



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JULY 11, 2019 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, June 13, 2019
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – LAC Import, LLC – June 24, 2019
 - b. Small Business Loan & Guaranty Program (SSBCI) – Triumverate, LLC – June 24, 2019
5. Small Business Loan & Guaranty Program (SSBCI)
 - a. Hubig's, LLC/Hancock Whitney Bank – Stanley Bienemy, Program Administrator/Loans and Investments
6. Treasurer's Report – Anne Villa, Secretary/Treasurer
7. Accountant's Report – Crystal Dalgo, Accountant
8. President's Report – Mandi Mitchell, Assistant Secretary
9. Other Business
10. 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.***