MEETING MINUTES FOR THE BOARD OF COMMERCE AND INDUSTRY OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION HELD AT ALL PARTIES' RESPECTIVE LOCATIONS VIA TELECONFERENCE ON THE 21ST DAY OF APRIL, 2020, COMMENCING AT 9:00 A.M. REPORTED BY: SARAH L. CALDARERA, CERTIFIED COURT REPORTER

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1	APPEARANCES OF BOARD MEMBERS PRESENT:
2	
3	David Toups Yvette Cola
4	Manuel Fajardo Stuart Moss
5	Rep. Paula Davis Senator Ronnie Johns
6	Jerald Jones, Chairman Heather Malone
7	Senator R. L. Allain Jan Moller
	Secretary Don Pierson
8	Darrel Saizan Ronnie Slone
9	Dr. Shawn D.Wilson Dr. Woodrow Wilson
10	Travis Holley
11	
12	STAFF MEMBERS PRESENT:
13	
14	Brenda Guess Anne Villa
15	Frank Favaloro Kristin Cheng
16	Hud Usie Joyce Metoyer
17	Samantha Booker Tam Bourgeois
	Mandi Mitchell
18	Robin Porter Richard House
19	Kelly Raney Becky Lambert
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1	MR JONES: According to my clock,			
2	it's 9:00. This is Chairman Jerry Jones.			
3	This is the special meeting of the			
4	Louisiana Board of Commerce and Industry,			
5	Tuesday, April 21, 2020, beginning at			
6	9:00 a.m.			
7	As we get the meeting started, I know			
8	that this is going to be a little bit			
9	unusual, but if you-all will bear with us,			
10	we'll explain protocol and how we're going			
11	to manage both board and public			
12	participation.			
13	Just as a housekeeping matter and			
14	just to confirm that this is a meeting			
15	that's being held in accordance with			
16	Executive Proclamations JBE 2020-30,			
17	2020-33 and 2020-42 Section E issued by			
18	Governor John Bell Edwards on March 16,			
19	2020, March 20, 2020, and earlier this			
20	week, yesterday.			
21	This notice will serve as			
22	certification of the Board of Commerce and			
23	Industry's inability to otherwise operate			
24	in accordance with the Louisiana Open			
25	Meetings Law due to a lack of quorum as a			



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result of the COVID public health 1 2 Pursuant to Section 4 of JBE emergency. Proclamation 2020-30, the Board of 3 4 Commerce and Industry will provide for attendance at a special meeting which will 5 6 only contain business deemed essential 7 government business. A gathering of the 8 membership of the Board of Commerce and 9 Industry and necessary staff would violate 10 Governor Edwards's orders suspending all 11 public gatherings of 10 or more people to 12 be suspended or postponed. The Board of 13 Commerce and Industry is currently 14 composed of 22 members. The items 15 appearing on the agenda have been deemed 16 essential for the conduct of business. Considering the foregoing, the Board of 17 18 Commerce and Industry meeting will be held 19 by this teleconference and in a manner 20 that allows for observation and input by members of the public as set forth in the 21 22 notice that was posted on April 17, 2020. 23 So the meeting has been called to 24 order. At this time, Ms. Simmons, would

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you call the roll for the board members?

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1	MS. SIMMONS: Don Briggs.
2	(No response.)
3	MS. SIMMONS: Mayor Toups.
4	MR. TOUPS: Present.
5	MS. SIMMONS: Yvette Cola
6	MS. COLA: Present.
7	MS. SIMMONS: Ricky Fabra.
8	(No response.)
9	MS. SIMMONS: Manuel Fajardo.
10	MR. FAJARDO: Present.
11	MS. SIMMONS: Stuart Moss.
12	MR. MOSS: Present.
13	MS. SIMMONS: Representative Paula
14	Davis.
15	MS. DAVIS: Present.
16	MS. SIMMONS: Senator Ronnie Johns.
17	MR. JOHNS: Present.
18	MS. SIMMONS: Kenneth Havard.
19	(No response.)
20	MS. SIMMONS: Jerald Jones.
21	MR. JONES: Present.
22	MS. SIMMONS: Heather Malone.
23	MS. MALONE: Present.
24	MS. SIMMONS: Senator Allain.
25	MR. ALLAIN: Present.



