**Lenders reviewing loan applications for Concentrated Animal Feeding Operations (CAFOs) should determine the current environmental condition of the property. In addition to completing this CAFO Questionnaire, the following documentation referenced in (1) through (7) should be submitted to the SBA.**

1. Environmental Questionnaire

1. Record Search and Risk Assessment by an Environmental

Professional

1. Comprehensive Nutrient Management Plan (CNMP)
2. Copy of the CAFO permit
3. Statement from the borrower on the disposition of animal waste and deceased animals.
4. Copy of the NPDES Permit

  *(if treated waste is discharged into a water source)*

 (7) Copy of the Land Based Discharge Permit

 *(if the waste will be disposed of on land*)

**Please complete the following questions.**

1. Has the site of the loan applicant’s anticipated operations (the “site”) been commercially or agriculturally employed during the past fifty years? If so, how and when?

2. Has an environmental study or review been undertaken to determine if environmental contaminants have been present at the site in the past? If so, which contaminates, in what amounts, and when were such contaminants on the site?

3. Are environmental contaminants currently present at the site? If so, what contaminants are present and in what quantities?

4. Does the site contain any above-ground or underground storage tanks? If so, what are the contents of those tanks, and in what amounts are such contents present in the tanks?

5. Have all above-ground and underground storage tanks been assessed for possible leakage? If so, has any leakage been found? Provide specifics.

6. What environmental records have been reviewed to identify any past violations, and what, if any, past violations have been identified?

7. What biological or chemical contaminants, including animal waste, are anticipated to be present on the site if the present loan applicant should receive a loan and subsequently conduct operations at the site? What amounts of any such contaminants are anticipated to be present at the site?

8. How many tons of solid and liquid animal waste will be produced at the site on a yearly basis if the loan is approved?

9. How will animal waste be dealt with at the site? Provide specifics.

10. Have all containment pits for animal waste been inspected to confirm full environmental/permitting compliance? Were any environmental/permitting deficiencies in the containment pits identified? Have all such identified deficiencies been fully corrected?

11. What assessment will be undertaken to ensure that all animal waste containment pits to be constructed at the site are inspected to confirm full environmental/permitting compliance?

12. Does the loan applicant possess all necessary permits from state and local environmental agencies to conduct business at the site? Which such permits does the loan applicant have?

13. Are there any bodies of water (e.g., ponds, lakes, creeks, streams, or rivers) or wetlands on the site where business operations are to take place, or within one mile of such site? Identify all such bodies of water or wetlands.

14. Is any portion of the site within a flood plain? If so, provide details.

15. If a body of water (e.g., a pond, lake, creek, stream, or river) or wetland is present on the site, or within one mile from the site, has an environmental study or review been undertaken to determine whether contaminated run off from the site could negatively impact such body of water or wetland? If so, what are the results of such study or review? If not, why not?

16. Has an environmental study or review been undertaken to determine whether underground water could be negatively impacted by any anticipated on-site operations to be conducted by the loan applicant? If so, what are the results of such study or review? If not, why not?

17. Has an environmental study or review been undertaken to determine whether soil at the site could be negatively impacted by any anticipated on-site operations to be conducted by the loan applicant? If so, what are the results of such study or review? If not, why not?

18. Has an environmental study or review been undertaken to determine whether any animal or plant species could be negatively impacted by any anticipated on-site operations to be conducted by the loan applicant? If so, what are the results of such study or review? If not, why not?

19. What experience does the loan applicant(s) have relevant to the operations planned to be undertaken at the site? Provide specifics.

20. Will the loan applicant maintain any other employment in addition to work related to the planned operations at the site? If so, provide specifics, and indicate how far from the site the place of such other employment is located?

21. How many hours per week does the loan applicant expect to be physically present at the site?

22. Will the loan applicant reside at the site? If not, how far from the site does the loan applicant expect to reside?

23. What will be the term of the contract to be entered into by the loan applicant and the involved animal integrator?

24. Under the provisions of the anticipated contract between the loan applicant and the involved animal integrator, will the loan applicant retain the right to sell animals to third parties?

25. Under the provisions of the anticipated contract between the loan applicant and the involved animal integrator, will the integrator retain discretion to unilaterally terminate such contract upon written notice? If so, upon what grounds can the integrator terminate the contract?

26. Under the provisions of the anticipated contract between the loan applicant and the involved animal integrator, what limitations will be placed upon the loan applicant’s ability to assign the contract to a third party?

**Review completed by Lender**

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