

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, December 7, 2023**  
**9:30am**

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes – October 12, 2023
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
  - a. Weyerhaeuser NR Company
  - b. Howell Foundry, LLC
5. Collateral Support Program Update – Marissa Doin, Program Administrator
6. Micro Lending Program Update – Shamelda Pete, Program Administrator
  - a. Carter Credit Union RLF Update
  - b. Essential Federal Credit Union RLF Update
  - c. JEDCO RLF Update
  - d. NewCorp, Inc. RLF Update
7. Louisiana Equity Capital Program Update– Susan Bigner, Program Administrator
8. Secretary Treasurer’s Report – Anne Villa, Undersecretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Secretary Don Pierson
11. Other Business
  - a. SSBCI Update – Brenda C. Guess, Assistant Secretary
12. Adjourn

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*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](mailto: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.