



| 1 | Travis Holley? | 1 | CHAIRM |
| :---: | :---: | :---: | :---: |
| 2 | (No response.) | 2 | Any op |
| 3 | MS. SIMMONS: | 3 | There |
| 4 | Dr. Beverly Thompson? | 4 | MS. AD |
| 5 | DR. THOMPSON: | 5 | There |
| 6 | Here. | 6 | Complet |
| 7 | MS. SIMMONS: | 7 | CHAIRM |
| 8 | We have a quorum. | 8 | All rig |
| 9 | CHAIRMAN JONES: | 9 | on the re |
| 10 | Thank you. Board Members, you have | 10 | Wilson; |
| 11 | received a copy of the minutes from our March | 11 | or comm |
| 12 | 1 meeting. I hope you've had an opportunity | 12 | Hearin |
| 13 | to review them. If so, I would entertain a | 13 | public? |
| 14 | motion to approve. We have a motion from Mr . | 14 | There |
| 15 | Moss; second from Mr. Nassar. Any questions | 15 | ALL: |
| 16 | or comments from the Board? | 16 | Aye. |
| 17 | Hearing none, any comments from the | 17 | CHAIRM |
| 18 | public? | 18 | Any |
| 19 | Hearing none, all in favor, say aye. | 19 | There is |
| 20 | ALL: | 20 | MS. ADE |
| 21 | Aye. | 21 | This c |
| 22 | CHAIRMAN JONES: | 22 | CHAIRM |
| 23 | Any opposition? | 23 | Thank |
| 24 | There being none, the motion carries. | 24 | MS. ADE |
| 25 | Ms. Adegbe, how are you this morning? <br> Page 10 | 25 | Thank |
| 1 | MS. ADEGBE: | 1 | CHAIRM |
| 2 | Good morning. Doing well, and yourself? | 2 | You hav |
| 3 | CHAIRMAN JONES: | 3 | Abatemen |
| 4 | Good. Walk us through the Quality Jobs | 4 | see you th |
| 5 | Program, please. | 5 | MR. FAV |
| 6 | MS. ADEGBE: | 6 | Thank |
| 7 | We have six new applications, 20200371, | 7 | CHAIRM |
| 8 | Gulf Island Works, LLC, Terrebonne Parish; | 8 | Thank |
| 9 | 20210440, Host Terminals, LLC, Plaquemines | 9 | us a quoru |
| 10 | Parish; 20210050 IMTT, Orleans Parish; | 10 | MR. FAV |
| 11 | 20200525, L3Harris Autonomous Surface | 11 | Yes, si |
| 12 | Vehicles, LLC, Lafayette Parish; 20200458, | 12 | CHAIRM |
| 13 | Laship, LLC, Terrebonne Parish; 20210256, | 13 | First |
| 14 | Methanex USA Services, LLC, Ascension Parish. | 14 | MR. FAV |
| 15 | CHAIRMAN JONES: | 15 | Yes, si |
| 16 | Very good. Do we have a motion for these | 16 | CHAIRM |
| 17 | Quality Job applications? | 17 | And you |
| 18 | We have a motion from Mayor Toups; second | 18 | MR. FAV |
| 19 | from Mr. Moss. Any questions or comments from | 19 | No, sir |
| 20 | the Board? | 20 | CHAIRM |
| 21 | Hearing none, any comments from the | 21 | Chicke |
| 22 | public? | 22 | MR. FAV |
| 23 | There being none, all in favor, say aye. | 23 | Yes. A |
| 24 | ALL: | 24 | to introdu |
| 25 | Aye. | 25 | behind me |
|  | Page 11 |  |  |
| Court Reporters of Louisiana A Veritext Company |  |  |  |
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|  |  |  |  |


| 1 | duties of Becky Lambert as Program | 1 | We have one Special Request, Ash |
| :---: | :---: | :---: | :---: |
| 2 | Administrator forward. | 2 | Brothers, LLC, 20220448. On 10/6/2022, Ash |
| 3 | CHAIRMAN JONES | 3 | Brothers filed an advance for a boat and rv |
| 4 | That's great. Welcome to the team, Mr. | 4 | storage facility project indicating major |
| 5 | Rosenberg. | 5 | renovations of several buildings. On |
| 6 | MR. ROSENBERG | 6 | $10 / 31 / 2022$, Ash timely filed one application |
| 7 | Thank you. | 7 | and corresponding \$500 application fee. |
| 8 | CHAIRMAN JONES: | 8 | However, because the project included multiple |
| 9 | Thank you very much. Good deal. All | 9 | structures and program rules require separate |
| 10 | right. Frank, show him how it's done. | 10 | applications per structure, LED staff listed |
| 11 | MR. FAVALORO: | 11 | the project status as information required in |
| 12 | Yes, sir. Don't follow my lead. | 12 | Fastlane and advised Ash that additional |
| 13 | Restoration Tax Abatement has one new | 13 | applications should be filed detailing |
| 14 | application, 20200060, Aura, LLC in Orleans | 14 | investments and renovations per structure; |
| 15 | Parish, total investment of \$454,010. That | 15 | likely, four additional applications at a |
| 16 | concludes the RTA new applications. | 16 | minimum additional cost of \$500 per |
| 17 | CHAIRMAN JONES: | 17 | application. |
| 18 | We have a motion to approve? The motion | 18 | Ash appealed this decision to LED and was |
| 19 | is from Ms. Cola; second from Dr. Wilson. Any | 19 | denied. Representative Schexnayder on behalf |
| 20 | questions or comments from the Board? | 20 | of Ash now appeals this matter to the BC\&I. |
| 21 | Hearing none, any comments from the | 21 | CHAIRMAN JONES: |
| 22 | public? | 22 | This is just for the Board's continuing |
| 23 | There being none, all in favor say ay | 23 | edification, because I had to dig into this a |
| 24 | ALL: | 24 | little bit to understand that apparently the |
| 25 | Aye. | 25 | rules for the Restoration Tax Abatement, just |
|  | Page 14 |  | Page 16 |
| 1 | CHAIRMAN JONES: | 1 | as a reminder, the Tax Abatement is a |
| 2 | Any opposition? | 2 | structure-oriented program. What it's |
| 3 | There being none, the motion carries. | 3 | intended to do is to help people take older |
| 4 | MR. FAVALORO: | 4 | buildings and restore them, hence the name |
| 5 | There are two Special Requests for the | 5 | Restoration Tax Abatement gives them an |
| 6 | Restoration Tax Abatement Program transfer of | 6 | abatement to help recoup the costs of bringing |
| 7 | ownership, 20130919, 333 Commerce, LLC to | 7 | the older buildings in some of our communities |
| 8 | Commerce on Laurel, LLC in East Baton Rouge | 8 | back to good form and board. The rules for |
| 9 | Parish; and 20160702, former owner, Supreme | 9 | time immemorial have required that for every |
| 10 | Bright New Orleans, II, LLC; the new owner is | 10 | separate structure requires a separate |
| 11 | Summit NCI JV 182-183, LLC in Orleans Parish. | 11 | application with a separate application fee. |
| 12 | That concludes the transfer of ownerships. | 12 | Jones speaking, that makes no sense to |
| 13 | CHAIRMAN JONES: | 13 | me, but that's the way those rules are. And I |
| 14 | Great. Motion to approve from | 14 | am being told by LED staff that they are doing |
| 15 | Mr. Nassar. Second? Second from Mr. Moss. | 15 | a pretty sincere look at our Restoration Tax |
| 16 | Any questions or comments from the Board? | 16 | Abatement rules to see how we might bring them |
| 17 | Hearing none, any comments from the | 17 | into the year 2023; much likely, trying to |
| 18 | public? | 18 | bring the buildings back to the year 2023. |
| 19 | There being none, all in favor, say aye. | 19 | But in any event, right now, the rules do |
| 20 | ALL: | 20 | require separate applications. The appeal has |
| 21 | Aye. | 21 | been made to this Board to allow Ash Brothers, |
| 22 | CHAIRMAN JONES: | 22 | LLC to continue under one application under |
| 23 | Any opposition? | 23 | the rules. It allows this Board to provide |
| 24 | There is none, the motion carries. | 24 | that exception, if that is the will of the |
| 25 | MR. FAVALORO: | 25 | Board. So the request by Ash Brothers is that |
|  | Page 15 |  | Page 17 |


| 1 | they be allowed to proceed under one | 1 | I understand. I want to be sure that |
| :---: | :---: | :---: | :---: |
| 2 | application with one application fee, | 2 | we're clear. The appeal is not to LED; it's |
| 3 | although, they're separate structures instead | 3 | to the Board, is that correct? |
| 4 | of having to file separate. | 4 | MR. FAVALORO: |
| 5 | MR. FAVALORO: | 5 | That is correct, yeah. |
| 6 | Beautifully said. | 6 | CHAIRMAN JONES: |
| 7 | CHAIRMAN JONES: | 7 | It was -- the appeal went to LED, but LED |
| 8 | I'm sorry? | 8 | does not have the authority to grant such an |
| 9 | MR. FAVALORO: | 9 | appeal, even if it were made to them. So it's |
| 10 | Beautifully said. You should work here. | 10 | not as though -- it's not that LED considered |
| 11 | CHAIRMAN JONES: | 11 | the request and denied it. It simply said, we |
| 12 | Thank you, Mr. Favaloro. | 12 | don't have that authority. It's only up to |
| 13 | MR. FAVALORO: | 13 | this Board. |
| 14 | Yes, sir. | 14 | MR. NASSAR: |
| 15 | CHAIRMAN JONES: | 15 | Okay. Because it's saying Ash appealed |
| 16 | I can't tell you how much that means to | 16 | this decision to LED and was denied. |
| 17 | me. In any event, so it is up to the Board on | 17 | CHAIRMAN JONES: |
| 18 | how you wish to handle this. From my | 18 | Yeah, that's what it says. Sometimes |
| 19 | perspective, I see no impediment to proceeding | 19 | people forget words have meaning. |
| 20 | as requested, but it's up to the Board. | 20 | MR. NASSAR: |
| 21 | George, you look puzzled. What's your | 21 | Okay. I hear ya. I understand. |
| 22 | question? | 22 | CHAIRMAN JONES: |
| 23 | MR. NASSAR: | 23 | Yes, sir? |
| 24 | No, I'm not puzzled, I just, I have a | 24 | MR. MCINNIS: |
| 25 | little issue going against the rules a little. | 25 | Chairman, I just want to make sure I |
|  | Page 18 |  | Page 20 |
| 1 | I just have an issue with going against the | 1 | understand. Is it too late for them to file |
| 2 | LED rules. | 2 | for the Abatement or are we just going to |
| 3 | CHAIRMAN JONES: | 3 | allow them or make them follow the rules and |
| 4 | So the rules allow the Board to waive, | 4 | file the applications? |
| 5 | and if that is the wish, but it doesn't | 5 | CHAIRMAN JONES: |
| 6 | require the Board to waive. | 6 | No, there's -- it all depends on what the |
| 7 | MR. NASSAR: | 7 | Board wants to do. The Board can require them |
| 8 | I see. | 8 | to go by the rules and file a separate |
| 9 | CHAIRMAN JONES: | 9 | application for each one. |
| 10 | So I don't want you to feel as though | 10 | MR. MCINNIS: |
| 11 | you're being pushed to do so. | 11 | And it's not too late -- |
| 12 | MR. NASSAR: | 12 | CHAIRMAN JONES: |
| 13 | No, no, I understand. But I feel like | 13 | Or we can waive that, but there's nothing |
| 14 | once it was appealed to LED and then LED | 14 | that impedes their ability to move forward. |
| 15 | denied it and now it comes to the Board, we | 15 | MR. MCINNIS: |
| 16 | can overrule that denial, I understand. My | 16 | Okay. |
| 17 | only statement is that I feel -- I don't feel | 17 | CHAIRMAN JONES: |
| 18 | like we should overrule LED on the rules on | 18 | Mr. Moller? |
| 19 | this. | 19 | MR. MOLLER: |
| 20 | MR. BURRIS: | 20 | What's the value of the Abatement? |
| 21 | Let's be sure -- | 21 | CHAIRMAN JONES: |
| 22 | MR. NASSAR: | 22 | Fair question. Mr. Favaloro, you're |
| 23 | I'm not going to make that motion right | 23 | going to have to help me with that. |
| 24 | now, but I -- | 24 | MR. FAVALORO: |
| 25 | CHAIRMAN JONES: | 25 | The investment, total investment is |
|  | Page 19 |  | Page 21 |


| 1 | \$454,000. So I'm trying to find the -- here | 1 | to -- it helps the court reporter. |
| :---: | :---: | :---: | :---: |
| 2 | it is. About over five years, $\$ 33,000$. | 2 | MR. ROBERT: |
| 3 | MR. MOLLER: | 3 | Okay. Thank you. |
| 4 | And what's the time commitment? What's | 4 | CHAIRMAN JONES: |
| 5 | the burden on the applicant if they have to | 5 | State your name and position with the |
| 6 | fill out three more applications and pay | 6 | company, please. |
| 7 | another \$ 1500 to get this \$33,000 Tax | 7 | MR. ROBERT: |
| 8 | Abatement? | 8 | Steve Robert, one of the owners. |
| 9 | MR. FAVALORO: | 9 | CHAIRMAN JONES: |
| 10 | Correct. | 10 | Great. And tell us what the situation |
| 11 | MR. MOLLER: | 11 | is, Mr. Robert. |
| 12 | What's the -- I mean I'm trying to | 12 | MR. ROBERT: |
| 13 | understand what the burden would be if we say | 13 | Okay. This is a 6.75 acre facility. |
| 14 | no, and they have to fill out this -- | 14 | They have seven buildings on it. One of them |
| 15 | CHAIRMAN JONES: | 15 | is to be torn down, one of them is just a |
| 16 | How extensive are the applications? | 16 | lean-to shed, and the other three we're going |
| 17 | MR. FAVALORO: | 17 | to renovate. Filled out application for |
| 18 | I don't think they're extensive, but each | 18 | something that's going to be torn down, a |
| 19 | one requires documentation. The documentation | 19 | shed, I don't know about that either. That's |
| 20 | submitted on the current application could | 20 | the problem that we have. We don't -- it's |
| 21 | apply to the multiple set of applicatio | 21 | one building is going to be one business. |
| 22 | yes. | 22 | It's not going to be seven different |
| 23 | MS. COLA: | 23 | businesses. You know, there's seven buildings |
| 24 | Is there a reason -- I'm sorry. | 24 | on it, but two of them are really not |
| 25 | MR. MOLLER: | 25 | buildings to amount to anything, and that's |
|  | Page 22 |  | Page 24 |
| 1 | I just want to be clear. So we're asking | 1 | our concern about filling out the applications |
| 2 | them to fill out some additional paperwork and | 2 | and paying a fee for them, you know. |
| 3 | pay $\$ 1500$. And in exchange for that, they get | 3 | MR. FAVALORO: |
| 4 | a \$33,000 tax break? | 4 | If they're not applying for an Abatement |
| 5 | MR. FAVALORO: | 5 | on a specific structure, they would not have |
| 6 | Over five years, yes, sir. | 6 | to file an application for that structure. |
| 7 | MR. MOLLER: | 7 | CHAIRMAN JONES: |
| 8 | Okay. Thank you. | 8 | Yeah, it seems like the lean-to, you're |
| 9 | CHAIRMAN JONES: | 9 | going to tear it down, correct? |
| 10 | Ms. Cola? | 10 | MR. ROBERT: |
| 11 | MS. COLA: | 11 | One of them, yes. |
| 12 | I'm just wanting to be clear, is there a | 12 | CHAIRMAN JONES: |
| 13 | reason that Ash did not file the additional | 13 | One of them. |
| 14 | applications? Did they provide a reason? | 14 | MR. ROBERT: |
| 15 | MR. FAVALORO: | 15 | Yes, sir. |
| 16 | I can't speak specifically for Ash | 16 | CHAIRMAN JONES: |
| 17 | Brothers, but they filed one application on | 17 | Okay. And but the main building is the |
| 18 | multiple structures, and we informed them that | 18 | only one you're going to actually restore? |
| 19 | multiple applications were due for multiple | 19 | MR. ROBERT: |
| 20 | structures. | 20 | Well, there's going to be -- actually, |
| 21 | CHAIRMAN JONES: | 21 | it's going to be five buildings we're going to |
| 22 | Is there anyone here from Ash Brothers? | 22 | restore. |
| 23 | Why don't you come forward, please. | 23 | CHAIRMAN JONES: |
| 24 | Step right there in front of the mic. | 24 | Okay. |
| 25 | Just pull the mic close so that to be sure | 25 | MR. ROBERT: |
|  | Page 23 |  | Page 25 |