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1	MS. SIMMONS: Representative Stuart
2	Bishop.
3	(No response.)
4	MS. SIMMONS: Jan Moller.
5	MR. MOLLER: Present.
6	MS. SIMMONS: Secretary Don Pierson.
7	MR. PIERSON: Present. Everyone,
8	please mute your phones.
9	MS. SIMMONS: Scott Richard.
10	(No response.)
11	MS. SIMMONS: Darrel Saizan.
12	MR. SAIZAN: Present.
13	MS. SIMMONS: Daniel Schexnayder.
14	(No response.)
15	MS. SIMMONS: Ronnie Slone.
16	MR. SLONE: Present.
17	MS. SIMMONS: Dr. Shawn Wilson.
18	(No response.)
19	MS. SIMMONS: Dr. Woodrow Wilson.
20	DR. W. WILSON: Present.
21	MS. SIMMONS: Travis Holley.
22	MR. HOLLEY: Present.
23	MS. SIMMONS: Chairman, we do have a
24	quorum at this time. I'm going to mute
25	the phones, and I ask that only the board



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COMMERCE AND INDUSTRY MEETING

1	members are to have their phones unmuted			
2	at this time. I'm going to mute all other			
3	phones, and I'm only asking that the board			
4	members unmute their phones by using *6.			
5	And when you speak, please, identify			
6	who you are so that we can accurately			
7	capture this for the minutes.			
8	UNIDENTIFIED SPEAKER: So if I push			
9	*6, my phone will be muted?			
10	MS. SIMMONS: I'm going to push			
11	I'm going to mute all the phones. If you			
12	push *6 on your end, your phone will be			
13	unmuted.			
14	UNIDENTIFIED SPEAKER: Okay. So			
15	I'll leave it alone.			
16	MS. SIMMONS: Okay.			
17	MR. JONES: Ladies and gentlemen,			
18	this is Jerry Jones			
19	MS. MITCHELL: This is Mandi. For			
20	board members, please press *6 at this			
21	time. No one else press *6. Thanks.			
22	MS. SIMMONS: Thank you, Mandi.			
23	UNIDENTIFIED SPEAKER: *6, please,			
24	Jerry Jones.			
25	MR. JONES: Can you hear me now?			



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UNIDENTIFIED SPEAKER: Affirmative. 1 2 We have you now, sir. Excellent. 3 MR. JONES: Thank you. 4 Again, this is Jerry Jones, Chairman. And as a matter of protocol, so we'll --5 6 everyone on the line will understand how 7 we're going to try to work through this --8 and I appreciate everyone's patience. But before we do this, I know this is the 9 10 first time, at least, that I've been able 11 to be in a public gathering since the 12 stay-at-home order went into place, and I 13 would like to take just a matter of 14 personal privilege this morning. I know 15 many of us have friends or family or 16 business associates we have lost to the COVID-19 crisis. We also have friends and 17 18 family who have lost jobs. We have friends and family who have been affected 19 20 by the business. And at this time, I 21 would just like to have a moment of 22 silence and ask that the board and all the 23 participants in the meeting to just 24 remember those that you know, maybe those that you don't know, but let's hold our 25



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1	state, our governor, our national leaders
2	in prayer, and we ask for them to have
3	wisdom and guidance as we move forward in
4	this matter. Just a moment.
5	(Whereupon there is a short pause.)
6	Thank you all, and thank you for
7	participating in the call today.
8	As Ms. Simmons has said, this is
9	going to be a meeting with a single matter
10	on the agenda. The way I intend to run
11	the meeting is very similar to the way we
12	run every meeting. The motion we made
13	we will, first, turn to the board for
14	comments or questions. Once all comments
15	and questions from the board have been
16	relayed and, hopefully, satisfied, then we
17	will turn to questions or comments from
18	the public.
19	When you speak, we're going to ask
20	that you identify yourself; this is for
21	the purpose of the court reporter. And
22	this is all being taken down by Torres
23	Court Reporting, just as we do every
24	meeting. So I ask that you state your
25	name and either your position as a board



