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MEETING MINUTES FOR
THE BOARD OF COMMERCE AND INDUSTRY
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
HELD AT
ALL PARTIES' RESPECTIVE LOCATIONS
VIA TELECONFERENCE
ON THE 21ST DAY OF APRIL, 2020,
COMMENCING AT 9:00 A.M.

REPORTED BY: SARAH L. CALDARERA,
CERTIFIED COURT REPORTER

COMMERCE AND INDUSTRY MEETING

1 APPEARANCES OF BOARD MEMBERS PRESENT:

2

David Toups
3 Yvette Cola
Manuel Fajardo
4 Stuart Moss
Rep. Paula Davis
5 Senator Ronnie Johns
Jerald Jones, Chairman
6 Heather Malone
Senator R. L. Allain
7 Jan Moller
Secretary Don Pierson
8 Darrel Saizan
Ronnie Slone
9 Dr. Shawn D. Wilson
Dr. Woodrow Wilson
10 Travis Holley

11

12

STAFF MEMBERS PRESENT:

13

Brenda Guess
14 Anne Villa
Frank Favalaro
15 Kristin Cheng
Hud Usie
16 Joyce Metoyer
Samantha Booker
17 Tam Bourgeois
Mandi Mitchell
18 Robin Porter
Richard House
19 Kelly Raney
Becky Lambert

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1 MR JONES: According to my clock,
2 it's 9:00. This is Chairman Jerry Jones.
3 This is the special meeting of the
4 Louisiana Board of Commerce and Industry,
5 Tuesday, April 21, 2020, beginning at
6 9:00 a.m.

7 As we get the meeting started, I know
8 that this is going to be a little bit
9 unusual, but if you-all will bear with us,
10 we'll explain protocol and how we're going
11 to manage both board and public
12 participation.

13 Just as a housekeeping matter and
14 just to confirm that this is a meeting
15 that's being held in accordance with
16 Executive Proclamations JBE 2020-30,
17 2020-33 and 2020-42 Section E issued by
18 Governor John Bell Edwards on March 16,
19 2020, March 20, 2020, and earlier this
20 week, yesterday.

21 This notice will serve as
22 certification of the Board of Commerce and
23 Industry's inability to otherwise operate
24 in accordance with the Louisiana Open
25 Meetings Law due to a lack of quorum as a



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1 result of the COVID public health
2 emergency. Pursuant to Section 4 of JBE
3 Proclamation 2020-30, the Board of
4 Commerce and Industry will provide for
5 attendance at a special meeting which will
6 only contain business deemed essential
7 government business. A gathering of the
8 membership of the Board of Commerce and
9 Industry and necessary staff would violate
10 Governor Edwards's orders suspending all
11 public gatherings of 10 or more people to
12 be suspended or postponed. The Board of
13 Commerce and Industry is currently
14 composed of 22 members. The items
15 appearing on the agenda have been deemed
16 essential for the conduct of business.
17 Considering the foregoing, the Board of
18 Commerce and Industry meeting will be held
19 by this teleconference and in a manner
20 that allows for observation and input by
21 members of the public as set forth in the
22 notice that was posted on April 17, 2020.

23 So the meeting has been called to
24 order. At this time, Ms. Simmons, would
25 you call the roll for the board members?



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1 MS. SIMMONS: Don Briggs.
2 (No response.)
3 MS. SIMMONS: Mayor Toups.
4 MR. TOUPS: Present.
5 MS. SIMMONS: Yvette Cola
6 MS. COLA: Present.
7 MS. SIMMONS: Ricky Fabra.
8 (No response.)
9 MS. SIMMONS: Manuel Fajardo.
10 MR. FAJARDO: Present.
11 MS. SIMMONS: Stuart Moss.
12 MR. MOSS: Present.
13 MS. SIMMONS: Representative Paula
14 Davis.
15 MS. DAVIS: Present.
16 MS. SIMMONS: Senator Ronnie Johns.
17 MR. JOHNS: Present.
18 MS. SIMMONS: Kenneth Havard.
19 (No response.)
20 MS. SIMMONS: Jerald Jones.
21 MR. JONES: Present.
22 MS. SIMMONS: Heather Malone.
23 MS. MALONE: Present.
24 MS. SIMMONS: Senator Allain.
25 MR. ALLAIN: Present.