7 (Pages 22-25)

| 1 | But the property taxes are on all of the | 1 | warehouses to warehouse the boats, and another |
| :---: | :---: | :---: | :---: |
| 2 | facilities. They're not divided. I don't | 2 | one part of it was an old manufacturing |
| 3 | know -- | 3 | building. |
| 4 | CHAIRMAN JONES: | 4 | CHAIRMAN JONES: |
| 5 | Right. | 5 | So what's the plan for the property? |
| 6 | MR. ROBERT | 6 | MR. ROBERT: |
| 7 | -- how would you determine | 7 | Making a RV type of storage, a |
| 8 | CHAIRMAN JONES: | 8 | multi-storage facility and, you know, putting |
| 9 | And I mean I understand your confusion | 9 | all the buildings together. |
| 10 | there, but the way our rules read is each | 10 | CHAIRMAN JONES: |
| 1 | structure requires a -- it's not based on Tax | 11 | All right. Mr. Moller, does that give |
| 12 | Assessor records. | 12 | you a little bit more color to the situation? |
| 13 | MR. ROBERT: | 13 | MR. MOLLER: |
| 14 | Okay | 14 | Yeah. |
| 15 | CHAIRMAN JONES: | 15 | CHAIRMAN JONES: |
| 16 | It's based on the buildings themselves. | 16 | Okay. Any other questions from the |
| 17 | And I can -- I can speculate on why the rules | 17 | Board? Do we have a motion? |
| 18 | were written the way they are because, | 18 | So let me get back and restate it. The |
| 19 | perhaps, maybe one building deserves | 19 | motion is to do deny the special request and |
| 20 | restoration more than another. I'm | 20 | require the additional applications. Okay. |
| 21 | speculating. But in any event, the way the | 21 | That is the motion. Do we have a second? We |
| 22 | rules read right now, that for each building, | 22 | have a second from Dr. Thompson. Any other |
| 23 | a separate application so they can be | 23 | questions or comments from the board? |
| 24 | considered individually rather than in globo. | 24 | Any comments from the public? |
| 25 | And so I think what the Board is wrestling <br> Page 26 | 25 | Mr. Robert, anything else from you? Page 28 |
| 1 | with just listening to it right now is what's | 1 | MR. ROBERT: |
| 2 | the holdup of just filing the other two | 2 | No, just thank y'all. I appreciate |
| 3 | applications? | 3 | y'all's time. |
| 4 | MR. ROBERT: | 4 | CHAIRMAN JONES: |
| 5 | Well, we did this a couple of years ago | 5 | Absolutely. All right. There being no |
| 6 | in Bayou Plaza Shopping Center in Gonzales. | 6 | other comments from the public no other |
| 7 | It was an old dilapidated shopping center. We | 7 | comments or questions from the Board, all in |
| 8 | renovated it. We got a bowling alley, movie | 8 | favor of the motion, say aye. |
| 9 | theater, 10,12 , and we just filled out one | 9 | ALL: |
| 10 | application. And I guess that's -- | 10 | Aye. |
| 11 | CHAIRMAN JONES: | 11 | CHAIRMAN JONES: |
| 12 | Just one building? It was one building. | 12 | Any opposition? |
| 13 | MR. ROBERT: | 13 | There being none, the motion carries. |
| 14 | Well, no. | 14 | Thank you, sir. |
| 15 | CHAIRMAN JONES: | 15 | MR. ROBERT: |
| 16 | Just one shopping center, right? | 16 | Thank you. |
| 17 | MR. ROBERT: | 17 | MR. FAVALORO: |
| 18 | Yeah, one shopping center, yeah. I guess | 18 | And that concludes Restoration Tax |
| 19 | that's the difference. | 19 | Abatement. |
| 20 | CHAIRMAN JONES: | 20 | CHAIRMAN JONES: |
| 21 | Tell me what the building right now, what | 21 | Thank you, sir. |
| 22 | is it -- or what was it, should I say? | 22 | MR. FAVALORO: |
| 23 | MR. ROBERT: | 23 | Thank you, sir. |
| 24 | It was Thomas Marine. The front, it was | 24 | CHAIRMAN JONES: |
| 25 | a retail dealer for boats and the back was | 25 | Mr. Rosenberg, we look forward to seeing |
|  | Page 27 |  | Page 29 |


| 1 | you at the next meeting. | 1 | CHAIRMAN JONES: |
| :---: | :---: | :---: | :---: |
| 2 | MR. ROSENBERG: | 2 | Okay. |
| 3 | Thank you. | 3 | MS. METOYER: |
| 4 | CHAIRMAN JONES: | 4 | Contract 20190249, Cardiovascular |
| 5 | All right. | 5 | Institute of the South in Terrebonne Parish |
| 6 | MS. METOYER: | 6 | changed to Cardiovascular Institute of the |
| 7 | Good morning. | 7 | South, LLC on January 23, 2023. |
| 8 | CHAIRMAN JONES: | 8 | CHAIRMAN JONES: |
| 9 | Good morning, Ms. Metoyer. | 9 | All right. Do we have a motion to |
| 10 | MS. METOYER: | 10 | approve this change? Just a change of name or |
| 11 | I have nine new applications. | 11 | a change of ownership? |
| 12 | CHAIRMAN JONES: | 12 | MS. METOYER: |
| 13 | This is the -- | 13 | That's the second part. |
| 14 | MS. METOYER: | 14 | CHAIRMAN JONES: |
| 15 | Enterprise Zone Program. | 15 | Okay. |
| 16 | CHAIRMAN JONES: | 16 | MS. METOYER: |
| 17 | -- Enterprise Zone Program. Please walk | 17 | This is just the name change. |
| 18 | us through them. | 18 | CHAIRMAN JONES: |
| 19 | MS. METOYER: | 19 | Okay. This is just the name change. We |
| 20 | 20180046, Hunt Forest Products, LLC, | 20 | have a motion from Mr. Moss to approve the |
| 21 | LaSalle Parish; 20200405, Legacy Logistical | 21 | name change; second from Ms. Cola. Any |
| 22 | Solutions, LLC, Jefferson Parish; 20200415, | 22 | questions or comments from the Board? |
| 23 | NOLA Logistics, LLC, Jefferson Parish; | 23 | Hearing none, any comments from the |
| 24 | 20180165, Performance Contractors, | 24 | public? |
| 25 | Incorporated, East Baton Rouge Parish; Page 30 | 25 | There being none, all in favor, say aye. <br> Page 32 |
| 1 | 20180491, Performance Contractors, | 1 | ALL: |
| 2 | Incorporated, West Baton Rouge Parish; | 2 | Aye. |
| 3 | 20210016, Rich's of Gentilly, LLC, Orleans | 3 | CHAIRMAN JONES: |
| 4 | Parish; 20190367, Savoie's Sausage and Food | 4 | Any opposition? |
| 5 | Production -- Processing, Incorporated, St. | 5 | There is none, the motion carries. |
| 6 | Landry Parish; 20200381, Second Line | 6 | MS. METOYER: |
| 7 | Logistics, LLC in Jefferson Parish; and | 7 | As a result of the Schedule I owners has |
| 8 | 20200280, Triad Electric \& Control, | 8 | changed from 44 to 1 and the documentation is |
| 9 | Incorporated, East Baton Rouge Parish. | 9 | attached. |
| 10 | CHAIRMAN JONES: | 10 | CHAIRMAN JONES: |
| 11 | Very good. We have a motion? A motion | 11 | Okay. So this would be the change in |
| 12 | to approve from Mr. Moss; second from Dr. | 12 | ownership that we would be doing at this |
| 13 | Wilson. Any questions or comments from the | 13 | point? |
| 14 | Board on these Enterprise Zone Applications? | 14 | MS. METOYER: |
| 15 | Hearing none, any comments from the | 15 | Yes, sir. |
| 16 | public? | 16 | CHAIRMAN JONES: |
| 17 | Hearing none, all in favor, say aye. | 17 | So do I have a motion to change the -- |
| 18 | ALL: | 18 | approve the change in ownership? A motion |
| 19 | Aye. | 19 | from Dr. Wilson; second from Mr. Moller. Any |
| 20 | CHAIRMAN JONES: | 20 | questions or comments from the Board? |
| 21 | Any opposition? | 21 | Hearing none, any comments from the |
| 22 | There being none, the motion carries. | 22 | public? |
| 23 | Next? | 23 | There being none, all in favor, say aye. |
| 24 | MS. METOYER: | 24 | ALL: |
| 25 | I have two Specials. | 25 | Aye. |
|  | Page 31 |  | Page 33 |


| 1 | CHAIRMAN JONES: | 1 | CHAIRMAN JONES: |
| :---: | :---: | :---: | :---: |
| 2 | Any opposition? | 2 | Let's start walking through the |
| 3 | There is none, the motion carries. | 3 | Industrial Tax Exemptions. |
| 4 | MS. METOYER: | 4 | MS. CHENG: |
| 5 | The second special is on August 2019, | 5 | We have two new 2017 Rules Applications, |
| 6 | East Baton Rouge Parish submitted resolution | 6 | 20180174, Air Liquide Large Industries US, LP |
| 7 | \#54412 requesting Census Tract/Block Group | 7 | in Ascension Parish; and 20170067-L, WestRock |
| 8 | Swap of $36.01 / 3$ to $36.01 / 1$. The request was | 8 | CP, LLC in Jackson Parish. |
| 9 | approved at the June 2020 Board Meeting. | 9 | CHAIRMAN JONES: |
| 10 | However, the Swap was reversed in error. We | 10 | All right. And do we have a motion to |
| 11 | are -- this is basically a housekeeping issue | 11 | approve? From Ms. Cola; second from Dr. |
| 12 | of mine. 36.01/1 should be the existing | 12 | Wilson. Any questions or comments from the |
| 13 | Census Tract/Block Group and 36.01/3 should be | 13 | Board? |
| 14 | the proposed new Census Tract and Block Group. | 14 | Hearing none, any comments from the |
| 15 | Therefore, the correct swap should be 36.01/1 | 15 | public? |
| 16 | to $36.01 / 3$, and the supporting documents are | 16 | There being none, all in favor, say aye. |
| 17 | attached. | 17 | ALL: |
| 18 | CHAIRMAN JONES: | 18 | Aye. |
| 19 | So you're asking the Board just to | 19 | CHAIRMAN JONES: |
| 20 | approve this to clean up the typo? | 20 | Any opposition? |
| 21 | MS. METOYER: | 21 | There is none, the motion carries. |
| 22 | Yes, to clean up my mistake. | 22 | MS. CHENG: |
| 23 | CHAIRMAN JONES: | 23 | Next, we have 15 Post EO 2018 Rules |
| 24 | Mr. Moss is quickly making the motion to | 24 | Applications. We do have three deferrals |
| 25 | clean up your mistake; second from Mr. Moller. Page 34 | 25 | requested by the company. That's 20230059, <br> Page 36 |
| 1 | This is the reason we make pencils with | 1 | APF River Partners, LLC in Jefferson Parish; |
| 2 | erasers. | 2 | 20210227, Inferno Manufacturing Corporation in |
| 3 | MS. METOYER: | 3 | Caddo Parish; and 20210227-A, Inferno |
| 4 | That's right. | 4 | Manufacturing Corporation in Caddo Parish. |
| 5 | CHAIRMAN JONES: | 5 | CHAIRMAN JONES: |
| 6 | All right. Any questions or comments | 6 | I would entertain a motion to defer those |
| 7 | from the Board? | 7 | three. We have a motion from Mr. Moss; second |
| 8 | There being none, any comments from the | 8 | from Mayor Toups. Any questions or comments |
| 9 | public? | 9 | from the Board? |
| 10 | Hearing none, all in favor, say aye. | 10 | Hearing none, any comments from the |
| 11 | ALL: | 11 | public? |
| 12 | Aye. | 12 | There being none, all in favor, say aye. |
| 13 | CHAIRMAN JONES: | 13 | ALL: |
| 14 | Any opposition? | 14 | Aye. |
| 15 | There being none, the motion carries. | 15 | CHAIRMAN JONES: |
| 16 | MS. METOYER: | 16 | Any opposition? |
| 17 | That concludes EZ. Thank you. | 17 | There is none, the motion carries. |
| 18 | CHAIRMAN JONES: | 18 | MS. CHENG: |
| 19 | Thank you. You have a great day. | 19 | 20200524, Alexander/Ryan Marine \& Safety, |
| 20 | MS. METOYER: | 20 | LLC of Louisiana in Terrebonne Parish; |
| 21 | You too. | 21 | 20220460, Asahi/America, Inc. in St. James |
| 22 | CHAIRMAN JONES: | 22 | Parish; 20180496, Honeywell International, |
| 23 | Good morning, Ms. Cheng, Mr. Usie. | 23 | Inc. in Ascension Parish; 20220235-A LACC, LLC |
| 24 | MS. CHENG: | 24 | US in Calcasieu Parish; 20200348, LaSalle |
| 25 | Good morning. | 25 | BioEnergy, LLC in LaSalle Parish; 20210114, |
| $\text { Page } 35$ |  |  | Page 37 |


| 1 | LaSalle BioEnergy, LLC in LaSalle Parish; | 1 | CHAIRMAN JONES: |
| :---: | :---: | :---: | :---: |
| 2 | 20220465, Louisiana Spirits, LLC in Jefferson | 2 | Any opposition? |
| 3 | Davis Parish; 20210538, Louisiana Sugar | 3 | There is none, the motion carries. |
| 4 | Refining, LLC in St. James Parish; 20230016, | 4 | MS. CHENG: |
| 5 | Mexichem Fluor, Inc. in Iberville Parish; | 5 | The next item is eight PRE-EO late |
| 6 | 20230017, Mexichem Fluor, Inc. in Iberville | 6 | renewals. 20160660, Air Liquide Large |
| 7 | Parish; 20180047, Stolthaven New Orleans, LLC | 7 | Industries US, LP in St. Charles Parish. You |
| 8 | in Plaquemines Parish; and 20200136, | 8 | want me to go through all of these? |
| 9 | Stolthaven New Orleans, LLC in Plaquemines | 9 | CHAIRMAN JONES: |
| 10 | Parish. | 10 | No. |
| 11 | CHAIRMAN JONES: | 11 | MS. CHENG: |
| 12 | Very good. Do we have a motion on these | 12 | Okay. |
| 13 | 2018 Rules applications? We have a motion | 13 | CHAIRMAN JONES: |
| 14 | from Mr. Nassar; second from Ms. McQuain. Any | 14 | Let's take them one at a time. Do we |
| 15 | questions or comments from the Board? | 15 | have anyone here from Air Liquide? Please |
| 16 | MR. NASSAR: | 16 | come forward, please. |
| 17 | Mr. Jones? The government entities in | 17 | Good morning, please state your name and |
| 18 | St. James Parish are in support of the two | 18 | your position with the company. |
| 19 | from St. James, Asahi and LSR. | 19 | MR. NGO: |
| 20 | CHAIRMAN JONES: | 20 | Good morning, Board. My name is David |
| 21 | Very good. Thank you, sir. Any other | 21 | Ngo. I'm the Director for Property Taxes at |
| 22 | comments or questions from the Board? | 22 | Air Liquide. |
| 23 | Hearing none, any comments from the | 23 | CHAIRMAN JONES: |
| 24 | public? | 24 | Great. Thank you very much. Appreciate |
| 25 | There being none, all in favor, say aye. <br> Page 38 | 25 | you for being here. Any time we have these <br> Page 40 |
| 1 | ALL: | 1 | late renewals, we're curious what happened for |
| 2 | Aye. | 2 | a couple of reasons, we want people to |
| 3 | CHAIRMAN JONES: | 3 | understand how this can happen, we want to |
| 4 | Any opposition? | 4 | minimize this happening in the future for both |
| 5 | There being none, the motion carries. | 5 | your company and, frankly, as well as other |
| 6 | MS. CHENG: | 6 | companies. And so tell us what happened. |
| 7 | Next, we have the PRE-EO timely renewals. | 7 | MR. NGO: |
| 8 | 20100198-C, Sabine Pass LNG, LP in Cameron | 8 | Sure. We had a retirement and a |
| 9 | Parish; 20110659-D, Sabine Pass Liquefaction, | 9 | transfer. In addition to that, we moved our |
| 10 | LLC in Cameron Parish; 20110659-E Sabine Pass | 10 | North America corporate office from a previous |
| 11 | Liquefaction, LLC in Cameron Parish; and | 11 | location. And in addition, we were going |
| 12 | 20151505-PT Triton West, LLC in St. Charles | 12 | through our pandemic work arrangement. |
| 13 | Parish. | 13 | CHAIRMAN JONES: |
| 14 | CHAIRMAN JONES: | 14 | Oh, so -- |
| 15 | So we have these renewals dating back to | 15 | MR. NGO: |
| 16 | prior to the Executive Order, some $\$ 4$ billion | 16 | So that is the root cause. |
| 17 | in investment. Do we have a motion to | 17 | CHAIRMAN JONES: |
| 18 | approve? We have a motion from Mr. Moss. Do | 18 | A perfect storm of events, I understand. |
| 19 | I have a second? Second from Dr. Wilson. Any | 19 | And, Board, just to remind you, under preEO |
| 20 | questions or comments from the Board? | 20 | that we do not have any prescribed penalties |
| 21 | Hearing none, any comments from the | 21 | for late renewals. We can either approve the |
| 22 | public? | 22 | renewals without penalty, we can approve with |
| 23 | Hearing none, all in favor, say aye. | 23 | a penalty, or we can deny the request for |
| 24 | ALL: | 24 | renewal all together. |
| 25 | Aye. | 25 | Historically, it has been our custom that |
|  | Page 39 |  | Page 41 |


