



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, APRIL 15, 2016 9:30 AM**

**Louisiana State Employees' Retirement System Building, Fourth Floor Board Room
8401 United Plaza Blvd., Baton Rouge, Louisiana 70809**

- 1. Call to Order - A. J. Roy III, Chairman**
- 2. Roll Call – Melissa Sorrell, Administrative Assistant**
- 3. Approval of Meeting Minutes**
 - a. LEDC Finance Committee, March 21, 2016**
 - b. LEDC Board Meeting, March 21, 2016**
- 4. In-House Approvals**
 - a. Small Business Loan & Guaranty Program (SSBCI) – Gordon Technologies, LLC – April 6, 2016**
- 5. Economic Development Award Program (Unsponsored)**
 - a. Transportation Consultants, Inc. – Robert Wyckoff, Program Administrator/Loans and Investments**
- 6. Treasurer's Report - Anne Villa, Secretary/Treasurer**
- 7. Accountant's Report – Errol Smith, 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 Melissa Sorrell
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.***