**LaBIC Executive Committee Meeting Minutes**

November 7, 2016

Baton Rouge, Louisiana

10:00-11:00 am

Chairman Rusovich called the meeting to order and began with roll call. The following committee members were in attendance:

1. Greg Rusovich
2. Don Pierson
3. Don Sanders
4. Rick Ranson
5. Brad Terral

Additional attendees included:

* Larry Collins
* William Marshall
* Anthony Bodin
* Jonathan Lupo
* Rebecca Normand

A quorum was declared.

Executive committee discussed the Subcommittee legislation structure. The idea was discussed to utilize member’s expertise on an as needed basis as opposed to having standing committees.

Larry Collins expressed concerns about making sure the board receives the appropriate approvals in order to abide by the International Commerce Board Legislation as well as with the Multimodal Commerce Board in the Department of Transportation and Development.

Chairman Rusovich suggested a task force to combine LaBIC and the Multimodal Commerce Board to collaborate on issues. The members plan to discuss the possible changes to the subcommittees with the Multimodal Commerce Board at a later date.

Chairman Rusovich discussed increasing publicity of the LaBIC Board and the LED team and accomplishments. Secretary Pierson plans to optimize and capitalize on the opportunities to showcase the “wins” for the state.

Chairman Rusovich discussed the need to have a succession plan in place in regards to the Chairs and Vice Chairs.

Chairman Rusovich called for a motion to approve the minutes from the March 2, 2016 meeting. Don Sanders made the motion. Rick Ranson seconded the motion. All were in favor, the minutes were unanimously approved.

Chairman Rusovich called public comments, but hearing none, proceeded with closing comments where he thanked members of the Executive Committee

Chairman Rusovich adjourned the meeting.