



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(LAFA)

June 24, 2024
10:00 AM

LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY
VETERANS' MEMORIAL AUDITORIUM
5825 FLORIDA BLVD., BATON ROUGE, LA. 70806

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 AND DECLARATION OF QUORUM
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM MEETING ON FEBRUARY 26, 2024
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT
- VII. OLD BUSINESS
 - A. Update on SLRF Grain Bin Project
 - B. Update on RFSI Grant
 - C. Update on Waste Management Lease
- VIII. NEW BUSINESS
 - A. Review and Approval of FY25 Budgets
 - B. Lease approvals
 - a. Woodworth Airport
 - b. Evonik
 - c. Tetrahedra LLC
 - d. Civil Service
 - e. LDAF
 - C. Chairman's Purchasing Threshold
 - D. SLRF Loan Agreement Terms
 - E. Lacassine Repair and Improvement Projects
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

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

Nicholas Cole, Director
Louisiana Agricultural Finance Authority