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1	member or the company you represent so	
2	that we can have that for the record. As	
3	you give your comment or ask your	
4	question, please speak clearly and loudly	
5	so that we can be sure to hear you.	
6	And to the court reporter, if, of	
7	course, you do not understand or can't	
8	hear during the call or if the comments	
9	get interrupted, please, let us know	
10	immediately so we can make sure we have an	
11	accurate transcription of the questions	
12	and comments on the record today.	
13	All right, board members, do you-all	
14	understand how we're going to do this?	
15	(Several board members say "yes.")	
16	MR. JONES: All right. We have a	
17	quorum; so let's move. We have only one	
18	item on the agenda, and that's to review,	
19	discussion and vote on the motion	
20	regarding the Board of Commerce and	
21	Industry program deadlines; that has been	
22	sent out and published.	
23	Mr. Pierson, I believe you're going	
24	to make the motion for the board; is that	
25	correct?	



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Affirmative, Chairman 1 MR. PIERSON: 2 Jones. Please, go right ahead. 3 MR. JONES: 4 MR. PIERSON: Thank you all for your 5 participation today. 6 Upon consideration and request by LED 7 Program administrators and supervisors and 8 in consultation with myself, with regarded 9 deadlines for those programs requiring 10 approval of administration by the 11 Louisiana Board of Commerce and Industry, 12 including but not limited to the 13 Enterprise Zone Program, the Quality Jobs 14 Program, Restoration Tax Abatement Program 15 and the Industrial Tax Exemption Program, 16 frequently known as, basically, our Board 17 of Commerce and Industry programs, I make 18 the following motion: 19 Number 1, for advanced notifications, 20 applications, compliance documentation and other contractual documents and 21 22 (unintelligible) local notices of action 23 due to be filed with the department for 24 BCI programs during the pendency of Proclamation Number 30 JBE 2020 Section 5 25



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and Proclamation Number 41 JBE 2020
 Section 5, Subsections H through K. Those
 deadlines are to be suspended from March
 17, 2020, until April 30, 2020, or a later
 date set by proclamation and thereafter
 subject to an additional 30-day extension
 of deadlines.

8 Secondly, nothing herein affects the 9 standing rules or policy of the department 10 with regard to requesting extensions of 11 deadlines for BCI programs.

12 Furthermore, applicants are
13 encouraged to continue their
14 program-related filings, and such filings
15 will continue to be processed throughout
16 this time in order to avoid process delays
17 to the extent possible after the emergency
18 is lifted.

All is specifically set forth herein.
I hereby enter this motion into the record
and move that this motion be adopted by
the board of all BCI programs.
UNIDENTIFIED SPEAKER: I'll second.

24 MR. JONES: Thank you, Secretary 25 Pierson.



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1	And who was the second?			
2	MR. SAIZAN: Darrel Saizan.			
3	MR. JONES: Thank you, Mr. Saizan.			
4	We have a motion and a second.			
5	First, I will entertain any comments or			
6	questions from the board. Any board			
7	questions or comments?			
8	(No response.)			
9	MR. JONES: Any board questions or			
10	comments?			
11	(No response.)			
12	MR. JONES: Hearing none, I will now			
13	turn to the public. Any questions or			
14	comments from the public as to the motion?			
15	(No response.)			
16	MS. SIMMONS: We have none.			
17	MR. JONES: I know we received no			
18	e-mail questions from the since the			
19	meeting notice was published.			
20	Do we have anybody else in the public			
21	who wishes to speak or have a question?			
22	MS. SIMMONS: If so, hit *6 to			
23	unmute.			
24	MR. JONES: If you do, hit *6 on			
25	your phone so you can speak.			



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1	(No response.)			
2	MR. JONES: I hear no questions or			
3	comments from the public. Going once?			
4	(No response.)			
5	MR. JONES: Going twice?			
6	(No response.)			
7	MR. JONES: All right. With there			
8	being no questions or comments from the			
9	board, and, apparently, there are no			
10	questions or comments from the public,			
11	are we ready to vote? Any objection to			
12	proceeding to vote?			
13	UNIDENTIFIED SPEAKER: No objection.			
14	MR. JONES: All right. All in favor			
15	say "aye."			
16	(Several members say "aye.")			
17	MR. JONES: Well, let's do a roll			
18	call vote because of the complexities of			
19	the telephone system.			
20	MS. SIMMONS: Okay. Mayor Toups?			
21	(No response.)			
22	MS. SIMMONS: *6, please. Mayor			
23	Toups, yes?			
24	MR. TOUPS: Yes.			
25	MS. SIMMONS: Yvette Cola?			



