6. COMMISSIONER’S REPORT – Legislative Session Update
7. OLD BUSINESS
8. Update on the department website redesign
9. Update on the renovations to Catalyst Recovery Louisiana warehouse
10. Update on IFG Holdings, LLC at Port of Lake Charles
11. NEW BUSINESS
12. Approval of new LAFA Assistant Director, Kelly Ransome
13. FY2024 Budget (LAFA, Lacassine and Indian Creek)
14. South Louisiana Rail Facility Rice Bin Proposal
15. Approval of Jefferson Davis Parish Lease Amendment
16. Agricultural By-Products Company Presentation
17. PUBLIC COMMENT
18. ADJOURNMENT

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



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Nicholas Cole, Director

Louisiana Agricultural Finance Authority