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1 MS. SIMMONS: Representative Stuart
2 Bishop.

3 (No response.)

4 MS. SIMMONS: Jan Moller.

5 MR. MOLLER: Present.

6 MS. SIMMONS: Secretary Don Pierson.

7 MR. PIERSON: Present. Everyone,
8 please mute your phones.

9 MS. SIMMONS: Scott Richard.

10 (No response.)

11 MS. SIMMONS: Darrel Saizan.

12 MR. SAIZAN: Present.

13 MS. SIMMONS: Daniel Schexnayder.

14 (No response.)

15 MS. SIMMONS: Ronnie Slone.

16 MR. SLONE: Present.

17 MS. SIMMONS: Dr. Shawn Wilson.

18 (No response.)

19 MS. SIMMONS: Dr. Woodrow Wilson.

20 DR. W. WILSON: Present.

21 MS. SIMMONS: Travis Holley.

22 MR. HOLLEY: Present.

23 MS. SIMMONS: Chairman, we do have a
24 quorum at this time. I'm going to mute
25 the phones, and I ask that only the board



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1 members are to have their phones unmuted
2 at this time. I'm going to mute all other
3 phones, and I'm only asking that the board
4 members unmute their phones by using *6.

5 And when you speak, please, identify
6 who you are so that we can accurately
7 capture this for the minutes.

8 UNIDENTIFIED SPEAKER: So if I push
9 *6, my phone will be muted?

10 MS. SIMMONS: I'm going to push --
11 I'm going to mute all the phones. If you
12 push *6 on your end, your phone will be
13 unmuted.

14 UNIDENTIFIED SPEAKER: Okay. So
15 I'll leave it alone.

16 MS. SIMMONS: Okay.

17 MR. JONES: Ladies and gentlemen,
18 this is Jerry Jones --

19 MS. MITCHELL: This is Mandi. For
20 board members, please press *6 at this
21 time. No one else press *6. Thanks.

22 MS. SIMMONS: Thank you, Mandi.

23 UNIDENTIFIED SPEAKER: *6, please,
24 Jerry Jones.

25 MR. JONES: Can you hear me now?



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1 UNIDENTIFIED SPEAKER: Affirmative.

2 We have you now, sir.

3 MR. JONES: Excellent. Thank you.

4 Again, this is Jerry Jones, Chairman.

5 And as a matter of protocol, so we'll --
6 everyone on the line will understand how
7 we're going to try to work through this --
8 and I appreciate everyone's patience. But
9 before we do this, I know this is the
10 first time, at least, that I've been able
11 to be in a public gathering since the
12 stay-at-home order went into place, and I
13 would like to take just a matter of
14 personal privilege this morning. I know
15 many of us have friends or family or
16 business associates we have lost to the
17 COVID-19 crisis. We also have friends and
18 family who have lost jobs. We have
19 friends and family who have been affected
20 by the business. And at this time, I
21 would just like to have a moment of
22 silence and ask that the board and all the
23 participants in the meeting to just
24 remember those that you know, maybe those
25 that you don't know, but let's hold our



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1 state, our governor, our national leaders
2 in prayer, and we ask for them to have
3 wisdom and guidance as we move forward in
4 this matter. Just a moment.

5 (Whereupon there is a short pause.)

6 Thank you all, and thank you for
7 participating in the call today.

8 As Ms. Simmons has said, this is
9 going to be a meeting with a single matter
10 on the agenda. The way I intend to run
11 the meeting is very similar to the way we
12 run every meeting. The motion we made --
13 we will, first, turn to the board for
14 comments or questions. Once all comments
15 and questions from the board have been
16 relayed and, hopefully, satisfied, then we
17 will turn to questions or comments from
18 the public.

