

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, SEPTEMBER 12, 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, August 8, 2019**
4. **In-House Approvals**
  - a. **Small Business Loan & Guaranty Program (SSBCI) – Ag Air, LLC – August 13, 2019**
  - b. **Small Business Loan & Guaranty Program (SSBCI) – Bonton Associates, LLC – August 16, 2019**
5. **Small Business Loan & Guaranty Program (SSBCI)**
  - a. **Mel’s Carwash, LLC/Bank of St. Francisville – Marissa Doin, Program Administrator/Loans and Investments**
6. **Louisiana Venture Capital Program**
  - a. **Louisiana Ventures, L.P. – Ross Barrett, BVM Capital Partners, LLC**
  - b. **Source Capital, LLC – Kevin Couhig, Source Capital, LLC**
  - c. **Louisiana Fund I, L.P. – Joseph Lovett, Louisiana Fund I General Partner, L.P.**
  - d. **Business Resource Capital Specialty BIDCO – T. H. Betz, Executive Director**
7. **Treasurer’s Report – Brenda Guess, Director, Business Incentive Services**
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 DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.**