

# Louisiana Small Business and Entrepreneurship Council

**NOTICE AND MEETING AGENDA  
ANNUAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LOUISIANA SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL  
Tuesday, January 26, 2021, 10:30 AM**

This meeting will be available via the following:  
<https://www.youtube.com/user/louisianaeconomicdev>

Public comments on any of the agenda items may be submitted via email to [Sonja.Christophe2@la.gov](mailto:Sonja.Christophe2@la.gov).

**LOUISIANA SMALL BUSINESS & ENTREPRENEURSHIP COUNCIL CERTIFICATION  
PURSUANT TO LA 42:17.1 (ACT NO. 302 OF THE 2020 LEGISLATIVE REGULAR SESSION)**

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020, in response to the threat posed by COVID 19, which remains in effect pursuant to Executive Proclamation 7 JBE 2021, issued on January 12, 2021, which declared that a statewide public health emergency continues to exist and which remains in effect from January 13, 2021, to February 10, 2021, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Small Business & Entrepreneurship Council ("LSBEC"), Assistant Secretary Mandi Mitchell, that:

- 1) A declared state of public emergency exists through February 10, 2021, in response to the threat posed by COVID-19 as reflected in Executive Proclamation 7 JBE 2021, issued on January 12, 2021;
- 2) An in-person meeting of the LSBEC conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 26<sup>th</sup> day of January 2021 is limited to matters that are critical to continuation of the business of LSBEC and the meeting cannot be postponed or delayed due to a legal requirement or other deadline.

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Small Business & Entrepreneurship Council meeting on January 26<sup>th</sup>, 2021 at 10:30 am CDT will be held via video conference and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

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**Edward "EJ" Krampe, III, LSBEC Chairman  
Mandi D. Mitchell, Assistant Secretary, LED**

Full agenda on next page...

# Louisiana Small Business and Entrepreneurship Council

## Annual Meeting Agenda

Tuesday, January 26, 2021, 10:30 AM

1. Call to Order – Edward “EJ” J. Krampe, III, LSBEC Chairman
2. Roll Call – Sonja Christophe, LED Manager of Special Projects
3. Adoption of Minutes: April 14, 2020, and January 16, 2020, meetings
4. Election of Chairperson
5. Election of Vice-Chairperson
6. Update on 2020 Report Recommendations and 2021 Report – Mandi Mitchell, LED Assistant Secretary
7. Update on the Subcommittee on the Economic Recovery of Minority, Female, and Veteran-Owned Enterprises  
– Rep. Gary Carter
8. Resilient Louisiana Commission & LED Update – Don Pierson, LED Secretary
9. Roundtable – LSBEC Members
10. LED Small Business Services Programming Announcements – Stephanie Hartman, Director, LED SBS
11. Other Business
12. Public Comment
13. Adjourn