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1	MS. COLA: Yes.
2	MS. SIMMONS: Manuel Fajardo?
3	MR. FAJARDO: Yes.
4	MS. SIMMONS: Stuart Moss?
5	MR. MOSS: Yes.
6	MS. SIMMONS: Representative Paula
7	Davis?
8	MS. DAVIS: Yes.
9	MS. SIMMONS: Senator Ronnie Johns?
10	MR. JOHNS: Yes.
11	MS. SIMMONS: Jerald Jones?
12	MR. JONES: Yes.
13	MS. SIMMONS: Heather Malone?
14	MS. MALONE: Yes.
15	MS. SIMMONS: Senator Allain?
16	MR. ALLAIN: Yes.
17	MS. SIMMONS: Jan Moller?
18	MR. MOLLER: Yes.
19	MS. SIMMONS: Secretary Pierson?
20	MR. PIERSON: Yes.
21	MS. SIMMONS: Darrel Saizan?
22	MR. SAIZAN: Yes.
23	MS. SIMMONS: Ronnie Slone?
24	MR. SLONE: Yes.
25	MS. SIMMONS: Dr. Woodrow Wilson?



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1	DR. WILSON: Yes.	
2	MS. SIMMONS: Mr. Travis Holley?	
3	MR. HOLLEY: Yes.	
4	MS. SIMMONS: Motion passes.	
5	MR. JONES: Motion passes	
6	unanimously?	
7	MS. SIMMONS: Yes, sir.	
8	MR. JONES: Any other comments or	
9	questions from the board?	
10	(No response.)	
11	MR. JONES: There being none, I	
12	would entertain a motion to adjourn.	
13	DR. W. WILSON: So moved by	
14	Dr. Wilson.	
15	UNIDENTIFIED SPEAKER: Second by	
16	MR. JONES: We have a motion by	
17	Dr. Wilson.	
18	MS. COLA: Second by Yvette Cola.	
19	MR. JONES: We have a second by	
20	Yvette Cola. All in favor say "aye."	
21	(Several members say "aye.")	
22	MR. JONES: Is there any opposition	
23	to adjournment?	
24	(No response.)	
25	MR. JONES: There being none, this	
2	Baton Pouge I	



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4	(Meeting concludes at 9:16 a.m.)	
∠ 3	everyone, for your participation and for your cooperation this morning.	
1 2	meeting is adjourned. Thank you,	
		5



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CERTIFICATE

2	
3	I, Sarah L. Caldarera, Certified
4	Court Reporter in and for the State of
5	Louisiana, as the officer before whom this
6	meeting for the Louisiana Board of
7	Commerce and Industry, do hereby certify
8	that this meeting was reported by me in
9	the stenotype reporting method, was
10	prepared and transcribed by me or under my
11	personal direction and supervision, and is
12	a true and correct transcript to the best
13	of my ability and understanding;
14	That the transcript has been prepared
15	in compliance with transcript format
16	guidelines required by statue or by rules
17	of the board, that I have acted in
18	compliance with the prohibition on
19	contractual relationships, as defined by
20	Louisiana Code of Civil Procedure Article
21	1434 and within rules and advisory
22	opinions of the board;
23	That I have no actual knowledge of
24	any prohibited employment or contractual
25	relationship, direct or indirect, between



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1	a court reporting firm and any party	
2	litigant in this matter nor is there any	
3	such relationship between myself and a	
4	party litigant in this matter. I am not	
5	related to counsel or to the parties	
6	herein, nor am I otherwise interested in	
7	the outcome of this matter.	
8	On this 24th day of April, 2020.	
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20	SARAH L. CALDARERA	
21	CERTIFIED COURT REPORTER	
22		
23		
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25		
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