19 When you speak, we're going to ask
20 that you identify yourself; this is for
21 the purpose of the court reporter. And
22 this is all being taken down by Torres
23 Court Reporting, just as we do every
24 meeting. So I ask that you state your
25 name and either your position as a board



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1 member or the company you represent so
2 that we can have that for the record. As
3 you give your comment or ask your
4 question, please speak clearly and loudly
5 so that we can be sure to hear you.

6 And to the court reporter, if, of
7 course, you do not understand or can't
8 hear during the call or if the comments
9 get interrupted, please, let us know
10 immediately so we can make sure we have an
11 accurate transcription of the questions
12 and comments on the record today.

13 All right, board members, do you-all
14 understand how we're going to do this?

15 (Several board members say "yes.")

16 MR. JONES: All right. We have a
17 quorum; so let's move. We have only one
18 item on the agenda, and that's to review,
19 discussion and vote on the motion
20 regarding the Board of Commerce and
21 Industry program deadlines; that has been
22 sent out and published.

23 Mr. Pierson, I believe you're going
24 to make the motion for the board; is that
25 correct?



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1 MR. PIERSON: Affirmative, Chairman
2 Jones.

3 MR. JONES: Please, go right ahead.

4 MR. PIERSON: Thank you all for your
5 participation today.

6 Upon consideration and request by LED
7 Program administrators and supervisors and
8 in consultation with myself, with regarded
9 deadlines for those programs requiring
10 approval of administration by the
11 Louisiana Board of Commerce and Industry,
12 including but not limited to the
13 Enterprise Zone Program, the Quality Jobs
14 Program, Restoration Tax Abatement Program
15 and the Industrial Tax Exemption Program,
16 frequently known as, basically, our Board
17 of Commerce and Industry programs, I make
18 the following motion:

19 Number 1, for advanced notifications,
20 applications, compliance documentation and
21 other contractual documents and
22 (unintelligible) local notices of action
23 due to be filed with the department for
24 BCI programs during the pendency of
25 Proclamation Number 30 JBE 2020 Section 5



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1 and Proclamation Number 41 JBE 2020
2 Section 5, Subsections H through K. Those
3 deadlines are to be suspended from March
4 17, 2020, until April 30, 2020, or a later
5 date set by proclamation and thereafter
6 subject to an additional 30-day extension
7 of deadlines.

8 Secondly, nothing herein affects the
9 standing rules or policy of the department
10 with regard to requesting extensions of
11 deadlines for BCI programs.

12 Furthermore, applicants are
13 encouraged to continue their
14 program-related filings, and such filings
15 will continue to be processed throughout
16 this time in order to avoid process delays
17 to the extent possible after the emergency
18 is lifted.

19 All is specifically set forth herein.
20 I hereby enter this motion into the record
21 and move that this motion be adopted by
22 the board of all BCI programs.

23 UNIDENTIFIED SPEAKER: I'll second.

24 MR. JONES: Thank you, Secretary
25 Pierson.



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1 And who was the second?

2 MR. SAIZAN: Darrel Saizan.

3 MR. JONES: Thank you, Mr. Saizan.

4 We have a motion and a second.

5 First, I will entertain any comments or

6 questions from the board. Any board

7 questions or comments?

8 (No response.)

9 MR. JONES: Any board questions or

10 comments?

11 (No response.)

12 MR. JONES: Hearing none, I will now

13 turn to the public. Any questions or

14 comments from the public as to the motion?

15 (No response.)

16 MS. SIMMONS: We have none.

17 MR. JONES: I know we received no

18 e-mail questions from the -- since the

19 meeting notice was published.

20 Do we have anybody else in the public

21 who wishes to speak or have a question?

22 MS. SIMMONS: If so, hit *6 to

23 unmute.

24 MR. JONES: If you do, hit *6 on

25 your phone so you can speak.



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1 (No response.)

2 MR. JONES: I hear no questions or
3 comments from the public. Going once?

4 (No response.)

5 MR. JONES: Going twice?

6 (No response.)

