**NOTICE OF MEETING**

LOUISIANA AGRICULTURAL FINANCE AUTHORITY

(LAFA)

February 26, 2024

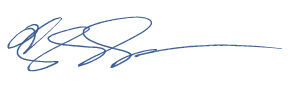
10:00 a.m.

Louisiana Department of Agriculture and Forestry

Veterans’ Memorial Auditorium

5825 Florida Blvd. Baton Rouge, LA 70806

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. ELECTION OF CHAIR AND VICE-CHAIR
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES FROM OCTOBER 13, 2023 MEETING
6. REVIEW OF FINANCIAL STATEMENTS
7. COMMISSIONER’S REPORT
8. OLD BUSINESS
9. Reminders for Board Members:
   * 1. Trainings (ethics, sexual harassment)
     2. Financial Disclosure
10. Update on Bob Odom Loop Paving Project
11. Update on SLRF Grain Bin Project
12. Update on LDAF website
13. Update on RFSI Grant
14. Update on Progressive Tractor’s new lease and building project
15. NEW BUSINESS
16. Tyler Technology Presentation – Certified Louisiana
17. SLRF Discussion and Proposal
18. Lacassine: New Lease with Waste Management
19. Lacassine Operating Company Lease
20. Board Leasing Policy
21. PUBLIC COMMENT
22. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES WILL BE REPOSTED.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nicholas Cole, Director

Louisiana Agricultural Finance Authority