



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
 MIKE STRAIN DVM
 COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
 (Lafa)
 JUNE 14, 2013
 9:30 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. Hardening of Main Building
 - B. Construction of Indian Creek Recreation Area sewerage upgrade
 - C. Short term lease of Lacassine Property to Andean Chemical
 - D. 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. Delinquent payments owed to Lafa from Louisiana Farm and Agribusiness Loan and Grant Recovery Program recipients

VIII. NEW BUSINESS

- A. Consideration of FY 14 Budget
- B. Consideration to authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, and accept and award bids, and execute all oil, gas and mineral leases pertaining to land located in Lacassine
- C. Lease of a portion of the LAFA owned Opelousas building to Louisiana State Police

IX. PUBLIC COMMENT

X. 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