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. Lacassine Operating Company Lease
- E. 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.

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Nicholas Cole, Director
Louisiana Agricultural Finance Authority