

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JULY 18, 2019 9:00 AM  
LaSalle Building – Griffon 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.*