



Louisiana Board of International Commerce

8th Meeting
Agenda & Meeting Notice
Wednesday, August 12, 2015
1:00 – 2:00 PM

RSVP: Rebecca Normand
Rebecca.Normand@la.gov; 225-342-5617

Alexandria International Airport
James L Meyer Terminal
3rd Floor Conference Room
1100 Frank Andrews Blvd.
Alexandria, LA 71303

Call to Order	Chairman Rusovich
Roll Call	Rebecca Normand
Declaration of Quorum	Chairman Rusovich
Welcome from Lunch Sponsor	Richard Ranson
Approval of minutes from the 6 th and 7 th board meetings	Chairman Rusovich
Opening Comments	Secretary Grissom Chairman Rusovich
OIC Update	Kathe Falls
Subcommittee Reports:	Chairman Rusovich
• Project Governance	Richard Ranson
• Cargo Task Force	Brad Terral
• Budget & Finance	Don Sanders
LaBIC Administration:	Chairman Rusovich
• Internal Management Rules document	
• Board Member Survey	
Public Comments	Chairman Rusovich
Closing Remarks & Adjourn	Chairman Rusovich