

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
NOTICE & AGENDA

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
Thursday, March 14, 2024
9:30am

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes – December 7, 2023
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
 - a. Boise Cascade Company
 - b. Pipe and Steel Industrial Fabricators Inc., LLC
5. Collateral Support Program (CSP) In House Committee Approvals – Marissa Doin, Program Administrator
 - a. Sorted Lake Charles, LLC
 - b. No Ceilings Fitness, LLC
6. Micro Lending Program (MLP) In House Committee Approvals – Shamelda Pete, Program Administrator
 - a. Carter Credit Union RLF Update
 - b. JEDCO RLF Update
7. Small Business Loan Guaranty (SBLG) Program In House Committee Approval – Lauren Cullins, Program Administrator
 - a. Bayouland Seafood Processors, LLC
8. Louisiana Equity Capital Program Update– Shareka Alridge, Program Administrator
9. Secretary Treasurer’s Report – Anne Villa, Deputy Secretary
10. Accountant’s Report – Crystal Dalgo, Accountant
11. President’s Report – Secretary Susan Bonnett Bourgeois
12. Other Business
 - a. SSBCI General Update – Kelly Raney, Business Incentives Manager
 - b. SSBCI LSCP & LVCP RFQ Applicant Withdrawals – Susan Bigner, Program Administrator

- c. SSBCI MLP RFQ Applicant Withdrawals – Shamelda Pete, Program Administrator
- d. LEDC BOD Election of Officers

13. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.