



# Louisiana Economic Development Corporation

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## NOTICE AND MEETING AGENDA

### BOARD OF DIRECTORS OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, FEBRUARY 20, 2015

TO BE CONVENED IMMEDIATELY AFTER THE LEDC FINANCE COMMITTEE MEETING

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 Board Meeting, January 16, 2015
4. Economic Development Award Program (Sponsored) - Amendment
  - a. Flying Tiger Aviation, LLC/City of Bastrop – Susan Bigner, Program Administrator/Loans and Investments
5. Finance Committee Report – Susan Tham
6. Treasurer's Report - Anne Villa, Secretary/Treasurer
7. President's Report – Quentin L. Messer, Jr., Assistant Secretary
8. Other Business
9. 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 DARIA VINNING  
AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.*