



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY  
**MIKE STRAIN DVM**  
 COMMISSIONER



**NOTICE OF MEETING**

LOUISIANA AGRICULTURAL FINANCE AUTHORITY  
 (Lafa)  
 DECEMBER 6, 2017  
 10:00 AM  
 VETERANS' MEMORIAL AUDITORIUM  
 5825 FLORIDA BOULEVARD  
 BATON ROUGE, LOUISIANA 70806

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE JULY 21, 2017 MEETING
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT
  - a. Lacassine Industrial Park/Rail Logix Update
  - b. Defeasance of Revenue Bond (Agriculture Loan Acquisition Project) Series 2012
- VII. OLD BUSINESS
  - a. 2016 Louisiana Farm Recovery Grant Program
- VIII. NEW BUSINESS
  - a. Appointment of Deana Erdey as the Assistant Director of Lafa
  - b. Lease of former computer server room at Ldaf headquarters to Louisiana State Police Commission
  - c. Lease of the former Ldaf Seedling Nursery (approximately 85 acres) at the Monroe office complex
  - d. Resolution to allow DOTD to resurface Woodworth airport runway
  - e. Ldaf/Lafa's marketing efforts and overhaul of the Louisiana Certified Programs
- 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

**Agricultural & Environmental Sciences**  
 Suite 3000  
 (225) 925-3770  
 Fax: 925-3760

**Agro-Consumer Services**  
 Suite 5000  
 (225) 922-1341  
 Fax: 923-4877

**Animal Health & Food Safety**  
 Suite 4000  
 (225) 925-3962  
 Fax: 925-4103

**Forestry**  
 Suite 6000  
 (225) 925-4500  
 Fax: 922-1356

**Management & Finance**  
 Suite 1000  
 (225) 922-1255  
 Fax: 925-6012

**Soil & Water Conservation**  
 Suite 7000  
 (225) 922-1269  
 Fax: 922-2577