| 1 | for every year late that it's basically a | 1 | Good morning. If you would state your |
| :---: | :---: | :---: | :---: |
| 2 | one-year penalty on the -- on the renewal. So | 2 | name and your position with the company, and |
| 3 | instead of getting a five-year renewal, it | 3 | speak into the mic so that the court reporter |
| 4 | would only be a four-year renewal in this | 4 | can hear everything. |
| 5 | particular situation. | 5 | MS. DAIGLE: |
| 6 | So what is the pleasure of the Board for | 6 | Yes, sir. Rona Daigle, Senior Tax Leader |
| 7 | the Air Liquide situation? What is the | 7 | for Dow Chemical. |
| 8 | pleasure? | 8 | CHAIRMAN JONES: |
| 9 | MAYOR TOUPS: | 9 | Very good. Tell us what happened here. |
| 10 | I would make a motion to renew with a | 10 | MS. DAIGLE: |
| 11 | one-year penalty. | 11 | It all stems from the Governor's |
| 12 | CHAIRMAN JONES: | 12 | signature being postponed from the 2018 |
| 13 | We have a motion to renew with a one-year | 13 | approval to this year -- or '22. So we didn't |
| 14 | penalty. | 14 | get signatures on all of these until sometime |
| 15 | DR. WILSON: | 15 | late 2022, and then we were late filing after |
| 16 | Second. | 16 | the Governor's signature. We received his |
| 17 | CHAIRMAN JONES: | 17 | signature -- you can't renew until you get the |
| 18 | Second from Dr. Wilson. Any questions or | 18 | signature. |
| 19 | comments from the Board? | 19 | CHAIRMAN JONES: |
| 20 | Any comments from the public? | 20 | Okay. So you didn't get the Governor's |
| 21 | Hearing none, all in favor, say aye. | 21 | signature until when? |
| 22 | ALL: | 22 | MS. DAIGLE: |
| 23 | Aye. | 23 | Well, some of them were September, some |
| $\begin{aligned} & 24 \\ & 25 \end{aligned}$ | CHAIRMAN JONES: <br> Any opposition? | $\begin{aligned} & 24 \\ & 25 \end{aligned}$ | of them were November 30th, and a couple of them were December 15th |
|  | Page 42 |  | Page 44 |
| 1 | There being none, the motion carries. | 1 | CHAIRMAN JONES: |
| 2 | Thank you, sir. | 2 | Oh, okay. Now, the ones that were filed |
| 3 | MR. NGO: | 3 | in December, I would take it those are the |
| 4 | Thank you. | 4 | earlier -- |
| 5 | CHAIRMAN JONES: | 5 | MS. CHENG: |
| 6 | Thank you for continuing to invest in | 6 | I'm sorry. There's a typo on two of |
| 7 | Louisiana. | 7 | them. They were -- all of them initially |
| 8 | MS. CHENG: | 8 | expired $12 / 31$ of '22. |
| 9 | Next, we have 20131175, Dow Chemical | 9 | CHAIRMAN JONES: |
| 10 | Company, West Baton Rouge Parish; 20131176, | 10 | If I had realized there weren't 31 days |
| 11 | Dow Chemical Company, Iberville Parish; | 11 | in February, I probably wouldn't have gone |
| 12 | 20141521, Dow Chemical Company, Iberville | 12 | there. |
| 13 | Parish; 20161431, Dow Chemical Company, | 13 | MS. CHENG: |
| 14 | Iberville Parish; 20161432, Dow Chemical | 14 | I think the one was cut off. |
| 15 | Company, West Baton Rouge Parish; 20141522, | 15 | CHAIRMAN JONES: |
| 16 | Union Carbide Corporation, St. Charles Parish; | 16 | Ms. Metoyer, that's why they have pencils |
| 17 | and 20161444, Union Carbide Corporation in St. | 17 | with erasers, right. Okay. Thank you. So |
| 18 | Charles Parish. | 18 | all of them, again, that the Governor's |
| 19 | CHAIRMAN JONES: | 19 | signature was late, but help me understand why |
| 20 | Do we want to take the Dows separately? | 20 | it was a delay in filing for the renewal. |
| 21 | MS. CHENG: | 21 | MS. DAIGLE: |
| 22 | I believe they're the same company. | 22 | Our personnel, who is a consulting |
| 23 | CHAIRMAN JONES: | 23 | corporate did not -- they filed it when they |
| 24 | That's what I wanted to be sure. Do we | 24 | did. |
| 25 | have anybody here from Dow Chemical? | 25 | CHAIRMAN JONES: |
|  | Page 43 |  | Page 45 |


| 1 | Okay. All right. Very good. And what's | 1 | MS. CHENG: |
| :---: | :---: | :---: | :---: |
| 2 | the pleasure of the Board? Again, we have an | 2 | We're talking about the initial contract. |
| 3 | option of denying the appeal all together, | 3 | CHAIRMAN JONES: |
| 4 | renewing without penalty, or renewing with a | 4 | I'm sorry. |
| 5 | one-year penalty. What is the pleasure? | 5 | MS. CHENG: |
| 6 | MAYOR TOUPS: | 6 | The initial contract. |
| 7 | So I'm trying to understand about the | 7 | CHAIRMAN JONES: |
| 8 | Governor's signature again. | 8 | So the initial contract goes back. It's |
| 9 | CHAIRMAN JONES: | 9 | five years old? If we're in a renewal |
| 10 | Okay. So what that means is that the | 10 | situation, is this contract five years old? |
| 11 | Governor has to approve the contracts. And, | 11 | MS. CHENG: |
| 12 | apparently, it did not get to the company | 12 | Yes, sir. |
| 13 | until late in a five-year term. And now, why? | 13 | CHAIRMAN JONES: |
| 14 | I can't speak to why that would be necessary. | 14 | So you're telling me that we didn't get |
| 15 | That's above my paygrade. Everything is above | 15 | the Governor's approval until four and a half |
| 16 | my paygrade for this job, but I can't answer | 16 | years into a five-year contract? |
| 17 | your question there. | 17 | MS. CHENG: |
| 18 | MAYOR TOUPS: | 18 | I believe some were just left unsigned. |
| 19 | So it doesn't -- | 19 | CHAIRMAN JONES: |
| 20 | MS. CHENG: | 20 | I'm sorry? |
| 21 | It does not affect -- | 21 | MS. CHENG: |
| 22 | MAYOR TOUPS: | 22 | Some were just left unsigned. I can't |
| 23 | It doesn't delay -- | 23 | tell you why that happened. |
| 24 | MS. CHENG: | 24 | CHAIRMAN JONES: |
| 25 | It does not affect them being able to | 25 | Okay. And so the late, in the fourth |
|  | Page 46 |  | Page 48 |
| 1 | file for renewal, no. We just can't process | 1 | quarter of 2022, we finally get the approvals |
| 2 | it until we have a fully executed contract, | 2 | for the first year. And then for the first |
| 3 | but it would have been -- they could have | 3 | five-year contract, that's done. They get the |
| 4 | still filed timely. | 4 | notice. And from a procedure perspective from |
| 5 | MS. DAIGLE: | 5 | LED's perspective, as soon as it's entered |
| 6 | My understanding is the consultants that | 6 | into y'all's system, the renewal can be filed? |
| 7 | we had doing it said they couldn't put it in | 7 | MS. CHENG: |
| 8 | the system. So you're saying -- | 8 | No, procedural they can file the renewal |
| 9 | MS. CHENG: | 9 | whenever. |
| 10 | That's not correct. | 10 | CHAIRMAN JONES: |
| 11 | MS. DAIGLE: | 11 | Even without the Governor's signature? |
| 12 | So -- | 12 | MS. CHENG: |
| 13 | CHAIRMAN JONES: | 13 | Yes, sir. We -- LED -- |
| 14 | So you're -- Kristin, the mic didn't pick | 14 | CHAIRMAN JONES: |
| 15 | up what you said. | 15 | Hold on. Hold on. Hold on. How can you |
| 16 | MS. CHENG: | 16 | renew something that is not yet a contract? |
| 17 | I said that's not correct. They are able | 17 | MS. CHENG: |
| 18 | to file. Us at LED, we just won't process and | 18 | Well, that's what I'm saying, we can't. |
| 19 | push it through to y'all until after we have a | 19 | We don't process it until we have the |
| 20 | fully executed contract. | 20 | contract, we as in LED. |
| 21 | CHAIRMAN JONES: | 21 | CHAIRMAN JONES: |
| 22 | Okay. Let's be sure we're clear on this | 22 | Oh, what you are saying is they could |
| 23 | chronology here. So the contract was | 23 | have filed it, you would not have processed it |
| 24 | submitted in. And when we say the contract, | 24 | until the -- so you basically could have had |
| 25 | which contract are you talking about? | 25 | their renewals sitting in the wings until the |
|  | Page 47 |  | Page 49 |


| 2 | approval from the Governor's Office. <br> MS CHENG: | 1 | electronic documents? What year did you do |
| :---: | :---: | :---: | :---: |
| 3 |  | 3 | MS CHENG: |
| 3 | Yes, sir. | 3 | MS. CHENG: |
| 4 | CHAIRMAN JONES: | 4 | In 2018. |
| 5 | And y'all would have processed it then, | 5 | CHAIRMAN JONES: |
| 6 | is that what you're saying? | 6 | 2018. So that was a half year into this |
| 7 | MS. DAIGLE: | 7 | thing. |
| 8 | That was not my understanding. My | 8 | MS. DAIGLE: |
| 9 | understanding was we had to wait for the | 9 | I think it was around the same time, they |
| 10 | Governor's signature to file a renewal. | 10 | switched. |
| 11 | CHAIRMAN JONES: | 11 | CHAIRMAN JONES: |
| 12 | Well, at the very least, we have a | 12 | Okay. |
| 13 | misunderstanding. I have no idea what really | 13 | MS. DAIGLE: |
| 14 | happens in the ethernet of FASTLANE. I don't. | 14 | I think it's a matter of timing whether |
| 15 | But -- but now, I better understand what the | 15 | the paper was sent out versus sent back in or |
| 16 | situation is. Does that clear up your | 16 | if it was electronic. |
| 17 | question, Mayor Toups? | 17 | CHAIRMAN JONES: |
| 18 | I still have a question on how a contract | 18 | The important thing is the picture that |
| 19 | sat around for four and half years, I still | 19 | I've painted as it sat around the Governor's |
| 20 | don't understand that. | 20 | desk is not accurate at all. |
| 21 | MR. USIE: | 21 | MS. CHENG: |
| 22 | So some of these, when they were | 22 | No. |
| 23 | initially approved, were paper contracts and | 23 | CHAIRMAN JONES: |
| $\begin{aligned} & 24 \\ & 25 \end{aligned}$ | then we migrated over to FASTLANE. The next year, they became electronic contracts. So | $\begin{aligned} & 24 \\ & 25 \end{aligned}$ | That's not accurate at all. This is an internal system that it sat, is that -- |
|  | Page 50 |  | Page 52 |
| 1 | because the company never returned the paper | 1 | MS. CHENG: |
| 2 | contracts timely, we had to issue electronic | 2 | The paper contract probably sat. And |
| 3 | contracts to be signed towards the end of the | 3 | when they realized they did not have a fully |
| 4 | five-year period. | 4 | executed contract, we had to reissue as an |
| 5 | CHAIRMAN JONES: | 5 | electronic contract. |
| 6 | What do you mean they never returned the | 6 | CHAIRMAN JONES: |
| 7 | paper contracts? What does that mean? | 7 | The electronic version. |
| 8 | MS. CHENG: | 8 | MS. CHENG: |
| 9 | When we had paper contracts, we sent a | 9 | Yes, so that you could get a fully |
| 10 | paper or the document version. They had to | 10 | executed contract. |
| 11 | return paper contracts signed by the company | 11 | CHAIRMAN JONES: |
| 12 | to LED. And at that point, LED would send the | 12 | Okay. They executed the electronic |
| 13 | paper contract physically to the Governor's | 13 | version, got it back to you, and then it went |
| 14 | Office. But we never received paper versions | 14 | in to the Governor's office? |
| 15 | back from the company when originally | 15 | MS. CHENG: |
| 16 | approved, so we had to resend them to the | 16 | Yes, sir. |
| 17 | company via FASTLANE today because we don't do | 17 | CHAIRMAN JONES: |
| 18 | paper contracts anymore. | 18 | Got it. |
| 19 | CHAIRMAN JONES: | 19 | MS. DAIGLE: |
| 20 | So you're saying that the four and hal | 20 | I'd like to interject. |
| 21 | years, some of that could have been because | 21 | CHAIRMAN JONES: |
| 22 | the applicant, I'm using sat on, that sounds | 22 | Yeah, I -- |
| 23 | pejorative, I don't mean it. But for some | 23 | MS. DAIGLE: |
| 24 | reason, the paper contracts were not returned | 24 | We also have two more that we are waiting |
| 25 | to LED. At what point did you switch over to | 25 | for the Governor's signature that it's been |
|  | Page 51 |  | Page 53 |


| 1 | longer than 90 days. | 1 | we had the contract signed. Now, I will let |
| :---: | :---: | :---: | :---: |
| 2 | CHAIRMAN JONES: | 2 | you know that of these, there are some that |
| 3 | From? | 3 | were received in September, so we had time to |
| 4 | MS. DAIGLE: | 4 | file -- |
| 5 | The Governor's signature, there's two | 5 | MR. HOLLINS: |
| 6 | more that's not here today, but will be in | 6 | Right. |
| 7 | your next agenda. | 7 | MS. DAIGLE: |
| 8 | CHAIRMAN JONES: | 8 | -- when we didn't and we were late. Some |
| 9 | The same situation? | 9 | we received November 30th, so we had maybe two |
| 10 | MS. DAIGLE: | 10 | weeks to file. We couldn't even get on the |
| 11 | Same situation. We do not have the | 11 | agenda for December, which was pushed to, I |
| 12 | Governor's signature to go forward. | 12 | think, January. But the ones that were |
| 13 | CHAIRMAN JONES: | 13 | received on December 15th, we should have |
| 14 | Okay. | 14 | filed. We would have had to have filed |
| 15 | MS. COLA: | 15 | beginning of January, but Hud can probably |
| 16 | Just so that I'm clear, not having a | 16 | tell you the due date, but we were also not |
| 17 | signature don't preclude you from filing, did | 17 | filed until, I think, February, late February. |
| 18 | I understand that correctly? | 18 | So we were late there too. |
| 19 | MS. CHENG: | 19 | MR. HOLLINS: |
| 20 | That's correct. You can always file. | 20 | So I guess my question is, did you wait |
| 21 | But we just won't process it, review it, move | 21 | to get the Governor's signature -- |
| 22 | it on to y'all's consideration until after we | 22 | MS. DAIGLE: |
| 23 | have a fully executed contract. | 23 | Absolutely. |
| 24 | MS. COLA: | 24 | MR. HOLLINS: |
| 25 | And filing them would not make them Page 54 | 25 | -- to start your application? Page 56 |
| 1 | susceptible to any penalties? | 1 | MS. DAIGLE: |
| 2 | MS. CHENG: | 2 | Absolutely. |
| 3 | Yeah. | 3 | MS. COLA: |
| 4 | MS. DAIGLE: | 4 | And my question is, in terms of your |
| 5 | I respectfully disagree that we were | 5 | appreciation for the process, where did you |
| 6 | under the understanding that we could not file | 6 | gain that from? Was it from the staff or from |
| 7 | until we had a signed contract. | 7 | your -- |
| 8 | MAYOR TOUPS: | 8 | MS. DAIGLE: |
| 9 | So -- so -- | 9 | From the regulations, the rules behind |
| 10 | MS. COLA: | 10 | it. |
| 11 | And -- | 11 | MS. COLA: |
| 12 | CHAIRMAN JONES: | 12 | And you -- |
| 13 | Whoa, whoa, whoa, whoa. Slow down. One | 13 | MS. DAIGLE: |
| 14 | at a time. | 14 | You can't -- you're not supposed to be |
| 15 | MR. HOLLINS: | 15 | able to renew a contract until you have a |
| 16 | So then the question I have is, if you | 16 | contract. |
| 17 | believe that the Governor's signature | 17 | DR. THOMPSON: |
| 18 | precludes you from filing, it does not | 18 | So my question, and I want to be clear, |
| 19 | preclude you from having your application in | 19 | is that, is there a reasonable expectation |
| 20 | an orderly manner to submit as soon as you get | 20 | that you would not renew a contract until you |
| 21 | the signature, right? | 21 | have a fully executed contract? |
| 22 | MS. DAIGLE: | 22 | MS. DAIGLE: |
| 23 | It's my understanding that -- we were | 23 | Absolutely. |
| 24 | under the understanding in the system, we | 24 | DR. THOMPSON: |
| 25 | couldn't put our renewal into the system until | 25 | So you did not have a fully executed |
|  | Page 55 |  | Page 57 |


