

**NOTICE AND MEETING AGENDA  
LEDC BOARD OF DIRECTORS  
Thursday, March 12, 2020 9:30 AM  
LaSalle Building – LaBelle Board Room, 1<sup>st</sup> Floor  
617 North 3<sup>rd</sup> 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**
  - b. **LEDC Screening Committee – February 12, 2020**
4. **In-House Approvals**
  - a. **Small Business Loan & Guaranty Program (SSBCI) –TDS Trucking, Training & Technology, LLC.**
5. **Economic Development Award Program – Sponsored**
  - a. **Advanced Sinter Metal Technologies, Inc. –Susan Bigner, Program Administrator**
6. **Business Resource Capital Speciality BIDCO – Susan Bigner, Program Administrator**
7. **Audit Reports-Financial Statements June 30, 2019-Aaron Cooper, J. Aaron Cooper, CPA, LLC.**
8. **Valuation of LEDC Investments as of June 30, 2019 –Marc S. Katsansis, Senior Vice President Chaffe & Associates, Inc.**
9. **Treasurer’s Report – Anne Villa, Undersecretary**
10. **Accountant’s Report – Crystal Dalgo, Accountant**
11. **President’s Report – Mandi Mitchell, Assistant Secretary**
12. **Other Business – Election of Officers & Committee Appointments**
13. **Adjourn**

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