



LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
MIKE STRAIN DVM
COMMISSIONER



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

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 OCTOBER 13, 2023 MEETING
- VI. REVIEW OF FINANCIAL STATEMENTS
- VII. COMMISSIONER'S REPORT
- VIII. OLD BUSINESS
 - A. Reminders for Board Members:
 - i. Trainings (ethics, sexual harassment)
 - ii. Financial Disclosure
 - B. Update on Bob Odom Loop Paving Project
 - C. Update on SLRF Grain Bin Project
 - D. Update on LDAF website
 - E. Update on RFSI Grant
 - F. Update on Progressive Tractor's new lease and building project
- IX. NEW BUSINESS
 - A. Tyler Technology Presentation – Certified Louisiana
 - B. SLRF Discussion and Proposal
 - C. Lacassine: New Lease with Waste Management
 - D. Board Leasing Policy
- 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