|  | contract, so it is reasonable to expect that | 1 | CHAIRMAN JONES: |
| :---: | :---: | :---: | :---: |
| 2 | you don't renew a contract without having an | 2 | Okay. I'm sorry. |
| 3 | executed contract; is that what you're saying? | 3 | MS. CHENG: |
| 4 | MS. DAIGLE: | 4 | Yes. |
| 5 | That is correct, and along with we talked | 5 | CHAIRMAN JONES: |
| 6 | to all three Parishes, and that was what their | 6 | Yes, okay, for the record. Thank you. |
| 7 | understanding was. | 7 | So if I go into FASTLANE and there is no |
| 8 | DR. THOMPSON: | 8 | contract, where do I find what I am renewing? |
| 9 | That is a reasonable expectation. | 9 | MS. CHENG: |
| 10 | MS. DAIGLE: | 10 | The project -- |
| 11 | Thank you. | 11 | CHAIRMAN JONES: |
| 12 | CHAIRMAN JONES: | 12 | If -- |
| 13 | Mr. Moller? | 13 | MS. CHENG: |
| 14 | MR. MOLLER: | 14 | The project number is still listed in the |
| 15 | You said it was your understanding that | 15 | project list because you had an application |
| 16 | you couldn't file for renewal. We're talking | 16 | and it was filed and it was Board approved. |
| 17 | about $\$ 15$ million in tax forgiveness here. | 17 | CHAIRMAN JONES: |
| 18 | Did anybody call LED and check, double check | 18 | So the application -- |
| 19 | this? | 19 | MS. CHENG: |
| 20 | MS. DAIGLE: | 20 | It's in the same place. |
| 21 | I believe the consultants made contact | 21 | CHAIRMAN JONES: |
| 22 | with either Hud or someone in LED. I'm not -- | 22 | If I go into FASTLANE and I fill out the |
| 23 | that's -- they are consultants in our | 23 | application online, it's all electronic, |
| 24 | corporate office. | 24 | there's no paper application at all; is that |
| 25 | MR. MOLLER: | 25 | correct? |
|  | Page 58 |  | Page 60 |
| 1 | It seems like something that you would | 1 | MS. CHENG: |
| 2 | want to be sure about if you had that much | 2 | Yes, sir. |
| 3 | money at stake. | 3 | CHAIRMAN JONES: |
| 4 | MR. USIE: | 4 | Okay. So if I go into FASTLANE and I |
| 5 | Yeah, there was a lot of stuff discussed | 5 | fill out my application online, have it ready |
| 6 | regarding the missing contracts, the fully | 6 | to go, and I hit send, FASTLANE will accept |
| 7 | executed contracts that we needed. I'm not | 7 | it? |
| 8 | sure where the misunderstanding came from, but | 8 | MS. CHENG: |
| 9 | the fact that you don't have a fully executed | 9 | Yes. |
| 10 | contract doesn't prevent you from filing a | 10 | CHAIRMAN JONES: |
| 11 | renewal application in the system. So if you | 11 | Even without -- |
| 12 | knew that contract was going to be expired | 12 | MS. CHENG: |
| 13 | after -- well, before it was executed by the | 13 | It will -- |
| 14 | Governor, you could have still filed an | 14 | CHAIRMAN JONES: |
| 15 | application in the system to be processed once | 15 | -- a contract -- |
| 16 | you're fully executed contract is received. | 16 | MS. CHENG: |
| 17 | CHAIRMAN JONES: | 17 | It will tell you -- |
| 18 | Okay. I need to understand, and the fact | 18 | CHAIRMAN JONES: |
| 19 | that we're having to go this far into the | 19 | Let me -- even without a contract being |
| 20 | weeds concerns me, but I'm going to have to | 20 | in place, it will still accept the application |
| 21 | climb into these weeds. How does one prepare | 21 | for renewal? |
| 22 | and submit a renewal application? Is it a | 22 | MS. CHENG: |
| 23 | purely electronic exercise? | 23 | Yes, sir. A renewal application option |
| 24 | MS. CHENG: | 24 | will not show if the AFC and PCR aren't filed. |
| 25 | Yes. | 25 |  |
|  | Page 59 |  | Page 61 |


| 1 | CHAIRMAN JONES: | 1 | We can assure as a Board here, this is |
| :---: | :---: | :---: | :---: |
| 2 | Okay. You just used acronyms. | 2 | just a one-off based upon a very extraneous |
| 3 | MS. CHENG: | 3 | situation probably; correct? |
| 4 | I'm sorry, Affidavit of Final Costs and | 4 | MR. USIE: |
| 5 | Project Completion Report. If those two | 5 | There are very few has fallen in -- and |
| 6 | documents have not been filed, the renewal | 6 | the fact that we don't have a paper contract |
| 7 | application option will not show in the forms. | 7 | and it's up for renewal. We have had |
| 8 | CHAIRMAN JONES: | 8 | companies that never returned paper contracts, |
| 9 | So could it be that those had not yet | 9 | but their initial five years wasn't up for |
| 10 | been filed? | 10 | renewal when they contacted us. |
| 11 | MS. CHENG: | 11 | CHAIRMAN JONES: |
| 12 | Possibly. | 12 | Okay. You keep using words like never, |
| 13 | CHAIRMAN JONES: | 13 | which connotes something to me that, |
| 14 | So what I think I'm hearing then is there | 14 | apparently, if the contract expiration date |
| 15 | is a circumstance -- | 15 | was $12 / 31 / 22$, that means the contract |
| 16 | MS. CHENG: | 16 | initiation date was sometime in 2017; is that |
| 17 | But to file a renewal application, you | 17 | correct? And FASTLANE came on board in 2018? |
| 18 | must have already filed your Affidavit of | 18 | MS. DAIGLE: |
| 19 | Final Costs and Project Completion Report. | 19 | Let's see. |
| 20 | CHAIRMAN JONES: | 20 | CHAIRMAN JONES: |
| 21 | Without a contract? | 21 | And FASTLANE came on board in 2018? |
| 22 | MS. DAIGLE: | 22 | MS. CHENG: |
| 23 | Which I believe that's generally filed | 23 | It was July of 2018. |
| 24 | after the contract. | 24 | CHAIRMAN JONES: |
| 25 | MR. BURRIS: | 25 | So, basically -- I don't know. What was |
|  | Page 62 |  | Page 64 |
| 1 | Mr. Chairman, may I? | 1 | -- do you have your initiation? |
| 2 | CHAIRMAN JONES: | 2 | MS. DAIGLE: |
| 3 | Yes, please. | 3 | Yes, I think it was most of them were 3 |
| 4 | MR. BURRIS: | 4 | of '18. |
| 5 | I just want clarification and try to | 5 | CHAIRMAN JONES: |
| 6 | understand the whole process here. How often | 6 | Well -- |
| 7 | has this occurred where we have a renewal in | 7 | MS. DAIGLE: |
| 8 | place that's been timely and then trying to | 8 | The applications were mostly 3 of '18. |
| 9 | get to a timely renewal place, but a contract | 9 | CHAIRMAN JONES: |
| 10 | has not been signed, is it a common occurrence | 10 | So how is the expiration date 12/22? |
| 11 | for you guys? | 11 | That's only four years. It's less than four |
| 12 | MR. USIE: | 12 | years. |
| 13 | Not -- not really. It all stems from the | 13 | MS. CHENG: |
| 14 | fact that the paper contracts, when we were | 14 | I believe that she's saying she filed the |
| 15 | issuing contracts in paper form, those were | 15 | application in March of 2018, so the |
| 16 | never returned to us. And when the company | 16 | contract's effective dates were 12/31 of 2017. |
| 17 | picked up the consultant, the consultant went | 17 | CHAIRMAN JONES: |
| 18 | over the FASTLANE NextGen records, determined, | 18 | Okay. All right. So this paper contract |
| 19 | oh, we don't have fully executed contracts, | 19 | that never got submitted, we're not talking |
| 20 | contacted Kristin and I, and we said this is | 20 | about four years, we're talking about six |
| 21 | what you need to do, you need to get an | 21 | months. There was a period of time between |
| 22 | electronic contract issued. So it was delayed | 22 | December '17 and mid 2018 when FASTLANE came |
| 23 | from the fact that we never had the paper | 23 | on Board. So there was a period of about six |
| 24 | contracts on file. | 24 | months this paper contract didn't get |
| 25 | MR. BURRIS: | 25 | submitted, right? |
| Page 63 |  |  | Page 65 |

## MS. DAIGLE:

I think July was the date. And if there was paper, they weren't accepting it after a period of time. CHAIRMAN JONES:

My point is, when you say we never got it, I had in my mind, for four years, it was sitting around somewhere --
MR. USIE:
Well, correct, we didn't. They didn't reach out to us until recent years until 2022. CHAIRMAN JONES:

All right. Hud, you're answering a question I didn't ask. I'm focusing on the fact that there wasn't a paper contract sitting on somebody's desk at LED or at Dow for four years?
MR. USIE:
It was on Dow's desk.
MS. CHENG:
It was on Dow's desk because we never got
it back. We didn't get it back, so we
couldn't send it to the Governor's Office.
Just because FASTLANE launched in -- FASTLANE
NextGen launched in July of 2018, we didn't
Page 66
automatically switch all of the paper
contracts that were out, out waiting for
signatures to electronic. We started
electronic going forward from July of '18.
CHAIRMAN JONES:
So when did you contact -- when did you
realize you did not have a contract from Dow
and you contacted them? When was that?
MS. CHENG:
Their consultant contacted us.
CHAIRMAN JONES:
And when was that?
MS. CHENG:
Beginning of last year probably.
CHAIRMAN JONES:
So last year being 2022?
MS. CHENG:
Yes, sir.
CHAIRMAN JONES:
So it did sit around from 2017 to at
least 2022 when the consultant got engaged?
MS. CHENG:
Yes.
MS. DAIGLE:
And I believe it's 2018; not '17.

## CHAIRMAN JONES:

I'm frustrated at about 12 different levels right now, and I'm trying to figure out which one to hang my hat on, and I don't know.
I guess, are there any other questions or
comments from the Board or are y'all as thoroughly confused as I am?

## MAYOR TOUPS:

I'm ready to make a motion whenever it's proper.

## CHAIRMAN JONES:

Well, Mr. Mayor, at least that will give us something to work from. Let's do that. MAYOR TOUPS:

I'll make a motion to approve the applications without penalties.

## DR. THOMPSON:

I'll second.

## CHAIRMAN JONES:

Okay. We have a motion from Mr. Toups; second from President McInnis. We've got another second from Dr. Thompson. All right. We have a motion and a second to approve without penalty. Do we have any other comments or questions from the Board?

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Any comments from the public?
There being none, all in favor, say aye.
(AYES BY ALL, EXCLUDING MR. MOLLER AND
MS. COLA)
CHAIRMAN JONES:
Any opposition?
MR. MOLLER:
No.
MS. COLA:
No.
CHAIRMAN JONES:
We have one, two. I think the motion
carries. All in favor -- okay. We don't need
to do that again. We have a motion that
carries with two no votes, so the application
is approved, the renewal application is
approved without penalty.
Thank you very much.
MS. DAIGLE:
Thank you.
CHAIRMAN JONES:
All right.
MS. CHENG:
We have one change in name only contract
amendment request, Plug Power, Inc. 20220171.
Page 69

| 1 | The new name is Hidrogenii, LLC. That's in | 1 | CHAIRMAN JONES: |
| :---: | :---: | :---: | :---: |
| 2 | Iberville Parish. | 2 | Thank you. I have a motion from |
| 3 | CHAIRMAN JONES: | 3 | Mr. Moss; second from Dr. Wilson. Any |
| 4 | All right. Do we have a motion to | 4 | questions or comments from the Board? |
| 5 | approve this change in name? | 5 | Hearing none, any comments from the |
| 6 | MR. MOSS: | 6 | public? |
| 7 | So moved. | 7 | Hearing none, all in favor, say aye. |
| 8 | CHAIRMAN JONES: | 8 | ALL: |
| 9 | We have a motion from Mr. Moss; second | 9 | Aye. |
| 10 | from Dr. Wilson. Any questions or comments | 10 | CHAIRMAN JONES: |
| 11 | from the Board? | 11 | Any opposition? |
| 12 | Hearing none, any comments from the | 12 | There is none, the motion carries. |
| 13 | public? | 13 | MS. CHENG: |
| 14 | Hearing none, all in favor, say aye. | 14 | We have four transfer of tax exemption |
| 15 | ALL: | 15 | contract amendments, Orion Instruments, LLC, |
| 16 | Aye. | 16 | 20130525, 20140269, 20150639, and 20160763. |
| 17 | CHAIRMAN JONES: | 17 | They are transferring to Ametek Magnetrol USA, |
| 18 | Any opposition? | 18 | LLC in East Baton Rouge Parish. |
| 19 | There being none, the motion carries. | 19 | CHAIRMAN JONES: |
| 20 | MAYOR TOUPS: | 20 | And do we have a motion to approve these |
| 21 | Mr. Chairman? I think we might have | 21 | transfers? Motion from Mr. Moss; second from |
| 22 | missed the two Union Carbide Corporations. | 22 | Mayor Toups. Any questions or comments from |
| 23 | CHAIRMAN JONES: | 23 | the Board? |
| 24 | No, they were all together. Union | 24 | Any comments from the public? |
| 25 | Carbide is part of Dow, so we were taking all Page 70 | 25 | Hearing none, all in favor, say aye. Page 72 |
| 1 | those together. | 1 | ALL: |
| 2 | MAYOR TOUPS: | 2 | Aye. |
| 3 | Oh, okay. I'm sorry. | 3 | CHAIRMAN JONES: |
| 4 | CHAIRMAN JONES: | 4 | Any opposition? |
| 5 | Since you made the motion, was that your | 5 | Motion carries. Is this the same Orion |
| 6 | intent with the motion? | 6 | Instruments that was in the news yesterday or |
| 7 | MAYOR TOUPS: | 7 | day before about closing the location? |
| 8 | Yes, I apologize. | 8 | MS. CHENG: |
| 9 | CHAIRMAN JONES: | 9 | Yes, sir. |
| 10 | All right. Okay. All right. | 10 | CHAIRMAN JONES: |
| 11 | MS. CHENG: | 11 | Okay. Is it these contracts? |
| 12 | We have one change in location contract | 12 | MS. CHENG: |
| 13 | amendment request, Iris Solar, LLC, 20180147. | 13 | We have -- yes, we have notified them |
| 14 | The original location on the contract was | 14 | that these contracts will be canceled due to |
| 15 | 30.78184, -90.19536b in Franklinton, Louisiana | 15 | nonmanufacturing, but they've notified us and |
| 16 | 70438 in Washington Parish. The new location, | 16 | said they will be manufacturing through 12/31 |
| 17 | which it's not moving, we're just getting a | 17 | of '23. |
| 18 | street address on the contract is 303 CC Road, | 18 | CHAIRMAN JONES: |
| 19 | Franklinton, Louisiana 70438 in Washington | 19 | Okay. Good. Thank you very much for |
| 20 | Parish. | 20 | that. |
| 21 | CHAIRMAN JONES: | 21 | MS. CHENG: |
| 22 | Okay. So, actually, this is a change in | 22 | We have two cancellation of contracts, |
| 23 | address, not a change in location? | 23 | Avant Organics, LLC, 20210035. Company |
| 24 | MS. CHENG: | 24 | requests cancellation, Rapides Parish. And |
| 25 | Correct. | 25 | K\&B Machine Works, LLC, 20170624, company |
| Page 71 |  |  | Page 73 |


|  | request cancellation in Terrebonne Parish. | 1 | They're requesting to amend their Exhibit A |
| :---: | :---: | :---: | :---: |
| 2 | CHAIRMAN JONES: | 2 | agreement for this contract to add an |
| 3 | All right. Motion to approve the | 3 | additional year to the project in order to |
| 4 | cancellation? Motion from Dr. Wilson; second | 4 | account for an additional year of assets |
| 5 | from Mr. Moller. Any questions or comments | 5 | coming in to service. There were unforeseen |
| 6 | from the Board? | 6 | supply chain delays encountered during the |
| 7 | Hearing none, any comments from the | 7 | project period that were not accounted for |
| 8 | public? | 8 | when filing their "front-end" application in |
| 9 | Hearing none, all in favor, say aye. | 9 | 2021. |
| 10 | ALL: | 10 | CHAIRMAN JONES: |
| 11 | Aye. | 11 | Do we have somebody from Weyerhaeuser? |
| 12 | CHAIRMAN JONES: | 12 | Good morning. If you would state your |
| 13 | Any opposition? | 13 | name and your position with the company, |
| 14 | There is none, the motion carries. | 14 | please. |
| 15 | MS. CHENG: | 15 | MS. PROCTOR: |
| 16 | We have four special requests, but we | 16 | Rachel Proctor, Finance and Planning |
| 17 | have a request from Citadel Completions, LLC | 17 | Manager. |
| 18 | to defer the special request for 20180199-A | 18 | CHAIRMAN JONES: |
| 19 | and 20180199-B. | 19 | Great. |
| 20 | CHAIRMAN JONES: | 20 | MR. ORR: |
| 21 | Okay. Help me understand what's going on | 21 | Deano Orr, Public Affairs Manager. |
| 22 | here. | 22 | CHAIRMAN JONES: |
| 23 | MS. CHENG: | 23 | Thank you very much. Tell us what's |
| 24 | We are requesting deferral -- | 24 | happened here and what we're trying to fix. |
| 25 | CHAIRMAN JONES: | 25 | MS. CHENG: |
|  | Page 74 |  | Page 76 |
| 1 | In order to cover the $A$ and $B$ contract | 1 | I might be able to explain the what we're |
| 2 | phases, which were not accounted for. | 2 | trying to fix part. |
| 3 | MS. CHENG: | 3 | CHAIRMAN JONES: |
| 4 | They want to defer it. | 4 | Okay. Whoever is the appropriate person, |
| 5 | CHAIRMAN JONES: | 5 | I just want to understand it here. |
| 6 | I'm sorry. Forgive me, I was too busy | 6 | MS. CHENG: |
| 7 | reading. And if I had listened, it would | 7 | The Exhibit A -- |
| 8 | help; wouldn't it. We have a motion to defer. | 8 | CHAIRMAN JONES: |
| 9 | All right. We have a motion by Mr. Moss; | 9 | We're not trying to defer it; are we? |
| 10 | second from Dr. Wilson. All in favor -- any | 10 | MS. CHENG: |
| 11 | questions or comments? I'm so flustered now. | 11 | No. |
| 12 | I was just trying to understand what the heck | 12 | CHAIRMAN JONES: |
| 13 | is going on. Any questions or comments from | 13 | Okay. |
| 14 | the Board? | 14 | MS. CHENG: |
| 15 | There is none, any comments from the | 15 | The Exhibit A has a Section 4.02 that |
| 16 | public? | 16 | lays out the requirements for compliance |
| 17 | There being none, all in favor, say aye. | 17 | filing and only the year -- years that they -- |
| 18 | ALL: | 18 | only accounted for the years that assets were |
| 19 | Aye. | 19 | going to go into service. And now that the |
| 20 | CHAIRMAN JONES: | 20 | project is delayed, we need to add an |
| 21 | Any opposition? | 21 | additional year of compliance to chart in |
| 22 | There is none, the motion carries. | 22 | Section 4.02. |
| 23 | MS. CHENG: | 23 | CHAIRMAN JONES: |
| 24 | We have a special request from | 24 | What is the reason for the delay in the |
| 25 | Weyerhaeuser NR Company, Contract 20200065. <br> Page 75 | 25 | project? Page 77 |


