



# Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, DECEMBER 17, 2018 9:30 AM  
LaSalle Building – LaBelle Board Room, 1<sup>st</sup> Floor  
617 North 3<sup>rd</sup> Street, Baton Rouge, Louisiana 70802**

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call – Daria Vinning, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC Board Meeting, July 27, 2018 (Corrected)
  - b. LEDC Screening Committee, September 28, 2018
4. In-House Approvals
  - a. Small Business Loan & Guaranty Program (SSBCI) – Vinh Loi Corporation dba AAA Auto Service, LLC – October 5, 2018
  - b. Small Business Loan & Guaranty Program (SSBCI) – CMED Corporation dba PRS – October 11, 2018
5. Economic Development Award Program (Un-sponsored)
  - a. Champion Home Builders, Inc. – Stanley Bienemy, Program Administrator/Loans and Investments
6. Economic Development Award Program (Un-sponsored) – Modification
  - a. Advanced Sinter Metal Technologies, Inc. – Stanley Bienemy, Program Administrator/Loans and Investments
7. Small Business Loan and Guaranty Program (SSBCI)
  - a. Tactical Directional Drilling, LLC – Shamelda Pete, Program Administrator/Loans and Investments
8. Treasurer’s Report – Anne Villa, Secretary/Treasurer
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Mandi Mitchell, Assistant Secretary
11. Other Business
12. Adjourn

*THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.*

*THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.*

*IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT Daria Vinning AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.*