



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY  
 MIKE STRAIN DVM  
 COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY  
 (Lafa)  
 APRIL 3, 2013  
 10:00 AM  
 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

**Agro-Consumer Services**

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

**Animal Health & Food Safety**

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

**Forestry**

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

**Management & Finance**

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

**Soil & Water Conservation**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT
  - A. Hardening of Main Building
  - B. Construction of Indian Creek Recreation Area sewerage upgrade
  - C. Jeff Davis Parish/South Louisiana Rail Facility
  - D. Refinance debt from Lacassine Syrup Mill guarantees
  - E. Short term lease of Lacassine Property to Andean Chemical
- VII. OLD BUSINESS
  - A. Oral presentation for marketing strategy for Lacassine Syrup Mill

VIII. NEW BUSINESS

- A. Property transfer of Roseland Saw Mill to Louisiana National Guard in exchange of 57 acres in St. Tammany Parish
- B. Annual completion of the Tier 2.1 Personal Financial Disclosure Statement
- C. Delinquent payments owed to LAFA from Louisiana Farm and Agribusiness Loan and Grant Recovery Program recipients

IX. PUBLIC COMMENT

X. 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.



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René Simon, Director  
Louisiana Agricultural Finance Authority