| 1 | MS. PROCTOR: | 1 | press in that they'd gotten part of it online |
| :---: | :---: | :---: | :---: |
| 2 | So the part of the project is a control | 2 | in service, but they're waiting on this other |
| 3 | upgrade. There is electrical components that | 3 | piece of equipment. And so we've done phase |
| 4 | are -- we've not received yet from the vendor. | 4 | applications for those previous years' assets. |
| 5 | So that project can't begin until those | 5 | CHAIRMAN JONES: |
| 6 | components are received. | 6 | I got it. |
| 7 | CHAIRMAN JONES: | 7 | MS. BOATNER: |
| 8 | So this is a supply chain, and how long | 8 | Yeah. |
| 9 | has this been going on now? | 9 | CHAIRMAN JONES: |
| 10 | MS. PROCTOR: | 10 | So we're not tacking four or five years |
| 11 | This is -- our planned installation date | 11 | on stuff that's already operational? |
| 12 | was the beginning of Q4 of 2022. | 12 | MS. BOATNER: |
| 13 | CHAIRMAN JONES: | 13 | No, no. |
| 14 | Okay. And you still haven't gotten the | 14 | CHAIRMAN JONES: |
| 15 | components? | 15 | Okay. Got it. Because that was my |
| 16 | MS. PROCTOR: | 16 | concern. |
| 17 | No, they still have not been received. | 17 | MS. BOATNER: |
| 18 | CHAIRMAN JONES: | 18 | Yeah, it's just a delay in them receiving |
| 19 | So is the entire facility then not in | 19 | these last few components that they -- we were |
| 20 | operation waiting for the components? | 20 | expecting to receive last year, and they |
| 21 | MS. PROCTOR: | 21 | haven't been received yet. |
| 22 | It's not the entire facility. It's one | 22 | CHAIRMAN JONES: |
| 23 | of five presses that we have. | 23 | So the extension would only apply to this |
| 24 | CHAIRMAN JONES: | 24 | one that's not yet in operation? |
| 25 | And how does that -- if you've got four <br> Page 78 | 25 | MS. BOATNER: Page 80 |
| 1 | out of five -- four out of five are working, | 1 | Correct. |
| 2 | but we -- how do we handle adding another year | 2 | CHAIRMAN JONES: |
| 3 | only on one, only on one inoperable? | 3 | Okay. That's what I need to understand. |
| 4 | MS. CHENG: | 4 | We have a motion from Mr. Moss to approve |
| 5 | I think this was a contract for an | 5 | DR. WILSON: |
| 6 | overall project. That portion is just the | 6 | Second. |
| 7 | portion that's not complete yet. So that's | 7 | CHAIRMAN JONES: |
| 8 | where it puts assets into service later, which | 8 | We have a second from Dr. Wilson. Any |
| 9 | needs an additional year of compliance. | 9 | questions or comments from the Board? |
| 10 | CHAIRMAN JONES: | 10 | Hearing none, any comments from the |
| 11 | Okay. But this is what I'm wrestling | 11 | public? |
| 12 | with is -- | 12 | Hearing none, all in favor, say aye. |
| 13 | MS. CHENG: | 13 | ALL: |
| 14 | There have been phase applications filed | 14 | Aye. |
| 15 | for other portions that did -- | 15 | CHAIRMAN JONES: |
| 16 | CHAIRMAN JONES: | 16 | Thank you very much. |
| 17 | Oh, okay. Okay. So this is just -- | 17 | MS. BOATNER: |
| 18 | MS. CHENG: | 18 | Thank you. |
| 19 | This is for the remainder. | 19 | CHAIRMAN JONES: |
| 20 | CHAIRMAN JONES: | 20 | The motion carries. |
| 21 | Okay. Okay. That was my confusion. | 21 | MS. PROCTOR: |
| 22 | Ms. Boatner, can you? | 22 | Thank you. |
| 23 | MS. BOATNER: | 23 | MR. USIE: |
| 24 | Rhonda Boatner, Didier Consultants. So | 24 | Next, we have a noncompliant contracts |
| 25 | this project was to add a new or press line <br> Page 79 | 25 | following the 2017 ITEP rules. We have one Page 81 |


|  | Contract 20180076 for Kerotest Manufacturing |  | \$35 million. We, again, had 127 employees, |
| :---: | :---: | :---: | :---: |
| 2 | Corporation in Avoyelles Parish that is | 2 | but we also had 49 contract employees that |
| 3 | noncompliant for the 2021 reporting period. | 3 | ere contract to hire or contract to |
| 4 | The Exhibit A agreement for the 2021 year | 4 | permanent. Our preference is to bring people |
| 5 | required the company create and maintain 185 | 5 | in through employment agencies to reduce our |
| 6 | jobs with \$634,890 in new job payroll, 155 | 6 | rate costs associated with hiring and things |
| 7 | jobs were to be retained, 30 new jobs were to | 7 | of that nature. |
| 8 | be created. The retained jobs payroll was to | 8 | So if you add our full time and our |
| 9 | be $\$ 4,468,000$. | 9 | contract employees at the end of 2021, we had |
| 10 | The actual jobs for the reporting year | 10 | 175 employees, our target was for 185. In |
| 11 | were 86 jobs with \$4,085,963 in payroll. The | 11 | '22, we continued to recover. Our revenue |
| 12 | Parish, the School Board and the Sheriff did | 12 | grew to $\$ 39,000,401$. We were still about five |
| 13 | not respond with recommendations. The Town of | 13 | and a half percent short of what our record |
| 14 | Mansura issued a recommendation to the Board | 14 | was in 2018. But again, we had a total |
| 15 | of Commerce and Industry stating, at the town | 15 | headcount of 171 employees that included 161 |
| 16 | council meeting, Mayor Pickett and the Board | 16 | full-time employees and another 10 contract |
| 17 | of Aldermen decided to make a recommendation | 17 | employees. |
| 18 | to cancel the contract. Motion was passed | 18 | Going into 2023, we're very optimistic, |
| 19 | unanimously. | 19 | 're on pace for a record year. We |
| 20 | CHAIRMAN JONES: | 20 | anticipate revenue being about $\$ 59$ million |
| 21 | Do we have someone here from Kerotest? | 21 | through a combination of reduction of our |
| 22 | Pull the mic close to your mouth and state | 22 | record backlog, pricing increases we've been |
| 23 | your name and position with the company, | 23 | able to pass to our customers, and easing the |
| 24 | please. | 24 | supply chain issues and things of that nature. |
| 25 | MR. WHITE: | 25 | So our target for 2023, again, is \$59 million |
|  | Page 82 |  | Page 84 |
| 1 | Good morning. My name is Chris White. | 1 | in gross revenue and a total employment level |
| 2 | I'm CFO for Kerotest Manufacturing | 2 | of 203 full-time employees and 8 temporary on |
| 3 | Corporation. | 3 | contract to hire employees. So we anticipate |
| 4 | CHAIRMAN JONES | 4 | at year end to have 211 full-time employees in |
| 5 | Thank you very much. Tell us what's | 5 | Mansura. We expect the hiring process to |
| 6 | happened here. | 6 | begin in May and continue through July. |
| 7 | MR. WHITE: | 7 | CHAIRMAN JONES: |
| 8 | You have to go back and look at the | 8 | I think I know, but what do you all |
| 9 | history of the overall project. We began this | 9 | manufacture? |
| 10 | project in 2018. In 2018, we invested | 10 | MR. WHITE: |
| 11 | \$5,309,000 in our plant in Mansura. We also | 11 | We are a valve manufacturer. We -- our |
| 12 | had revenue of approximately \$41,750. We | 12 | three primary product lines are industrial gas |
| 13 | also, and at that period, employed 163 | 13 | valves, insulating joints, and electrofusion |
| 14 | employees in Mansura. In 2019, we had a | 14 | fittings. We service the gas industry, |
| 15 | number of contracts that were delayed or | 15 | primarily in the distribution. So we deal a |
| 16 | canceled, and we suffered a reduction in our | 16 | lot with utilities and distributors. |
| 17 | overall revenue of about \$13 million or about | 17 | CHAIRMAN JONES: |
| 18 | 32 percent of our gross revenue from the | 18 | All right. So going into -- going into |
| 19 | previous year. | 19 | 2019, you were still below -- |
| 20 | So we stabilized in 2019, and then the | 20 | MR. WHITE: |
| 21 | pandemic hit in 2020. In 2020, again, we | 21 | In 2019, is when we ran into |
| 22 | stabilized our revenue at about $\$ 28$ million, | 22 | difficulties. We had a number of projects |
| 23 | but we did increase our employment back to 127 | 23 | that were canceled and it resulted in |
| 24 | employees. And in 2021, we continued to | 24 | approximately one-third reduction of our gross |
| 25 | recover, our revenue grew to about | 25 | revenue. |
|  | Page 83 |  | Page 85 |


| 1 | CHAIRMAN JONES: |  | And the payroll you see $\$ 634,890$ is for the 30 |
| :---: | :---: | :---: | :---: |
| 2 | What was the reason for the cancellation | 2 | new jobs. That is how their chart is outlined |
| 3 | of the projects? | 3 | in Section 4.02 of the Exhibit A agreement. |
| 4 | MR. WHITE: | 4 | So for the 2021 year, the total number of |
| 5 | We really don't have that visibility into | 5 | active jobs were 86 jobs with \$4,085,963 in |
| 6 | our customers' accounts; alls we know is that | 6 | payroll. They just didn't hit the threshold |
| 7 | they were canceled. And then we got into the | 7 | to where we can start counting the new jobs, |
| 8 | COVID period with ' 21 and ' 22 . We did begin | 8 | which is why it's zero, zero on the summary. |
| 9 | to see strengthening of a backlog in late '21 | 9 | MR. MOLLER: |
| 10 | and continuing into ' 22 . In fact, we finished | 10 | Thank you. |
| 11 | with a record backlog at the end of '22 for | 11 | CHAIRMAN JONES: |
| 12 | approximately \$18 million, which was an | 12 | Thank you for asking the question, Mr. |
| 13 | all-time record for us. And that's why we're | 13 | Moller. All right. What is the pleasure of |
| 14 | so optimistic in '23 of hitting our revenue | 14 | the Board? |
| 15 | goal. | 15 | The Chair has an opinion which I'll be |
| 16 | CHAIRMAN JONES: | 16 | happy to share. Mr. Moller, do you -- |
| 17 | All right. Ladies and Gentlemen, our | 17 | MR. MOLLER: |
| 18 | options here are -- again, any time we have | 18 | From local government here, I mean I'd |
| 19 | noncompliance issue, we send these to the | 19 | like to understand why the -- yeah, why the -- |
| 20 | locals for their input. The Police Jury, | 20 | was it the Town of Many or -- |
| 21 | School Board, and Sheriff have chosen not to | 21 | CHAIRMAN JONES: |
| 22 | provide that input. The municipality, the | 22 | Mansura. |
| 23 | Town of Mansura has, and they have recommended | 23 | MR. MOLLER: |
| 24 | termination of the contract. So what is the | 24 | Mansura voted to terminate. |
| 25 | pleasure of the Board? | 25 | MAYOR TOUPS: |
|  | Page 86 |  | Page 88 |
| 1 | Mr. Moller? | 1 | So and that would be my question too. |
| 2 | MR. MOLLER: | 2 | Not too often that a municipality has a say. |
| 3 | Forgive my ignorance here, it's something | 3 | So with Mansura, do they have ad valorem tax, |
| 4 | I don't understand. The application we have | 4 | apparently, that they have a voice? Because, |
| 5 | in front of us says 185 jobs and zero created | 5 | usually, it's at the Parish level, so I'm just |
| 6 | or retained, and I just heard this gentleman | 6 | trying -- |
| 7 | say there was going to be 203 jobs. | 7 | MR. USIE: |
| 8 | CHAIRMAN JONES: | 8 | Yes, they're in town limits, so yes, they |
| 9 | I was looking at the wrong piece of | 9 | do have a voice, but that's all that he wrote |
| 10 | paper. | 10 | in this letter. |
| 11 | MR. WHITE: | 11 | CHAIRMAN JONES: |
| 12 | No, we expect that to be at the end of | 12 | But to your point, Mayor, they have a |
| 13 | 2023. | 13 | voice. Whether or not they can collect ad |
| 14 | MR. MOLLER: | 14 | valorem tax is another issue entirely. They |
| 15 | But either -- you're at 171 or something | 15 | may only collect sales tax and they still have |
| 16 | right now. | 16 | a voice. So I guess the question then |
| 17 | MR. WHITE: | 17 | becomes, if Mansura cancels -- asks us to |
| 18 | Correct. | 18 | cancel the contract as to the Town of Mansura, |
| 19 | MR. MOLLER: | 19 | is it a no harm, no foul? I don't know. I |
| 20 | So that's still a lot more than zero, so | 20 | don't know if Mansura has ad valorem taxes or |
| 21 | I want to understand why. | 21 | not. |
| 22 | MR. USIE: | 22 | MR. MOLLER: |
| 23 | So the way their Exhibit A agreement is | 23 | And we can't cancel a contract just for |
| 24 | written is it outlines a retained number of | 24 | -- |
| 25 | jobs, which is 155 and new jobs, which is 30 . <br> Page 87 | 25 | MS. CHENG: Page 89 |


| 1 | Right. For ad valorem, we can't just | 1 | MAYOR TOUPS: |
| :---: | :---: | :---: | :---: |
| 2 | cancel -- | 2 | I mean, really, that's important to me to |
| 3 | MR. MOLLER: | 3 | know. Because, otherwise, just like me, I'm |
| 4 | We can't just cancel it. If we cancel | 4 | very involved with my Parish, of course. I |
| 5 | it, we cancel for everybody. | 5 | know -- |
| 6 | MS. CHENG: | 6 | CHAIRMAN JONES: |
| 7 | Correct. | 7 | Right. |
| 8 | MR. MOLLER: | 8 | MAYOR TOUPS: |
| 9 | And the others don't seem to care. | 9 | And so I have my voice with them, but I |
| 10 | CHAIRMAN JONES: | 10 | really... |
| 11 | I could not have put it more succinctly, | 11 | CHAIRMAN JONES: |
| 12 | Mr. Moller. | 12 | Because truly, I mean guys, here we are, |
| 13 | MR. MOLLER: | 13 | if Mansura has no ad valorem taxes and we say |
| 14 | I'd love to hear your opinion, | 14 | they bothered to tell us and we ought to |
| 15 | Mr. Chairman. | 15 | follow what they do, but they don't collect ad |
| 16 | CHAIRMAN JONES: | 16 | valorem taxes, it's a no harm no foul for |
| 17 | Well, again, nothing -- there's a lot of | 17 | them; but yet, they've just -- they've just |
| 18 | things that bother me more, but in this | 18 | killed it for everybody else and for this |
| 19 | context, there's very little that bothers me | 19 | company. And that, to me, is troublesome. |
| 20 | more when we ask municipalities and parishes | 20 | I'm going to ask -- Ms. Cola, did you have |
| 21 | and school boards and sheriffs to render | 21 | something? |
| 22 | opinions, and they simply ignore us; or right | 22 | MS. COLA: |
| 23 | second to that is when they defer to us. I | 23 | Just a question, can we defer making a |
| 24 | mean I -- we're asking opinions because we | 24 | decision 'til we are able to understand if |
| 25 | want their feedback. And we're, under the new Page 90 | 25 | Mansura is -- Page 92 |
| 1 | system for ITEP, we're required to consider | 1 | CHAIRMAN JONES: |
| 2 | their ITEP -- excuse me, their input, but | 2 | Yes, we can do that, or we can have a |
| 3 | they've chosen not to give it to us. | 3 | motion to that effect. |
| 4 | And in my mind, that simply means they | 4 | MS. COLA: |
| 5 | don't care. And if they don't care, then why | 5 | I can make it. Yeah, I'll make the |
| 6 | should I? I hate to be that again, but that's | 6 | motion. |
| 7 | the way I feel about it. | 7 | CHAIRMAN JONES: |
| 8 | Mr. Moller? | 8 | We have a motion from Ms. Cola to defer. |
| 9 | MR. MOLLER: | 9 | We have a second from Dr. Wilson. And what |
| 10 | And I'm in the same place. I will always | 10 | that means is we simply need to get some more |
| 11 | lean to honoring the wishes of the | 11 | information before we make a decision and this |
| 12 | municipalities. And if they had weighed in, I | 12 | would come back at the next meeting. I'd hate |
| 13 | think I would be inclined to follow their | 13 | for you to make another trip, but it might be |
| 14 | wishes, but I'm like you, I'm disappointed | 14 | appropriate to do so. |
| 15 | that the other municipalities and local | 15 | MR. WHITE: |
| 16 | authorities didn't weigh in. | 16 | Okay. |
| 17 | MAYOR TOUPS: | 17 | CHAIRMAN JONES: |
| 18 | Well, as a representative of local | 18 | And it might be appropriate to talk to |
| 19 | government, I think everybody knows where I'm | 19 | your local governing authorities on their |
| 20 | standing, because we've finally got somebody | 20 | wishes and desires as well. |
| 21 | that has said what their voice is. | 21 | MR. WHITE: |
| 22 | CHAIRMAN JONES: | 22 | We can do that. |
| 23 | And it's an interesting -- I would love | 23 | CHAIRMAN JONES: |
| 24 | to know if Mansura has ad valorem taxes. I | 24 | Thank you very much. So I have a motion |
| 25 | mean I really would. <br> Page 91 | 25 | and a second to defer. Any other comments or Page 93 |


