



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, AUGUST 25, 2017 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 – Melissa Sorrell, Administrative Assistant**
3. **Approval of Meeting Minutes**
 - a. **LEDC Board Meeting, March 24, 2017**
4. **In-House Approvals**
 - a. **Small Business Loan & Guaranty Program (SSBCI) – Gordon Technologies, LLC – April 10, 2017**
 - b. **Small Business Loan & Guaranty Program (SSBCI) – C. Boutte Enterprises, LLC – May 9, 2017**
5. **Small Business Loan & Guaranty Program (SSBCI) – Rule Change**
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 – Molly Hendricks, 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 Melissa Sorrell
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*