

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 13, 2020 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

1. **Call to Order - A. J. Roy III, Chairman**
2. **Roll Call – Deborah Simmons, Administrative Assistant**
3. **Approval of Meeting Minutes**
 - a. **LEDC Board Meeting, December 12, 2019**
4. **In-House Approvals**
 - a. **Small Business Loan & Guaranty Program (SSBCI) – TDS Trucking, Training & Technology**
5. **Economic Development Award Program -Susan Bigner, Program Administrator**
 - a. **E. I. Williams Industries**
 - b. **Scariano Brothers**
6. **Election of Officers**
 - a. **Chairperson**
 - b. **Vice-Chairperson**
7. **Treasurer's Report-Anne Villa, Secretary-Treasurer**
8. **Accountant's Report – Crystal Dalgo, Accountant**
9. **President's Report – Mandi Mitchell, Assistant Secretary**
10. **Other Business**
11. **Adjourn**

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.

THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.