

# Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JUNE 13, 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. **Ratification and Approval of Meeting Minutes**
  - a. **LEDC Finance Committee Meeting, February 14, 2019**
  - b. **LEDC Board Meeting, February 14, 2019**
4. **In-House Approvals**
  - a. **Small Business Loan & Guaranty Program (SSBCI) – Advanced Cutting Solutions, LLC – April 25, 2019**
5. **Economic Development Award Program (Un-sponsored)**
  - a. **Gramercy Holdings I LLC dba Noranda Alumina – Susan Bigner, 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. **Marketing Report – Steve Baham, Manager Business Incentive Services**
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.*