



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(Lafa)
SEPTEMBER 17, 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. Construction of Indian Creek Recreation Area sewerage upgrade
 - b. Short term lease of Lacassine property to Andean Chemical
 - c. Update on Lacassine Marketing Plan from Louisiana Chemical Equipment Company
 - d. Auction of Roseland Sawmill equipment
- VII. OLD BUSINESS
 - a. Property transfer of Roseland Saw Mill to Louisiana National Guard in exchange of 57 acres in St. Tammany Parish
 - b. Lacassine Industrial Park Mineral Lease
 - c. Lease of a portion of the Lafa owned Opelousas building to Louisiana State Police

VIII. NEW BUSINESS

- a. Long term lease of Lacassine Syrup Mill site
- b. Discussion and strategy on the lawsuit involving LAFA
 - i. Louisiana Agricultural Finance Authority, et al v. Lake Charles Cane – Lacassine Mill, LLC, 31st JDC, Jefferson Davis Parish, Docket No. C-356-13

IX. PUBLIC COMMENT

X. ADJOURNMENT

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



René Simon, Director
Louisiana Agricultural Finance Authority