



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

MIKE STRAIN DVM

COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY

(Lafa)

DECEMBER 5, 2012

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. APPOINT DIRECTOR AND ASSISTANT DIRECTOR
- V. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- VI. REVIEW OF FINANCIAL STATEMENTS
- VII. 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
- VIII. OLD BUSINESS
 - A. Refinance debt from Lacassine Syrup Mill Guarantees

IX. NEW BUSINESS

- A. Marketing Strategy for Lacassine Syrup Mill
- B. Marketing Strategy for Roseland Saw Mill
- C. Short Term Lease of Lacassine Property to Andean Chemical

X. PUBLIC COMMENT

XI. 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.



René Simon, Director
Louisiana Agricultural Finance Authority