|  | questions from the Board? | 1 | CHAIRMAN JONES: |
| :---: | :---: | :---: | :---: |
| 2 | Any comments from the public? | 2 | All right. Do we have anyone here from |
| 3 | There being none, all in favor, say aye. | 3 | LAPCO Manufacturing? |
| 4 | ALL: | 4 | Good morning. Can you state your name |
| 5 | Aye. | 5 | and your position with the company, please? |
| 6 | CHAIRMAN JONES: | 6 | MS. NGUYEN: |
| 7 | Any opposition? | 7 | Good morning, my name is Tra Nguyen, the |
| 8 | There being none, the motion carries. | 8 | new CFO of LAPCO. |
| 9 | MR. WHITE: | 9 | CHAIRMAN JONES: |
| 10 | Thank you very much | 10 | Great. Thank you very much. And what do |
| 11 | CHAIRMAN JONES: | 11 | you all manufacture? |
| 12 | Yes, indeed. And, Hud, Kristin, I | 12 | MS. NGUYEN: |
| 13 | just -- somebody needs to run down the issue | 13 | We are manufacturing FR, which is fire |
| 14 | of ad valorem taxes. | 14 | resistant clothing for oil field, for |
| 15 | MS. CHENG: | 15 | electrical companies. |
| 16 | We'll contact the Assessor. | 16 | CHAIRMAN JONES: |
| 17 | CHAIRMAN JONES: | 17 | Great. Thank you very much. Tell us |
| 18 | That would be great. Thank you. Next? | 18 | what happened because it appears as though in |
| 19 | MR. USIE: | 19 | 2019, you met your job and payroll |
| 20 | Next, we have one contract, 20180075 for | 20 | requirements, you simply had a late filing. |
| 21 | LAPCO Manufacturing, Inc. in St. Mary Parish | 21 | Tell me first about why the late filings. |
| 22 | that is noncompliant for the 2019, 2020, and | 22 | MS. NGUYEN: |
| 23 | 2021 reporting periods. The Exhibit A | 23 | Yes, the late filings for all of those |
| 24 | required the company create and retain seven | 24 | three years, because we have a transition in |
| 25 | jobs with \$ 175,000 in payroll. The actual | 25 | the leadership, the owners, and also the CEO |
|  | Page 94 |  | Page 96 |
| 1 | jobs created for 2019 was 11 jobs with | 1 | and the CFO signed a contract in |
| 2 | \$302,131 in payroll. The filing is | 2 | February 2019, but they stepped out in |
| 3 | noncompliant due to the late filing only. The | 3 | September of 2019 and the information wasn't |
| 4 | compliance was due September 20th, 2021 but | 4 | passed along. So I wasn't aware up until |
| 5 | was not received until June 22nd, 2022. | 5 | somewhere in March or June 2022 when Hud |
| 6 | The actual jobs created for the 2020 year | 6 | contacted us. |
| 7 | was two jobs with \$175,934 in payroll. The | 7 | CHAIRMAN JONES: |
| 8 | filing was noncompliant for the jobs, the | 8 | Okay. So in 2019, jobs and payroll were |
| 9 | payroll, and the late filing. The filing was | 9 | filed and you simply, had a late filing due |
| 10 | due September 20, 2021, but not received until | 10 | apparently to the transition. Tell me what |
| 11 | June 22, 2022, and the actual jobs created for | 11 | happened in 2020 and 2021. |
| 12 | the 2021 year were seven jobs with $\$ 116,685$ in | 12 | MS. NGUYEN: |
| 13 | payroll. | 13 | Yes, in 2020, that's when COVID hit. Our |
| 14 | This filing is noncompliant for the | 14 | sales dropped 25 percent. We tried to |
| 15 | payroll portion only and the late filing. The | 15 | maintain our employees and keep them on staff, |
| 16 | due date was April 30th, 2022, but it was not | 16 | but we can only pay them up to 30 hours, so |
| 17 | received until June 22nd, 2022. Three locals, | 17 | that disqualified them from being a full-time |
| 18 | the Parish Council, the Sheriff, and the City | 18 | employee. So that hurt the count and also |
| 19 | of Morgan City did not respond. The School | 19 | that also hurt the payroll numbers, so that's |
| 20 | Board submitted a recommendation stating: | 20 | what happened. In 2021, our sales went back |
| 21 | In a unanimous decision, The St. Mary | 21 | up to 29 percent increase and we did create |
| 22 | Parish School Board approved a motion to defer | 22 | some new jobs, but those jobs were added at |
| 23 | any decision regarding the company's | 23 | the fourth quarter of 2021. So that explain |
| 24 | noncompliance to the Louisiana Board of | 24 | why we have enough number of employees but |
| 25 | Commerce and Industry. | 25 | don't have enough payroll because they were |
|  | Page 95 |  | Page 97 |


| 1 | added later on during the year. | 1 | issues at great length with the LaSalle |
| :---: | :---: | :---: | :---: |
| 2 | CHAIRMAN JONES: | 2 | BioEnergy, the LaSalle Parish School Board, |
| 3 | Okay. All right. So we see where we are | 3 | the LaSalle Parish Police Jury, and the |
| 4 | with late filings due to transition and | 4 | LaSalle Parish Sheriff collectively. They |
| 5 | leadership. And then 2020 and 2021, largely | 5 | have all decided to give no response. This is |
| 6 | related, it sounds like, to COVID and the | 6 | not to be construed as a negative response. |
| 7 | cutbacks there. What is the pleasure of the | 7 | All local parties are pleased LaSalle Biomass |
| 8 | -- oh, and by the way, everybody has either | 8 | has located here and look forward to |
| 9 | not responded or deferred to us. So whatever | 9 | expansions in the future. |
| 10 | we do is right y'all. | 10 | CHAIRMAN JONES: |
| 11 | I would entertain a motion for no | 11 | Do we have someone here from LaSalle |
| 12 | penalty, to approve with no penalty. | 12 | BioEnergy? |
| 13 | DR. WILSON: | 13 | State your name and your position with |
| 14 | Approve. | 14 | the company. |
| 15 | CHAIRMAN JONES: | 15 | MS. PULLIN: |
| 16 | I have a motion from Mr. Wilson. Second? | 16 | Good morning. My name is Becky Pullin, |
| 17 | Second from Mr. Farnum. Any questions or | 17 | Director of Finance Projects. |
| 18 | comments from the Board? | 18 | CHAIRMAN JONES: |
| 19 | Hearing none, any comments from the | 19 | Okay. Thank you. |
| 20 | public? | 20 | MS. FLEURY: |
| 21 | There being none, the motion | 21 | Ronlyn Fleury, Didier Consultants. |
| 22 | Thank you very | 22 | CHAIRMAN JONES: |
| 23 | MS. NGUYEN: | 23 | Okay. Thank you. So tell us what |
| 24 | Thank you. | 24 | happened here. |
| 25 | MS. CHENG: | 25 | MS. PULLIN: |
|  | Page 98 |  | Page 100 |
| 1 | Next, we have one contract for LaSalle | 1 | Yes, sir. So first, I'll start with the |
| 2 | BioEnergy, LLC 20170239, they're in LaSalle | 2 | late filing. So this was before we had |
| 3 | Parish. They're noncompliant for the 2019, | 3 | engaged Didier Consultants, so we do |
| 4 | 2020, and 2021 reporting periods. The Exhibit | 4 | acknowledge that we were late and we have |
| 5 | A requires that the company create and | 5 | since engaged Didier, and we will plan to not |
| 6 | maintain 37 jobs with \$1,742,300 in payroll. | 6 | be late again. |
| 7 | The actual jobs that were created in 2019 was | 7 | CHAIRMAN JONES: |
| 8 | 19 jobs and \$1,398,278 in payroll. This | 8 | Thank you. |
| 9 | filing is noncompliant due to not meeting | 9 | MS. PULLIN: |
| 10 | jobs, payroll, and for late filing. | 10 | And then the jobs, Ms. Ronlyn? |
| 11 | In 2020, the actual jobs created was 26 | 11 | MS. FLEURY: |
| 12 | jobs and $\$ 1,675,171$ in payroll. This filing | 12 | There was a misunderstanding when -- |
| 13 | is noncompliant only due to not meeting the | 13 | CHAIRMAN JONES: |
| 14 | jobs. The payroll did meet the 90 percent | 14 | Pull the mic a little bit closer to your |
| 15 | threshold of required payroll. And in 2021, | 15 | mouth. |
| 16 | the actual jobs created was 19 jobs and | 16 | MS. FLEURY: |
| 17 | \$1,505,563 in payroll. This filing is | 17 | There was a misunderstanding when LaSalle |
| 18 | noncompliant due to not meeting jobs and | 18 | prepared their application. When they |
| 19 | payroll. | 19 | prepared the application, Didier wasn't |
| 20 | LED did not receive a response from the | 20 | sociated with them at this time, and they |
| 21 | LaSalle Police Jury, School Board, nor the | 21 | felt they were going to hire the 37 new jobs |
| 22 | Sheriff. However, we did receive a letter | 22 | that they put on their application. And they |
| 23 | from the Parish Assessor stating: | 23 | felt that their baseline was going to be 28 |
| 24 | I have reviewed the notices of this | 24 | employees because they purchased the facility |
| 25 | noncompliance record. I also discussed these Page 99 | 25 | from German Pellets in 2017, April 2017. The Page 101 |


| 1 | contract starts April 2017, and LED has | 1 | MS. FLEURY: |
| :--- | :--- | :--- | :--- |
| 2 | required them to have the baseline worksheet | 2 | Yes, sir. |
| 3 | completed with the German Pellets's suitor | 3 | CHAIRMAN JONES: |
| 4 | reports using the four months prior to April | 4 | Well over the 37. |
| 5 | from German Pellets's headcount for those | 5 | MS. FLEURY: |
| 6 | prior four months. And the median baseline | 6 | Yes, sir. |
| 7 | comes out to 52 employees. | 7 | CHAIRMAN JONES: |
| 8 | LaSalle -- you know, and also, those | 8 | If you go back to your interpretation, |
| 9 | headcounts included employees that they were | 9 | the 37 is going to be the baseline. |
| 10 | terminating due to the sale of that to occur. | 10 | MS. FLEURY: |
| 11 | So when LaSalle did not have employees until | 11 | Twenty-eight. |
| 12 | April of 2017, and they did take 28 employees | 12 | CHAIRMAN JONES: |
| 13 | from German Pellets and they are very aware | 13 | I understand. I understand. So the and |
| 14 | that those 28 employees are not net new jobs. | 14 | the payroll is the same situation, the |
| 15 | They consider those baseline employees. | 15 | additional payroll is the same situation tied |
| 16 | So when LaSalle prepared their | 16 | to a different number being the baseline. |
| 17 | application, they felt their baseline would be | 17 | MS. FLEURY: |
| 18 | 28 and that they would create the 37 net new | 18 | Well, the 37 employees, if they can get |
| 19 | each year. But by the time the contract is | 19 | the 37 employees, that they feel that they |
| 20 | processed and these compliance reports are | 20 | will make the payroll. |
| 21 | due, that is when it was all finalized that | 21 | CHAIRMAN JONES: |
| 22 | the baseline was 52 instead of 28. So LaSalle | 22 | So help me understand, what was the |
| 23 | was still having troubles feeling that that is | 23 | situation with requiring the German Pellets 52 |
| 24 | not necessarily correct. But going forward, | 24 | number; what was that about? Why did we |
| 25 | that is why their headcount is lower than | 25 | Page 102 |


| 1 | -- and, you know, haven't had it be able | 1 | well, the Council and School Board submitted |
| :---: | :---: | :---: | :---: |
| 2 | to be changed. | 2 | resolutions and the Sheriff submitted a letter |
| 3 | CHAIRMAN JONES: | 3 | requesting that the Board of Commerce and |
| 4 | Well, obviously, you have -- if the Tax | 4 | Industry penalize Mauser USA, LLC and Talon |
| 5 | Assessor's letter is correct, you have the | 5 | Industrial, LLC a one-year rejection |
| 6 | Parish entities are pleased with the work that | 6 | percentage of 11 percent in the final year of |
| 7 | you're doing and pleased with what's going on | 7 | their contract reducing the incentive from 80 |
| 8 | there. And adhering to the Jones corollary | 8 | percent to 69 percent for the 2025 ad valorem |
| 9 | that no response means I don't care, and that | 9 | tax year. |
| 10 | may not be absolutely true here, but I think | 10 | CHAIRMAN JONES: |
| 11 | given where we are, I would entertain a motion | 11 | Okay. I want to be sure I understand |
| 12 | to approve without penalty. | 12 | this, because I went back and read that letter |
| 13 | MR. MOSS: | 13 | -- those letters and those resolutions a |
| 14 | So moved. | 14 | couple of times, a one-year reduction of |
| 15 | CHAIRMAN JONES: | 15 | 11 percent? |
| 16 | I have a motion from Mr. Moss; a second | 16 | MS. CHENG: |
| 17 | from Dr. Wilson. Any other questions or | 17 | So the amount they are able to be abated |
| 18 | comments from the Board? | 18 | is 69 percent in the last year of their |
| 19 | Any other comments from the public? | 19 | contract. |
| 20 | Hearing none, all in favor, say aye. | 20 | CHAIRMAN JONES: |
| 21 | ALL: | 21 | Okay. Do we have someone here from |
| 22 | Aye. | 22 | Mauser, first of all? |
| 23 | CHAIRMAN JONES | 23 | Yes, sir? And while he's coming up, do |
| 24 | Any opposition? | 24 | we have someone here from Ascension Parish? |
| 25 | There being none, the motion carries. <br> Page 106 | 25 | Anybody here from Ascension? Okay. I'm just Page 108 |
| 1 | Thank you very much. | 1 | curious about the 11 percent. All right. |
| 2 | MS. PULLIN: | 2 | Hold up just a second. I want to hear about |
| 3 | Thank you. | 3 | hat as well. |
| 4 | CHAIRMAN JONES: | 4 | All right. State your name and your |
| 5 | Continue to do good work in LaSalle. | 5 | position with the company, please. |
| 6 | MS. CHENG: | 6 | MR. FISH: |
| 7 | We have one contract for Mauser USA, LLC, | 7 | William Fish, Finance Manager for Mauser |
| 8 | 20170070, and Talon Industrial, LLC, 20170234 | 8 | USA. |
| 9 | in Ascension Parish. They are noncompliant | 9 | CHAIRMAN JONES: |
| 10 | for the 2021 reporting period. Talon | 10 | Okay. Tell us what happened with the |
| 11 | Industrial is the owner of the building only, | 11 | failure to meet your goals. |
| 12 | with Mauser USA, LLC, being the manufacturer | 12 | MR. FISH: |
| 13 | located within the building. These contracts | 13 | I'm sorry. Could you repeat that? |
| 14 | cover one project at the same site and share | 14 | CHAIRMAN JONES: |
| 15 | an Exhibit A agreement outlining the required | 15 | Please tell us what happened with your |
| 16 | annual jobs and payroll to be created and | 16 | failure to meet your goals here. |
| 17 | maintained by Mauser USA, LLC. The Exhibit A | 17 | MR. FISH: |
| 18 | requires that Mauser USA create and maintain | 18 | Well, 2021 was really when we started to |
| 19 | 28 new jobs with \$1,750,993 in payroll. The | 19 | recover from the pandemic, the year of 2020. |
| 20 | actual jobs for the 2021 reporting period were | 20 | CHAIRMAN JONES: |
| 21 | 24 jobs with $\$ 1,548,317$ in payroll. The | 21 | Right. |
| 22 | filing is noncompliant due to not meeting the | 22 | MR. FISH: |
| 23 | required jobs in payroll. | 23 | We actually increased our payroll by over |
| 24 | The Ascension Parish Council, Ascension | 24 | \$200,000 in 2021 from \$1.3 million to over |
| 25 | School Board, and the Ascension Parish -- | 25 | \$1.5. Our unit volume increased by about |
|  | Page 107 |  | Page 109 |


| 1 | 18 percent. In terms of our headcount, we | 1 | Okay. All right. Thank you. |
| ---: | :--- | :--- | :--- |
| 2 | averaged a headcount of about 21 in the first | 2 | Somebody from Ascension? |
| 3 | quarter of the year and gradually ramped up to | 3 | MR. RICHARDSON: |
| 4 | 27 by the final quarter of the year. So it | 4 | Good morning. I'm Russell Richardson |
| 5 | was really the start of the recovery. It took | 5 | with the Baton Rouge Area Chamber. Kate |
| 6 | a while to get going, probably didn't really | 6 | McArthur with Ascension Economic Development |
| 7 | kick in until about the second quarter of | 7 | Corporation asked me to come in for her. She |
| 8 | 2021. | 8 | was not able to be here today, but I'm here to |
| 9 | Another -- a few external factors that | 9 | confer the 11 percent for the final year is |
| 10 | impacted our results were that, if you may | 10 | what she told me to make sure it was |
| 11 | recall, Hurricane Ida came through in 2021. | 11 | communicated. |
| 12 | Our plant was impacted by that storm. We | 12 | CHAIRMAN JONES: |
| 13 | actually lost six days of production due to | 13 | Right. Help us. Do you know how -- why |
| 14 | power outages and flooding in the area. Had | 14 | 11 percent? That seems like a random number |
| 15 | we been able to produce over that time period, | 15 | to me, but help me understand it. |
| 16 | that would have been an additional nearly | 16 | MR. RICHARDSON: |
| 17 | \$21,000 of payroll that we would have been | 17 | I don't know the reason behind it, but I |
| 18 | able to apply. We're still feeling the impact | 18 | was looking at the payroll reduction on the |
| 19 | of COVID in 2021 in terms of employees testing | 19 | application here, and it's 11 percent from |
| 20 | positive and being forced to quarantine. Our | 20 | them. |
| 21 | policy was a minimum of ten days after testing | 21 | CHAIRMAN JONES: |
| 22 | positive unpaid. And, you know, had those | 22 | So you think it's tied to the amount of |
| 23 | employees been able to work during that time, | 23 | -- |
| 24 | that was an additional \$8,200 of payroll that | 24 | MR. RICHARDSON: |
| 25 | we would have been able to earn during that | 25 | Yeah, it looks like they tied it to the |

## CHAIRMAN JONES:

We have a motion from Mr. Moller; second from Dr. Wilson. Any questions or comments from the Board?

