



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 14, 2019
TO BE CONVENED IMMEDIATELY AFTER THE LEDC FINANCE COMMITTEE MEETING
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 17, 2018
4. Finance Committee Report – Nitin Kamath
5. Economic Development Award Program (Un-sponsored) – Extension Request
 - a. Fuji Oil New Orleans, LLC – Stanley Bienemy, Program Administrator/Loans and Investments
6. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
7. Committee Appointments
 - a. Executive Committee
 - b. Screening Committee
 - c. Policy Committee
 - d. Finance Committee
 - e. Governmental Outreach Committee
8. Treasurer’s Report – Anne Villa, Secretary/Treasurer
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Mandi Mitchell, Assistant Secretary
11. Other Business
12. 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.