

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, January 13, 2022**

**To begin immediately following the LEDC Policy Committee Meeting**

Additional instructions for in-person attendance are outlined after the agenda items.

1. Call to Order – AJ Roy, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC BOD Meeting Minutes – November 17, 2021
  - b. LEDC BOD Meeting Minutes – December 9, 2021
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
  - a. Superior Group of Companies, Inc. - Sponsored
5. Policy Committee Report – Cal Simpson, Policy Committee Chairman
6. Secretary Treasurer’s Report – Anne Villa, Undersecretary
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report – Secretary Don Pierson
9. Other Business
10. 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.

### **In-Person Meeting Attendance Protocol**

All persons attending the meeting in person shall practice appropriate protective health measures, social distancing and observe the below protocols:

1. Everyone entering the LaBelle room MUST practice social distancing, and wear a face mask at all times.
2. Anyone wishing to speak at the appropriate time for project presentation or during the public comment period, each person is being asked to wear a mask and sanitize their hands prior to sitting at the speaker's table. Hand sanitizer will be provided. Should the mask be removed while speaking, a disposable covering must be placed over the microphone. Covers will be provided at the speaker's table. When comments are concluded, please remove the cover, and dispose of it in the wastebasket provided. Signs will be placed on the table as a reminder.
3. Everyone MUST follow the signs placed on each row of the seating area to maintain appropriate social distancing.