Any comments from the public?
There being none --
MR. FISH:
May I clarify something?
CHAIRMAN JONES:
Absolutely.
MR. FISH:
I don't believe this was a renewal. CHAIRMAN JONES:

I'm sorry. Did I say renewal?
MR. FISH:
Yeah.

## CHAIRMAN JONES:

I apologize. The application itself.
It's got me not thinking clear. Thank you for making that clear.
MR. FISH:
Thank you.
CHAIRMAN JONES:
Any -- are we ready to vote? All in
favor, say aye.

ALL:
Aye.
CHAIRMAN JONES:
Any opposition?
There is none, the motion carries.
Thank you, sir. Appreciate you being
here today.
MR. FISH:
Thank you.
CHAIRMAN JONES:
Thank you, Mr. Richardson for your help.
MR. USIE:
Next, we have one contract, 20180142-A for Taminco US, LLC in Iberville Parish that is noncompliant for the 2021 reporting period. The Exhibit A for the contract requires the company create and maintain five jobs with zero in payroll. The actual jobs created was zero.

The Parish sent in a resolution stating the Iberville Parish Council decided to defer any decision or action on the company's noncompliance to the Board of Commerce and Industry.

The School Board issued a resolution

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1
stating that ITEP Contract Number 20180142-A
for Taminco not be terminated as it relates to the Iberville Parish School Board for noncompliance by failing to satisfy the requirements of said contract for the 2021 year.

The Sheriff issued a letter stating:
After discussions with Taminco, company representatives and after review of the facts and circumstances resulting in Taminco's receipt of notice of noncompliance, I request that the Board of Commerce and Industry take the following action: Number 1, approve Taminco's continued participation in ITEP; number two, do not impose any penalties on Taminco's ITEP participation.

And the City of St. Gabriel did not respond. CHAIRMAN JONES:

All right. Do we have anyone here from Taminco?

Can you state your name and position? MR. HARRIS:

Good morning. Tim Harris, I'm the site manager.

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## CHAIRMAN JONES:

Great. And what do you all make? MR. HARRIS:

We make amines. So we make all the products that make your daily life possible. I could go on, but we start with your clean drinking water, the foods you eat, the cellphone, the soap, shampoo, body wash that you used this morning. Those are the kind of products we make.
CHAIRMAN JONES:
All right. Thank you very much. And tell us what happened why we did not -- were unable to create the jobs in 2021.

## MR. HARRIS:

So we believe that we're here because of a contract technicality, and I prepared some remarks. And so I'll just read them, if you will indulge me. We built the asset we planned to build. We built it when we planned to build it, and we created the jobs we promised despite numerous challenges. We came before this Board in 2018 with a potential project, Eastman. And to be clear, Taminco was a wholly-owned subsidiary of Eastman. So Page 117

| 1 | if you drive in front of the site, you'll see | 1 | submits their application, they submitted the |
| :---: | :---: | :---: | :---: |
| 2 | a big sign that says Eastman. | 2 | Exhibit Bs, which are the local resolutions |
| 3 | But Eastman was looking to add a new | 3 | approving the project and the exemption. And |
| 4 | product line in one of its facilities, either | 4 | in those resolutions, under the 2017 rules, |
| 5 | in Louisiana, Texas, Florida, or Europe. And | 5 | the locals stipulate the jobs and payroll to |
| 6 | the process was very competitive and the | 6 | be created and maintained. And in those |
| 7 | approval and support that we received for ITEP | 7 | resolutions, they stated five with zero in |
| 8 | was a factor in us winning the project. This | 8 | payroll for the first year. |
| 9 | project consisted of three parts, and I | 9 | CHAIRMAN JONES: |
| 10 | believe this is where some of the confusion | 10 | Okay. So that's where the five is coming |
| 11 | is. These parts needed to be completed in | 11 | from. |
| 12 | sequence in order to create the jobs and | 12 | MR. USIE: |
| 13 | become operational. So first was to build a | 13 | Correct. |
| 14 | new control room and a laboratory building, | 14 | CHAIRMAN JONES: |
| 15 | second was to install in that control room a | 15 | From the locals. |
| 16 | new control system for the entire plant, and | 16 | MR. USIE: |
| 17 | then finally build a new production unit that | 17 | And then next year, the payroll would be |
| 18 | needed that control system to run. | 18 | added as a ramp-up. |
| 19 | So we applied for ITEP during the site | 19 | CHAIRMAN JONES: |
| 20 | selection process. We worked to finalize | 20 | So this wasn't a requirement -- |
| 21 | designs and plans in support of that final | 21 | basically, LED included the local's |
| 22 | investment decision. That final investment | 22 | requirement into the contract; is that |
| 23 | decision was made in 2018. And during | 23 | correct? |
| 24 | construction, we managed through COVID and two | 24 | MR. USIE: |
| 25 | very active hurricane seasons. We completed | 25 | The Exhibit B resolutions argues to be |
|  | Page 118 |  | Page 120 |
|  | the project on time despite all that in the | 1 | inputted into the Exhibit A agreement by LED. |
| 2 | Summer of 2021. | 2 | CHAIRMAN JONES: |
| 3 | At the end of 2021, due to the | 3 | Yes, sir. |
| 4 | retirements, post project turnover, and | 4 | Mr. Leonard, did you have something? |
| 5 | workforces challenges associated with COVID, | 5 | MR. LEONARD: |
| 6 | we were at 98 employees, which is the zero | 6 | Jimmy Leonard, Advantous Consulting. |
| 7 | committee. By the end of 2022, the year after | 7 | This was one of the very first Exhibit As |
| 8 | we completed the project, we were at 111. So | 8 | coming from LED. This was an early on project |
| 9 | we met all of our requirements. And that was | 9 | here. And as HUD explained correctly, we do |
| 10 | the year we expected from the beginning to | 10 | have resolutions from the local communities |
| 11 | have to meet our requirements. | 11 | indicating five in '21. However, the |
| 12 | So we worked through the challenges with | 12 | confusion comes in as the actual contract that |
| 13 | our applicable local governing authorities and | 13 | was executed by Taminco has a provision in |
| 14 | we're here today to seek your continued | 14 | there that states that the job commitments |
| 15 | support for our project in Iberville Parish. | 15 | began following the commencement of |
| 16 | Thank you. | 16 | operations. And what we have here is we have |
| 17 | CHAIRMAN JONES: | 17 | the control building go on an application in a |
| 18 | So why was there confusion about creation | 18 | phased status, but yet we don't have the new |
| 19 | of five new jobs in 2021? Where did that come | 19 | line in production yet. So we don't have the |
| 20 | from? | 20 | need for any employment at that time. |
| 21 | MR. HARRIS: | 21 | And so with, I will just say early |
| 22 | I have no idea. | 22 | Exhibit As, the way the resolutions read, the |
| 23 | MR. USIE: | 23 | way Exhibit A reads, we ran into some |
| 24 | So this contract follows the 2017 ITEP | 24 | challenges. We have worked with the local |
| 25 | rules which required that whenever a company | 25 | taxing authorities. And as you can see, we've |
|  | Page 119 |  | Page 121 |


| 1 | got support to keep things as are. | 1 | the take no action from all the effective |
| :---: | :---: | :---: | :---: |
| 2 | CHAIRMAN JONES: | 2 | local entities, I would entertain a motion to |
| 3 | Okay. | 3 | approve without penalty. |
| 4 | MR. MOLLER: | 4 | We have a motion from Mr. Moss; second |
| 5 | I want to honor the wishes of the local | 5 | from Mayor Toups. Any questions or comments |
| 6 | authorities to make a motion to approve | 6 | from the Board? |
| 7 | without penalty. | 7 | Any comments from the public? |
| 8 | CHAIRMAN JONES | 8 | Whoever is here for CF Industries, I |
| 9 | I have a motion from Mr. Moller; second | 9 | apologize for not making you come up here and |
| 10 | from Mayor Toups. Any questions or comments | 10 | talk to me. |
| 11 | from the Board? | 11 | There being no comments, all in favor, |
| 12 | Hearing none, any comments from the | 12 | say aye. |
| 13 | public? | 13 | ALL: |
| 14 | There being none, all in favor, say aye. | 14 | Aye. |
| 15 | ALL: | 15 | CHAIRMAN JONES: |
| 16 | Aye. | 16 | Any opposition? |
| 17 | CHAIRMAN JONES: | 17 | There being none, the motion carries. |
| 18 | Any opposition? | 18 | Next? |
| 19 | The motion carries. | 19 | MR. USIE: |
| 20 | MR. HARRIS: | 20 | Next, we have one Contract 20170416 for |
| 21 | Thank you. | 21 | Cornerstone Chemical Company in Jefferson |
| 22 | CHAIRMAN JONES: | 22 | Parish that is noncompliant for the 2021 |
| 23 | Thank you, sir. | 23 | reporting period. The Exhibit A required the |
| 24 | MR. USIE: | 24 | company create and retain eight jobs with |
| 25 | Next, we have noncompliant contracts | 25 | \$838,450 in payroll. The actual jobs created |
|  | Page 122 |  | Page 124 |
| 1 | following the 2018 ITEP rules. We have one |  | for 2021 was zero jobs with zero in payroll. |
| 2 | contract, Number 20190355-A for CF Industries | 2 | The Parish Council and School Board submitted |
| 3 | Nitrogen, LLC in Ascension Parish that was | 3 | resolutions and the Sheriff submitted a |
| 4 | noncompliant for the 2021 reporting period. | 4 | letter, all stating they request that the |
| 5 | The Exhibit A agreement required the company | 5 | Louisiana Board of Commerce and Industry take |
| 6 | create and retain seven jobs with \$700,000 in | 6 | no action regarding the ITEP noncompliance. |
| 7 | payroll. The actual jobs created for 2021 was | 7 | CHAIRMAN JONES: |
| 8 | seven jobs with $\$ 876,446$ in payroll. The | 8 | In a similar fashion, I would entertain a |
| 9 | filing is noncompliant due to the late filing | 9 | motion from Mr. Moss; second from Mayor Toups |
| 10 | only. | 10 | that we approve without penalty. Any |
| 11 | The compliance was due September 20th of | 11 | questions or comments from the Board? |
| 12 | 2022 but not received until November 10th of | 12 | Hearing none, any comments from the |
| 13 | 2022. The Parish Council and the School Board | 13 | public? |
| 14 | both submitted their resolutions stating their | 14 | And similar apologizes to those of you |
| 15 | request that the Board of Commerce and | 15 | representing Cornerstone Chemical Company. |
| 16 | Industry not penalize CF Industries Nitrogen, | 16 | All in favor, say aye. |
| 17 | LLC. | 17 | ALL: |
| 18 | The Sheriff submitted a letter stating: | 18 | Aye. |
| 19 | I respectfully request the Board of | 19 | CHAIRMAN JONES: |
| 20 | Commerce and Industry take no penalizing | 20 | Any opposition? |
| 21 | action on this contract. | 21 | There is none, the motion carries. |
| 22 | CHAIRMAN JONES: | 22 | MR. USIE: |
| 23 | Ladies and Gentleman, I could call CF | 23 | Next, we have two Contracts 20180149 and |
| 24 | Industries up here and we could here why they | 24 | 20180149-A for Diversified Foods \& Seasonings, |
| 25 | filed their application late, but in light of | 25 | LLC in St. Tammany Parish that are |
|  | Page 123 |  | Page 125 |

32 (Pages 122-125)

| 1 | noncompliant for the 2021 reporting period. | 1 | best interest of both Diversified Foods and |
| :---: | :---: | :---: | :---: |
| 2 | The Exhibit A for both contracts requires the | 2 | local taxing bodies that we cancel Contracts |
| 3 | company create and maintain 44 jobs with | 3 | 20180149 and 20180149-A. We have also been in |
| 4 | \$1,245,200 in payroll. The Parish, School | 4 | contact with the local taxing bodies regarding |
| 5 | Board, nor Sheriff submitted a recommendation. | 5 | our decision to X the program, hence the no |
| 6 | CHAIRMAN JONES: | 6 | responses from the Parish Council, School |
| 7 | Do we have anybody here from Diversified? | 7 | Board, and Sheriff. And, in fact, the |
| 8 | State your name and position with the | 8 | contract cancellation request has been |
| 9 | company. | 9 | submitted to LED here back in the beginning of |
| 10 | MR. RANGEL: | 10 | 2023. |
| 11 | Yes, sir. Good morning. Reuben Rangel, | 11 | Sincerely, Darren James, Director of |
| 12 | Advantous Consulting. | 12 |  |
| 13 | CHAIRMAN JONES: | 13 | Seasonings. |
| 14 | Tell us what happened here. | 14 | CHAIRMAN JONES: |
| 15 | MR. RANGEL: | 15 | So it appears, perhaps, the proven course |
| 16 | Sure. I've got a statement here from | 16 | here is if there is a pending request for |
| 17 | Diversified. I'd like to read it on their | 17 | cancellation, perhaps defer any action on this |
| 18 | behalf. | 18 | until we see whether we get the cancellation. |
| 19 | CHAIRMAN JONES: | 19 | MR. USIE: |
| 20 | Okay | 20 | And Reuben can clarify, my understanding |
| 21 | MR. RANGEL: | 21 | is the cancellation is to be effective $12 / 31$ |
| 22 | Chairman and Members of the Board, thank | 22 | of '22, which means 2022 compliance would have |
| 23 | you for this opportunity to speak regarding | 23 | to be reviewed |
| $\begin{array}{\|l} 24 \\ 25 \end{array}$ | Diversified Foods \& Seasonings jobs and payroll noncompliance for Contracts 20180 | $\begin{aligned} & 24 \\ & 25 \end{aligned}$ | MR. RANGEL: <br> Yes. |
|  | Page 126 |  | Page 128 |
| 1 | and 20180149-A. As with many businesses | 1 | MR. USIE: |
| 2 | throughout our State and local communities, | 2 | -- and submitted. |
| 3 | Diversified Food was impacted significantly by | 3 | CHAIRMAN JONES: |
| 4 | the COVID-19 Pandemic. Perhaps most | 4 | Oh, I see what you're saying. Very good. |
| 5 | devastating for our business operations were | 5 | Okay. Well put. All right. So we still have |
| 6 | mass employee resignations and an absence of | 6 | the issue of the noncompliance in 2021, and |
| 7 | new qualified applicants. It is extremely | 7 | may have a noncompliance in 2022 as well. |
| 8 | important to note that our employment | 8 | MR. RANGEL: |
| 9 | shortfalls were and are not due to any company | 9 | Yes, sir. |
| 10 | mandated workforce reductions or salary cuts. | 10 | CHAIRMAN JONES: |
| 11 | In fact, we actively sought to replace | 11 | But as a practical matter, they're |
| 12 | employees as soon as possible. We utilized | 12 | wanting to cancel the contract effective -- |
| 13 | recruiting services, job fairs, secondary | 13 | MR. USIE: |
| 14 | schools, trade schools, online job postings, | 14 | 12/31/2022 is what they're wishing for. |
| 15 | advertising, and employee referral incentives. | 15 | CHAIRMAN JONES: |
| 16 | We have also implemented sign-on bonuses, and | 16 | Correct. So we still need to deal with |
| 17 | increased our base wage in an attempt to | 17 | the situation. And we have no response from |
| 18 | attract qualified candidates. We have | 18 | any of the local entities. So I would |
| 19 | required overtime hours and utilized contract | 19 | entertain a motion to approve without penalty. |
| 20 | labor to also fill the gap. Despite our best | 20 | MR. NASSAR: |
| 21 | efforts, we are still struggling to find and | 21 | So moved. |
| 22 | hire additional qualified employees to fill | 22 | CHAIRMAN JONES: |
| 23 | our open positions or to meet our Exhibit A | 23 | We have a motion from Mr. Nassar; second |
| 24 | thresholds | 24 | from Dr. Wilson. Any questions or comments |
| 25 | Therefore, we now feel that it is in the | 25 | from the Board? |
|  | Page 127 |  | Page 129 |

