



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY  
MIKE STRAIN DVM  
COMMISSIONER



**NOTICE OF MEETING**

LOUISIANA AGRICULTURAL FINANCE AUTHORITY  
(LAFA)  
DECEMBER 12, 2018  
10:00 AM  
VETERANS' MEMORIAL AUDITORIUM  
5825 FLORIDA BOULEVARD  
BATON ROUGE, LOUISIANA 70806

**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
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 4, 2018 MEETING
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. COMMISSIONER'S REPORT
  - a. Lacassine Industrial Park/Rail Logix Update
- VII. OLD BUSINESS
  - a. 2016 Louisiana Farm Recovery Grant Program
  - b. Lease of the former LDAF Seedling Nursery (approximately 85 acres) at the Monroe office complex
  - c. Resolution to allow DOTD to resurface Woodworth airport runway
  - d. LDAF/LAFA's Louisiana Certified Programs
  - e. Sewerage and campground improvements at Indian Creek
  - f. Purchase ice machine at Indian Creek
  - g. Marketing and Rural Development

VIII. NEW BUSINESS

- a. Loan to Agro Consumer Services for overhaul of testing engines and provers
- b. Lease of approximately 2.6 acres to Equilibrium Catalyst Inc. at the Lacassine Industrial Park

IX. PUBLIC COMMENT

X. ADJOURNMENT

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



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René Simon, Director  
Louisiana Agricultural Finance Authority