

Louisiana Small Business and Entrepreneurship Council

**NOTICE AND MEETING AGENDA
MEETING OF THE BOARD OF DIRECTORS OF THE
LOUISIANA SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL
Tuesday, September 21, 2021, 9:30 AM**

This meeting will be available via the following:

<https://www.youtube.com/user/louisianaeconomicdev>

Public comments on any of the agenda items may be submitted via email to Sonja.Christophe2@la.gov.

**LOUISIANA SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL CERTIFICATION
PURSUANT TO LA 42:17.1 (ACT NO. 302 OF THE 2020 LEGISLATIVE REGULAR SESSION)**

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020 in response to the threat posed by COVID 19, which remains in effect pursuant to Executive Proclamation 167 JBE 2021, issued on August 31, 2021, which declared that a statewide public health emergency continues to exist and which remains in effect from Wednesday, September 1, 2021 to Wednesday, September 29, 2021, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Small Business and Entrepreneurship Council ("LSBEC"), LED Assistant Secretary Mandi Mitchell and Chairman Edward "EJ" Krampe, that:

- 1) A declared state of public emergency exists through September 29, 2021 in response to the threat posed by COVID-19 as reflected in Executive Proclamation 167 JBE 2021, issued on August 31, 2021;
- 2) An in-person meeting of the LSBEC conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 21st day of September 2021 meets one or more of the provisions of R.S. 42:17.1 (A) (2) (a-d).

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Small Business Entrepreneurship Council meeting on September 21st, 2021 at 09:30 am CDT will be held via video conference and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

Edward "EJ" Krampe, III, LSBEC Chairman
Mandi Mitchell, Assistant Secretary, LED

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Meeting Agenda

Tuesday, September 21, 2021, 9:30 AM

1. Call to Order - Edward "EJ" J. Krampe, III, LSBEC Chairman
2. Roll Call
3. Adoption of minutes of the April 6, 2021 meeting
4. Hurricane Ida Recovery Update - Mandi Mitchell, LED Assistant Secretary, on behalf of Secretary Pierson
5. Legislative Session Outcomes and COVID-19 Relief Programs Relevant to Small Business - Mandi Mitchell
6. American Rescue Plan Act of 2021 SSBCI Overview and SSBCI Focus Group Discussion - All
7. LED Project Wins Updates - Mandi Mitchell
8. LED Small Business Services Programming Announcements - Tatiana Bruce, LED Small Business Services
9. Other Business
10. Public Comment
11. Adjournment