33 (Pages 126-129)

| 1 | There being none, all in favor, say aye. | 1 | MR. BRODERICK: |
| :---: | :---: | :---: | :---: |
| 2 | ALL: | 2 | Yes, it went into service $6 / 30$ of 2020 . |
| 3 | Aye. | 3 | CHAIRMAN JONES: |
| 4 | CHAIRMAN JONES: | 4 | Okay. So were you able to meet the |
| 5 | Any opposition? | 5 | requirements in 2020? |
| 6 | There being none, the motion carries. | 6 | MR. FOSTER: |
| 7 | Thank you very much. | 7 | We did. |
| 8 | MR. RANGEL: | 8 | CHAIRMAN JONES: |
| 9 | Thank you. | 9 | Okay. What about -- |
| 10 | CHAIRMAN JONES: | 10 | MS. CHENG: |
| 11 | Next? | 11 | There were no requirements in 2020. |
| 12 | MS. CHENG: | 12 | CHAIRMAN JONES: |
| 13 | We have one contract for Gator Millworks, | 13 | Because it was the first year. |
| 14 | Inc. in Livingston Parish, 20180108. They're | 14 | MS. CHENG: |
| 15 | noncompliant for the 2021 reporting period. | 15 | Because the first year of the exemption |
| 16 | The Exhibit A requires the company to create | 16 | is 2021. |
| 17 | and maintain five jobs and \$250,000 in | 17 | CHAIRMAN JONES: |
| 18 | payroll. The actual jobs created were zero | 18 | Got it. What about 2022? Have you met |
| 19 | jobs and \$126,318 in payroll. The filing is | 19 | the requirements of 2022? Do you have the |
| 20 | noncompliant due to the required jobs and | 20 | jobs and the payroll? |
| 21 | payroll not being met. The Parish Council, | 21 | MR. FOSTER: |
| 22 | Livingston School Board, and Livingston | 22 | We have not filed that yet. |
| 23 | Sheriff did not respond. | 23 | CHAIRMAN JONES: |
| 24 | CHAIRMAN JONES: | 24 | I know you have not filed it yet, but do |
| 25 | Anyone here from Gator Millworks? | 25 | you have a feel for where you are? |
|  | Page 130 |  | Page 132 |
| 1 | Thank you. If you'd just state your name | 1 | MR. FOSTER: |
| 2 | and your position with the company, please. | 2 | I think they're close, but I don't know |
| 3 | MR. FOSTER: | 3 | if they're there. |
| 4 | Chad Foster, I'm President. | 4 | CHAIRMAN JONES: |
| 5 | CHAIRMAN JONES: | 5 | Okay. All right. Again, we have a |
| 6 | Tell us what happened in 2021. | 6 | situation where we have no response from any |
| 7 | MR. FOSTER: | 7 | of the entities and defer to Board from these |
| 8 | We moved into the facility a year before, | 8 | -- excuse me, no response from any of the |
| 9 | and then we experienced in 2021 resignations, | 9 | entities. |
| 10 | like many others, and just couldn't maintain | 10 | MR. BRODERICK: |
| 11 | positions or staff. | 11 | May I make a comment? |
| 12 | CHAIRMAN JONES: | 12 | CHAIRMAN JONES: |
| 13 | What is the original date of the | 13 | Please. |
| 14 | contract? I'm trying to -- I don't see it in | 14 | MR. BRODERICK: |
| 15 | any of the information I have in front of me. | 15 | This is Jesse Broderick with Sumit |
| 16 | Is it 2020 or 2021? | 16 | Credits, we work with Gator Millworks. We did |
| 17 | MR. BRODERICK: | 17 | meet with the locals. The locals actually did |
| 18 | I believe it's 2020. | 18 | have this. They were going to put this on the |
| 19 | MS. CHENG: | 19 | agenda for both the School Board and the |
| 20 | I think the contract effective date was | 20 | Parish. And after meeting with the company |
| 21 | 12/31 of 2020 in the first -- | 21 | and after having additional discussions, for |
| 22 | MR. BRODERICK: | 22 | whatever reason, they determined that they |
| 23 | Yes. | 23 | were not going to put it on the agenda and |
| 24 | MS. CHENG: | 24 | move it forward, but our understanding from |
| 25 | -- in the first reporting period. | 25 | the call that we got was that it was merely as |
| Page 131 |  |  | Page 133 |


| 1 | a way to show that they do approve it, but |  | MS. TRAHAN: |
| :---: | :---: | :---: | :---: |
| 2 | they just didn't want to take an action and | 2 | Paula Trahan, I'm the HR Manager at |
| 3 | put it on the agenda, but they do -- verbally | 3 | Gravois Aluminum Boats. |
| 4 | told us that they do approve that the company | 4 | CHAIRMAN JONES: |
| 5 | be able to move forward without any kind of | 5 | Tell me what happened here. |
| 6 | penalty. | 6 | MS. TRAHAN: |
| 7 | CHAIRMAN JONES: | 7 | Full disclosure on the lateness, we |
| 8 | All right. I would entertain a motion to | 8 | hose, because of funds, not to hire a |
| 9 | approve without penalty. Motion from Dr. | 9 | consulting company to do the ITEP information. |
| 10 | Wilson; second from Mayor Toups. Any | 10 | I literally did not know what I was doing, so |
| 11 | questions or comments from the Board? | 11 | I had to call Hud 100 times, hoping that he |
| 12 | Hearing none, any comments from the | 12 | would take my call and not cut me off. It's |
| 13 | public? | 13 | -- FASTLANE is not very easy for me to grasp |
| 14 | Hearing none, all in favor, say aye. | 14 | ahold of. I finally did, got it turned in, |
| 15 | ALL: | 15 | and was a few months late. |
| 16 | Aye. | 16 | CHAIRMAN JONES: |
| 17 | CHAIRMAN JONES: | 17 | Okay. What about the jobs and payroll? |
| 18 | Any opposition? | 18 | MS. TRAHAN: |
| 19 | There being none, the motion carries. | 19 | We, overnight, lost a ferry contract for |
| 20 | Thank you, sir. | 20 | the New York area. We were building 250 to |
| 21 | MR. FOSTER: | 21 | 350 passenger boats; literally lost it from a |
| 22 | Thank you. | 22 | Friday to a Monday due to COVID. We also had |
| 23 | MR. USIE: | 23 | a hold from the U.S. Navy to do Miracles to |
| 24 | Next, we have one Contract 20200220 for | 24 | Patrol Vessels. We had 11 on board and we |
| 25 | Gravois Aluminum Boats, LLC in St. Mary Parish Page 134 | 25 | were only allowed to build five, so we had a Page 136 |
| 1 | that is noncompliant for the 2021 reporting |  | contract hold on that. We are just starting |
| 2 | period. The Exhibit A required the company | 2 | recover. |
| 3 | create and maintain two jobs with \$72,800 in | 3 | CHAIRMAN JONES: |
| 4 | payroll. The actual jobs created for 2021 was | 4 | So were there terminations or just not |
| 5 | zero jobs with zero in payroll. In addition | 5 | adding new people? |
| 6 | to the jobs and payroll, the company is also | 6 | MS. TRAHAN: |
| 7 | noncompliant due to the late filing. The | 7 | We did not add anyone. We halted all -- |
| 8 | compliance was due April 30th of 2022 and | 8 | we seized all orientations of any kind, any |
| 9 | received June 29th of 2022. | 9 | trade. We did term some. We had people leave |
| 10 | Three locals, the Parish Council, | 10 | because they worked from home and liked it. |
| 11 | Sheriff, and City of Franklin did not respond. | 11 | And we had some retire. |
| 12 | The School Board submitted a resolution | 12 | CHAIRMAN JONES: |
| 13 | stating in an unanimous decision, the St. Mary | 13 | How many employees do you normally have? |
| 14 | Parish School Board approved a motion to defer | 14 | MS. TRAHAN: |
| 15 | any decision regarding the company's | 15 | We, at the time, had about 326. We were |
| 16 | noncompliance to the Board of Commerce and | 16 | supposed to keep 285 based upon the formula, |
| 17 | Industry. | 17 | and we did not keep those people. We tried to |
| 18 | CHAIRMAN JONES: | 18 | keep some by moving them to our Jeanerette |
| 19 | We have someone here from Gravois? | 19 | facility, which is on a different contract. |
| 20 | Thank you. | 20 | CHAIRMAN JONES: |
| 21 | MS. TRAHAN: | 21 | Right. Okay. And, again, we've heard |
| 22 | Good morning. | 22 | from the locals -- no, we haven't with the |
| 23 | CHAIRMAN JONES: | 23 | exception of the School Board. And so I would |
| 24 | Please state your name and you position | 24 | entertain a -- I'm sorry. |
| 25 | with the company. | 25 | Mr. Nassar, you look -- |
|  | Page 135 |  | Page 137 |


|  | MR. NASSAR: |  | MS. P |
| :---: | :---: | :---: | :---: |
| 2 | vas going to - | 2 | ky Pullin, Director of Finance |
| 3 | CHAIRMAN JONES: | 3 | Projects. |
|  | We have a motion to approve without | 4 | MS. FLEURY |
| 5 | penalty. | 5 | Ronlyn Fleury, Didier Consultants. |
| 6 | MR. NASSAR | 6 | CHAIRMAN JONES: |
| 7 | So moved | 7 | Okay. What's the situation on this |
|  | CHAIRMAN JONES | 8 | contract |
| 9 | Okay. We have a motion from Mr. Nassar | 9 | MS. PULL |
| 10 | second from Mr. Moss. Any questions or | 10 | So for the late filing, our application |
| 11 | comments from the Board? | 11 | was actually filed at the end of April. We |
| 12 | Hearing none, any comments from th | 12 | did get an extension to file the compliance |
| 13 | public? | 13 | report to the end of June, so we were about |
| 14 | Hearing none, all in favor, say aye | 14 | week late on that. And then for the jobs, we |
| 15 | ALL: | 15 | just like the other companies, have struggled |
| 16 | Aye | 16 | to keep and maintain employees from the |
| 17 | CHAIRMAN JONES: | 17 | Pandemic. So we have been able to retain our |
| 18 | There is no opposition | 18 | baseline of 72 employees, but being able to |
| 19 | carries | 19 | get the two new employees has been a struggle |
| 20 | MS. TRAHAN: | 20 | for us |
| 21 | Thank you, sir | 21 | MS. FLEURY: |
| 22 | CHAIRMAN JONES | 22 | And there is no question on the baseline. |
| 23 | Thank you very much. Good luck to you. | 23 | All that is okay for this one. And I just |
| 24 | MS. CHENG: | 24 | wanted to reiterate that at the end of 2021, |
| 25 | We have one more contract for LaSalle <br> Page 138 | 25 | they did have three employees that would have <br> Page 140 |
|  | BioEnergy, LLC 20190147 in LaSalle Parish. They're noncompliant for the 2021 reporting period. The Exhibit A required the company to create and maintain two jobs with $\$ 133,748$ in payroll. The actual jobs created were zero jobs and zero in payroll. The filing is noncompliant due to not meeting the required jobs and payroll and for a late filing. It was due $4 / 30$ of ' 20 and it was filed $7 / 8$ of '22. <br> CHAIRMAN JONES: <br> I'm going to assume that if LaSalle <br> BioEnergy came back to the table, they would say the same thing that they said the first time; is that reasonably accurate? Okay. Then, come on. If it's a different story, I need to hear it. <br> MS. CHENG: <br> And it was the same, no response from the Police Jury, School Board, and the Sheriff, but we got another letter from the Parish Assessor stating the same. CHAIRMAN JONES: <br> Okay. Thank you. All right. State your name again for the record, please. |  | en net new jobs when they only needed two, |
| 2 |  | 2 | at one was termed in the third quarter and |
| 3 |  | 3 | en -- I'm sorry, two were termed in the |
| 4 |  | 4 | third quarter and one was termed in the fourth |
| 5 |  | 5 | quarter of 2021. So, of course, they're not |
| 6 |  | 6 | active and it became zero. |
| 7 |  | 7 | CHAIRMAN JONES: |
| 8 |  | 8 | Yeah. |
| 9 |  | 9 | IS. FLEURY: |
| 10 |  | 10 | So they were very close. |
| 11 |  | 11 | CHAIRMAN JONES: |
| 12 |  | 12 | Okay. All right. I'll entertain a |
| 13 |  | 13 | otion to approve without penalty. Motion |
| 14 |  | 14 | from Dr. Wilson; second from Mayor Toups. Any |
| 15 |  | 15 | questions or comments from the Board? |
| 16 |  | 16 | Hearing none, any comments from the |
| 17 |  | 17 | public? |
| 18 |  | 18 | Hearing none, all in favor, say aye. |
| 19 |  | 19 | ALL: |
| 20 |  | 20 | Aye |
| 21 |  | 21 | CHAIRMAN JONES: |
| 22 |  | 22 | Any opposition? |
| 23 |  | 23 | There being none, the motion carries. |
| 24 |  | 24 | MS. PULLIN: |
| 25 |  | 25 | Thank you. |
|  |  |  | Page 141 |


| 1 | MS. CHENG: | 1 REPORTER'S CERTIFICATE |
| :---: | :---: | :---: |
| 2 | That concludes -- | 2 I, KELLY S. PERRIN, a Certified Court |
| 3 | CHAIRMAN JONES: | 3 Reporter, Certificate \#23035, in good standing with |
| 4 | Hud, Kristin, thank you very much. We | 4 the State of Louisiana, as the officer before whom |
| 5 | are at the end of our agenda, Ladies and | 5 this meeting was taken, do hereby certify that the |
| 6 | Gentlemen. Any other business to come before | 6 foregoing 143 pages; |
| 7 | the Board? | 7 That this testimony was reported by me in |
| 8 | Do we have any comments on behalf of the | 8 stenographic machine shorthand by Computer-Aided |
| 9 | Secretary, Mr. Lambert? | 9 Transcription, transcribed by me or under my |
| 10 | DEPUTY SECRETARY LAMBERT: | 10 personal direction and supervision, and is a true |
| 11 | I think in the interest of time, Chairman | 11 and correct transcript to the best of my ability |
| 12 | Jones, I'll just say that we are in week three | 12 and understanding; |
| 13 | of the Legislative Session and it is proving | 13 That the transcript has been prepared in |
| 14 | to be a pretty busy fiscal only session where | 14 compliance with transcript format guidelines |
| 15 | staff is spending a decent amount of time in | 15 required by statute or by rules of the Board, that |
| 16 | committees, as Secretary Pierson was this | 16 I have acted in compliance with the prohibition on |
| 17 | morning, but we are tracking everything that | 17 contractual relationships, as defined by Louisiana |
| 18 | we need to be tracking when it comes to | 18 Code of Civil Procedure Article 1434 and in rules |
| 19 | incentives and those types of issues. | 19 and advisory opinions of the Board; that I am not |
| 20 | CHAIRMAN JONES: | 20 of counsel nor related to any person participating |
| 21 | There are some issues. | 21 in this cause and am in no way interested in the |
| 22 | DEPUTY SECRETARY LAMBERT: | 22 outcome of this event. |
| 23 | Yes, sir. | 23 |
| 24 | CHAIRMAN JONES: | 24 |
| 25 | There are some -- | 25 |
|  | Page 142 | Page 144 |
| 1 | DEPUTY SECRETARY LAMBERT: | 1 This certification is valid only for a |
| 2 | Yes, sir. Thank you very much. | 2 transcript accompanied by my handwritten or digital |
| 3 | CHAIRMAN JONES: | 3 signature and the image of my State-authorized seal |
| 4 | All right. Thank you very much. | 4 on this page. |
| 5 | Okay. Anything for the good of the | 5 Signed: |
| 6 | order? | 6 |
| 7 | MR. HOLLINS: | 7 KELLY S. PERRIN,CCR |
| 8 | Mr. Chairman? | 8 |
| 9 | CHAIRMAN JONES: | 9 |
| 10 | Yes? | 10 |
| 11 | MR. HOLLINS: | 11 |
| 12 | I just wanted to -- I missed the roll | 12 |
| 13 | call. I just wanted to for the good of the | 13 |
| 14 | order and for the minutes, Joseph Hollins, and | 14 |
| 15 | I am filling in as the Governor's designee. | 15 |
| 16 | CHAIRMAN JONES: | 16 |
| 17 | And thank you for coming. It helps us | 17 |
| 18 | out tremendously. We appreciate it. | 18 |
| 19 | All right. Motion to adjourn? | 19 |
| 20 | All in favor, say aye. | 20 |
| 21 | ALL: | 21 |
| 22 | Aye. | 22 |
| 23 | CHAIRMAN JONES: | 23 |
| 24 | We are adjourned. | 24 |
| 25 | (WHEREUPON, THE MEETING ADJOURNED.) | 25 |
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