



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, JULY 27, 2018 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd 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, June 22, 2018**
4. **Economic Development Award Program (Un-sponsored)**
 - a. **LaSalle Lumber Company, LLC – Stanley Bienemy, Program Administrator/Loans and Investments**
5. **Small Business Loan & Guaranty Program (SSBCI)**
 - a. **Studio Network Lakefront, LLC/MC Bank & Trust Company – Marissa Doin, Program Administrator/Loans and Investments**
6. **Economic Development Site Readiness Program (EDRED) – Larry Henson, Director of Business Intelligence**
7. **Treasurer’s Report – Anne Villa, Secretary/Treasurer**
8. **Accountant’s Report – Crystal Dalgo, Accountant**
9. **President’s Report – Mandi Mitchell, Assistant Secretary**
10. **Other Business**
11. **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.