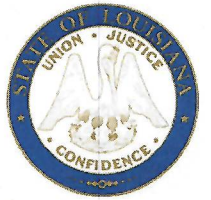




LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(LAFA)

February 6, 2023

11:00 AM

LACASSINE INDUSTRIAL PARK
BAYOU RUM DISTILLERY CONFERENCE AND EVENT CENTER
20909 FRONTAGE ROAD, LACASSINE, LA 70650

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

- I. CALL TO ORDER
- II. ROLL CALL AND DECLARATION OF QUORUM
- III. ELECTION OF CHAIR AND VICE-CHAIR
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES FROM SEPTEMBER 8, 2022 MEETING
- VI. REVIEW OF FINANCIAL STATEMENTS
- VII. COMMISSIONER'S REPORT
- VIII. OLD BUSINESS
 - A. Update on the loan request from the Louisiana Department of Agriculture and Forestry for department website update.
 - B. Update on purchase of land adjacent to Baton Rouge Headquarters.
 - C. Lacassine Industrial Park improvements to LAFA owned structures.
 - D. Board member trainings and disclosure.
- IX. NEW BUSINESS
 - A. Approval of new LAFA Director, Nicholas Cole.
 - B. Request by Don Gauthier, President of the Board of SLRF regarding loan terms.
 - C. Presentation by Creed Romano and Alex Guillory regarding Jefferson Davis Economic Council Future Endeavors.
 - D. Potential acquisition of the grain facility at the Port of Lake Charles.
- X. PUBLIC COMMENT
- XI. 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