

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM

COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY

(LAFA)

DECEMBER 4, 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

& 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. Short term lease of Lacassine property to Andean Chemical
 - b. Update on Lacassine Marketing Plan from Louisiana Chemical Equipment Company

VII. OLD BUSINESS

- a. Property transfer of Roseland Saw Mill to Louisiana National Guard in exchange of 57 acres in St. Tammany Parish
- b. Long term lease of Lacassine Syrup Mill site
- c. Discussion and strategy on the lawsuit involving LAFA
 - Louisiana Agricultural Finance Authority, et al v. Lake Charles Cane – Lacassine Mill, LLC, 31st JDC, Jefferson Davis Parish, Docket No. C-356-13

VIII. NEW BUSINESS

- a. Standardized lease rates for rail usage at Lacassine Industrial Park
- b. Construction of Rail Spurs at Lacassine Industrial Park
- Deferral process for payments due to LAFA from Louisiana Farm and Agribusiness Loan and Grant Recovery Program

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