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, August 11, 2022**

**9:30 a.m.**

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
   1. LEDC Board Meeting Minutes – July 14, 2022
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
   1. Medline (Unsponsored)
   2. Bienville Lumber (Unsponsored)
5. Small Business Loan & Guaranty Program (SBLGP) – Marissa Doin, Program Administrator
   1. Hubigs
6. Secretary Treasurer’s Report – Anne Villa, Undersecretary
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report – Deputy Secretary Brad Lambert
9. Other Business
10. 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.