



# Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JULY 11, 2019 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 – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC Board Meeting, June 13, 2019
4. In-House Approvals
  - a. Small Business Loan & Guaranty Program (SSBCI) – LAC Import, LLC – June 24, 2019
  - b. Small Business Loan & Guaranty Program (SSBCI) – Triumverate, LLC – June 24, 2019
5. Small Business Loan & Guaranty Program (SSBCI)
  - a. Hubig’s, LLC/Hancock Whitney Bank – Stanley Bienemy, Program Administrator/Loans and Investments
6. Treasurer’s Report – Anne Villa, Secretary/Treasurer
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report – Mandi Mitchell, Assistant Secretary
9. Other Business
10. 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 DEBORAH SIMMONS  
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*