7 MR. JONES: All right. With there
8 being no questions or comments from the
9 board, and, apparently, there are no
10 questions or comments from the public,
11 are we ready to vote? Any objection to
12 proceeding to vote?

13 UNIDENTIFIED SPEAKER: No objection.

14 MR. JONES: All right. All in favor
15 say "aye."

16 (Several members say "aye.")

17 MR. JONES: Well, let's do a roll
18 call vote because of the complexities of
19 the telephone system.

20 MS. SIMMONS: Okay. Mayor Toups?

21 (No response.)

22 MS. SIMMONS: *6, please. Mayor
23 Toups, yes?

24 MR. TOUPS: Yes.

25 MS. SIMMONS: Yvette Cola?



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1 MS. COLA: Yes.
2 MS. SIMMONS: Manuel Fajardo?
3 MR. FAJARDO: Yes.
4 MS. SIMMONS: Stuart Moss?
5 MR. MOSS: Yes.
6 MS. SIMMONS: Representative Paula
7 Davis?
8 MS. DAVIS: Yes.
9 MS. SIMMONS: Senator Ronnie Johns?
10 MR. JOHNS: Yes.
11 MS. SIMMONS: Jerald Jones?
12 MR. JONES: Yes.
13 MS. SIMMONS: Heather Malone?
14 MS. MALONE: Yes.
15 MS. SIMMONS: Senator Allain?
16 MR. ALLAIN: Yes.
17 MS. SIMMONS: Jan Moller?
18 MR. MOLLER: Yes.
19 MS. SIMMONS: Secretary Pierson?
20 MR. PIERSON: Yes.
21 MS. SIMMONS: Darrel Saizan?
22 MR. SAIZAN: Yes.
23 MS. SIMMONS: Ronnie Slone?
24 MR. SLONE: Yes.
25 MS. SIMMONS: Dr. Woodrow Wilson?

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1 DR. WILSON: Yes.

2 MS. SIMMONS: Mr. Travis Holley?

3 MR. HOLLEY: Yes.

4 MS. SIMMONS: Motion passes.

5 MR. JONES: Motion passes

6 unanimately?

7 MS. SIMMONS: Yes, sir.

8 MR. JONES: Any other comments or

9 questions from the board?

10 (No response.)

11 MR. JONES: There being none, I

12 would entertain a motion to adjourn.

13 DR. W. WILSON: So moved by

14 Dr. Wilson.

15 UNIDENTIFIED SPEAKER: Second by --

16 MR. JONES: We have a motion by

17 Dr. Wilson.

18 MS. COLA: Second by Yvette Cola.

19 MR. JONES: We have a second by

20 Yvette Cola. All in favor say "aye."

21 (Several members say "aye.")

22 MR. JONES: Is there any opposition

23 to adjournment?

24 (No response.)

25 MR. JONES: There being none, this



1 meeting is adjourned. Thank you,
2 everyone, for your participation and for
3 your cooperation this morning.

4 (Meeting concludes at 9:16 a.m.)
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2
3 I, Sarah L. Caldarera, Certified
4 Court Reporter in and for the State of
5 Louisiana, as the officer before whom this
6 meeting for the Louisiana Board of
7 Commerce and Industry, do hereby certify
8 that this meeting was reported by me in
9 the stenotype reporting method, was
10 prepared and transcribed by me or under my
11 personal direction and supervision, and is
12 a true and correct transcript to the best
13 of my ability and understanding;

14 That the transcript has been prepared
15 in compliance with transcript format
16 guidelines required by statute or by rules
17 of the board, that I have acted in
18 compliance with the prohibition on
19 contractual relationships, as defined by
20 Louisiana Code of Civil Procedure Article
21 1434 and within rules and advisory
22 opinions of the board;

23 That I have no actual knowledge of
24 any prohibited employment or contractual
25 relationship, direct or indirect, between

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3 such relationship between myself and a
4 party litigant in this matter. I am not
5 related to counsel or to the parties
6 herein, nor am I otherwise interested in
7 the outcome of this matter.

8 On this 24th day of April, 2020.

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SARAH L. CALDARERA
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