



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
 MIKE STRAIN DVM
 COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
 (LAFA)

SEPTEMBER 26, 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. ELECTION OF OFFICERS
- 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. Discussion and strategy on the lawsuit involving LAFA:

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

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

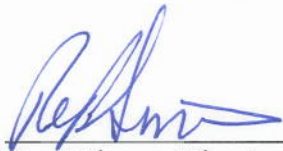
IX. NEW BUSINESS

- A. Refinance debt from Lacassine Syrup Mill Guarantees
- B. Seaway Midstream's request to lease acreage at Lacassine Industrial Park
- C. Open Meeting Law and Public Records Act
- D. Annual training requirement of the Ethics Code for all members

X. PUBLIC COMMENTS

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