

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, February 13, 2024**  
**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 – November 14, 2024
4. Economic Development Award Program (EDAP) – Kelly Raney, Manager
  - a. John H. Carter Company, Inc. & ControlWorx, LLC (Un-sponsored)
5. 1834 Ventures LSCP RFQ Applicant – Karla Henderson, Program Administrator
6. Louisiana Equity Capital Program Update (LSCP) – Karla Henderson, Program Administrator
7. Collateral Support Program (CSP) In House Committee Approvals – Marissa Doin, Program Administrator
8. Micro Lending Program (MLP) In House Committee Approvals – Lauren Cullins, Program Administrator
9. Secretary Treasurer’s Report – Anne Villa, Deputy Secretary
10. Accountant’s Report – Crystal Dalgo, Accountant
11. President’s Report – Josh Fleig, Chief Innovation Officer
12. Other Business
  - a. LA.IO Events, Statewide Strategy - The Idea Village
  - b. SSBCI General Update – Kelly Raney, Manager
13. 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 [LEBoardPacketRequest@la.gov](mailto:LEBoardPacketRequest@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.