



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(LAFA)
SEPTEMBER 22, 2014
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 MEETINGS
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT
 - a. Lacassine Industrial Park/Porocel Lease
 - b. Groupo Gloria dismantling process of Syrup Mill at Lacassine Industrial Park
- VII. OLD BUSINESS
 - a. 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
 - b. Roseland Cypress Mill lease
 - c. Lacassine Industrial Park Rail Consultant
 - d. Sale of the Winnsboro Office Building
 - e. City of Vidalia/Healthy Hunger Free Kids Act Program

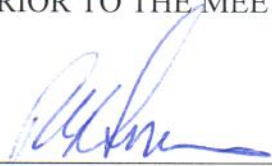
VIII. NEW BUSINESS

- a. Porocel request for option to lease 50 acres at Lacassine Industrial Park
- b. Consideration to lease portion of the Opelousas Building

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