



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
 MIKE STRAIN DVM
 COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY (LAFA)

November 3, 2011

9:30 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

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

Louisiana Farm and Agribusiness Loan and Grant Recovery Program, LAFA/Louisiana Department of Wildlife and Fisheries’ Grant Program, Hardening of Main Building, Lease of the Lacassine Industrial Park (LIP) Front Office to Progressive Tractor Company, Mineral Lease in Allen Parish to Merit Energy, Restructure of 2007 Construction Bond, Construction of Indian Creek Recreation Area Sewerage Upgrade, Construction of Lacassine Industrial Park Rail Spur and Master Plan Update, Repair of Forestry Division’s Mack Trucks,

- 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

Lake Charles Cane, LLC’s Request for Approval of Renegotiated Terms with Jeff Davis Bank

Lake Charles Cane, LLC’s Request to Renegotiate Payment terms of Purchase of Syrup Mill

- VIII. NEW BUSINESS

Kitty Hawk Energy's Right of Use Agreement for Allen Parish Property

Canal Refining Company's Proposal to Lease Property at the Lacassine Industrial Park

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 blue ink, appearing to read 'René Simon', is written over a horizontal line.

René Simon, Director
Louisiana Agricultural Financial Authority