

STATE OF LOUISIANA  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
NOTICE & AGENDA

**LASALLE BUILDING**  
**617 North 3rd Street, Floor 1 - LaBelle Room**  
**Baton Rouge, LA**  
**Thursday, December 9, 2021**  
**9:30am**

1. Call to Order – Charles Jackson, Vice-Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC BOD Meeting Minutes – November 17, 2021
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
  - a. S & W Wholesale Foods, LLC - Sponsored
5. Secretary Treasurer’s Report – Anne Villa, Undersecretary
6. Accountant’s Report – Crystal Dalgo, Accountant
7. President’s Report – Secretary Don Pierson
8. Other Business
9. Adjourn

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*If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations*

**REQUEST(S) FOR DETAILED BOARD PACKET**

To obtain the detailed board packet, please email [LEDBoardPacketRequest@la.gov](mailto:LEDBoardPacketRequest@la.gov). In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.