



Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA

BOARD OF DIRECTORS

OF THE

LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

MONDAY, MARCH 21, 2016 (RESCHEDULED FROM MARCH 11TH)

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. Welcome Message LED Secretary – Don Pierson
4. Approval of Meeting Minutes
 - a. LEDC Board Meeting, October 16, 2015
5. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Uplift Bra Fitting, LLC – November 19, 2015
6. Venture Capital
 - a. Funding Realignment – Susan Bigner, Program Administrator/Loans and Investments
7. Finance Committee Report – Susan Tham
8. Treasurer's Report - Anne Villa, Secretary/Treasurer
9. President's Report – Mandi Mitchell, Assistant Secretary
10. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
11. Committee Appointments
 - a. Executive Committee
 - b. Screening Committee
 - c. Policy Committee
 - d. Finance Committee
 - e. Governmental Outreach Committee
12. Other Business
13. 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.*