



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, August 13, 2020**  
**9:30 a.m.**

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

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 Minutes – June 11, 2020
4. In-House Small Business Loan & Guaranty Program Committee
  - a. Projects Approved In-House
    1. SumesiteBR, LLC – Marissa Doin
    2. Purnovis, LLC – Shamelda Pete
5. Economic Development Award Program
  - a. Supreme Rice – Unsponsored – Susan Bigner
  - b. Cajun Traditions – Unsponsored – Laura Womack
6. Secretary Treasurer’s Report – Anne Villa, Undersecretary
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report
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.*

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### **In-person Meeting Attendance Protocol**

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

1. Everyone entering the LaSalle building must go through the temperature checkpoint at the building entrance facing North Third Street. (Please allow extra time to go through the temperature checkpoint.)
2. Everyone entering the building and LaBelle room **MUST** practice social distancing, and wear a face mask at all times.
3. Everyone **MUST** follow the signs placed on each row of the seating area to maintain appropriate social distancing.
4. The maximum number of attendees allowed for this meeting in the LaBelle room is **50** people.
5. After temperature checkpoint processing LED staff will direct you to the board room.

### **Effective August 2020 – REQUEST(S) FOR DETAILED BOARD PACKET**

To readily access the detailed board packet, please click here [LEDBoardPacketRequest@la.gov](mailto:LEDBoardPacketRequest@la.gov).

In the email, please state which board packet is being requested, i.e., LEDC or Commerce & Industry.

Upon submission of the request through this email, you will receive an email response containing the board packet link. (Please provide a valid email address for your response.)

