



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY

MIKE STRAIN DVM

COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY

(LAFA)

JUNE 22, 2012

10:00 A.M.

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

Louisiana Farm and Agribusiness Loan and Grant Recovery Program, Hardening of Main Building, Construction of Indian Creek Recreation Area Sewerage Upgrade, Jeff Davis Parish/South Louisiana Rail Facility

VII. OLD BUSINESS

Discussion and strategy on the lawsuit involving LAFA:

Texans Credit Union v. LDAF, Louisiana 19th JDC, East Baton Rouge Parish, Docket No. 583476

Lake Charles Cane, LLC's Default on payment owed to LAFA, Whitney Bank (formerly Hancock Bank)/Merrill Lynch, and Jeff Davis Bank

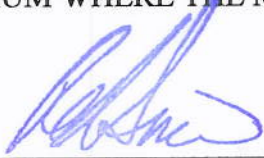
VIII. NEW BUSINESS

LAFA 2012 – 2013 Annual Budget

Delinquent Payments owed to LAFA from Louisiana Farm and Agribusiness Loan and Grant Recovery Program Recipients

IX. 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