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4	STATE OF LOUISIANA
5	BOARD OF COMMERCE & INDUSTRY
6	BEING HELD ON WEDNESDAY, APRIL 24, 2024
7	AT THE LASALLE BUILDING
8	617 North Third Street, FLOOR 1, LABELLE ROOM
9	Baton Rouge, Louisiana
10	
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12	REPORTED BY: KELLY S. PERRIN, C.C.R.
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16	*********
17	COURT REPORTERS OF LOUISIANA - A VERITEXT COMPANY
18	9522 BROOKLINE AVENUE, SUITE 217
19	BATON ROUGE, LOUISIANA 70809
20	E-MAIL: calendar-louisiana@veritext.com
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6	REPORTER'S CERTIFICATE 146	6 FRANK FAVALORO
7		7 KRISTIN CHENG JOHNSON
8		8 HUD USIE
9		9 TRAVIS ROSENBERG
10		10 JOYCE METOYER
11		11 STEPHANIE LE GRANGE
12		12 TEDRA CHEATHAM
13		13 MICHAELA ADEGBE
14		14 BRENDA GUESS
15		15 LIZ MCCAIN
16		16 SHAWN WELCOME
17		17 LETICIA JOHNSON
18		18 JOLEASIA CAMPBELL
19		19 PERRY JOHNSON
20		20 GABE NECULA
21		21 MARK LORANDO
22		22
23		23
		24
24		
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1 .	APPEARANCES:	1 APPEARANCES CONTINUED:
2	BOARD MEMBERS PRESENT:	2 SPEAKERS FROM THE PUBLIC:
3	CHAIRMAN JERALD JONES	3 MATTHEW SACKS, PRESIDENT/OWNER, AMPIRICAL
4	RONNIE SLONE	4 SOLUTIONS, LLC
5	REPRESENTATIVE DARYL A. DESHOTEL (ABSENT)	5 PAM FLUCKE, CEO OF FINANCE, AMPIRICAL SOLUTIONS,
6	STUART A. MOSS	6 LLC
7	KYLE D. RUCKERT, DESIGNEE FOR GOVERNOR	7 RODNEY BRAXTON, SOUTHERN STRATEGY GROUP LOUISIANA
8	SECRETARY SUSAN BONNETT BOURGEOIS	8 PAUL SCOTT HALE, DIRECTOR OF ADMINISTRATION,
9	MICHAEL J. TANNER	9 FORMOSA PLASTICS CORPORATION, LOUISIANA
10	LETICIA A. "LETTI" LOWE-ARDOIN	10 ROGER BAGWELL, CEO, BAGWELL ENERGY SERVICES, INC.
11	MAYOR DAVID H. TOUPS	11 KYLE BUCKLEY, INCENTIVE SPECIALIST, ST. TAMMANY
12	NAHEEM "GEORGE" NASSAR, JR.	12 CORPORATION
13	MARSHALL J. SIMIEN, JR.	13 DAVID HEXT, SITE MANAGER, INDORAMA VENTURES
14	JOHN D. AUSTIN	14 OLEFINS, LLC
15	BARRY M. MELE	15 ASHLEY CHAPMAN, INDORAMA VENTURES OLEFINS, LLC
16	CHARLES "ROBBY" MILLER, JR.	16
17	REPRESENTATIVE JULIE EMERSON	17
18	DAVID B. DOSS	18
19	SENATOR FRANKLIN FOIL	19
20	RONALD W. REMEDIES	20
21	KYLE P. POLOZOLA	21
22	DAVID M. AMOSS	
		22
23	SCOTT A. NIEMEYER (ABSENT)	23
24	SENATOR BETH MIZELL (ABSENT)	24 REPORTED BY:
25	ERWIN G. THOMPSON, III (ABSENT) Page 3	25 KELLY S. PERRIN, CERTIFIED COURT REPORTER Page 5
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			MANOR TOURS
1	PROCEEDINGS	1	MAYOR TOUPS:
2	CHAIRMAN JONES:	2	Present.
3	Good morning. It's good to see everyone	3	MS. SIMMONS:
4	this morning at the first meeting of 2024 for	4	David Amoss?
5	the Board of Commerce and Industry. For those	5	MR. AMOSS:
6	of you who attend these meetings, the people	6	Here.
7	up here, there's a lot of new faces and that's	7	MS. SIMMONS:
8	exciting for all of us because we all get to	8	John Austin.
9	figure out how to dance this dance together.	9	MR. AUSTIN:
10	And so it's good to have you here this morning	10	Here.
11	and I'm going to call the meeting to order.	11	MS. SIMMONS:
12	I want to especially recognize the new	12	David Doss?
13	members of the Board. I'm going to apologize	13	MR. DOSS:
14	in advance, because as I try to work through	14	Here.
15	the agenda, over the course of the next few	15	MS. SIMMONS:
16	months, I'll learn each of your names and	16	Barry Mele?
17	faces. Today, I'm going to be real bad at it.	17	MR. MELE:
18	So I'm going to apologize in advance, but	18	Present.
19	please be patient with me.	19	MS. SIMMONS:
20	If you have any questions or if you have	20	Scott Niemeyer?
21	a point you want to make, just raise your	21	(No response.)
22	hand, let me know, and we'll get that done. I	22	MS. SIMMONS:
23	know a couple of you have talked to me about	23	Representative Daryl Deshotel?
24	needing to recuse yourself from certain items.	24	(No response.)
25	When we get to that item, just raise your hand	25	MS. SIMMONS:
	Page 6		Page 8
1	and let me know and we'll make sure that goes	1	Senator Franklin Foil?
2	on the record.	2	SENATOR FOIL:
3	So I also want to introduce, if everybody	3	Here.
4	hasn't met her, our new Secretary of LED,	4	MS. SIMMONS:
5	Susan Bourgeois. We're excited to have her	5	Kyle Polozola?
6	sitting on the Board with us; and the	6	MR. POLOZOLA:
7	Governor's Representative, Mr. Kyle Ruckert,	7	Here.
8	it's great to have him here as well. They're	8	MS. SIMMONS:
9	not any more important than the rest of the	9	I'm sorry if I mispronounce your names.
10	Board Members, but they well, they kind of	10	Gerald Jones?
11	are. So but it's we've got a lot of work	11	CHAIRMAN JONES:
12	to do. The February meeting was postponed or	12	Present.
13	actually did not happen due to lack of quorum,	13	MS. SIMMONS:
14	and we've made up for it in space today, so	14	Ronald Remedies?
15	I'm excited to have everybody here today.	15	MR. REMEDIES:
16	With that, the meeting is called to	16	Here.
17	order. Let's call the roll so we make sure we	17	MS. SIMMONS:
18	have a quorum.	18	Senator Beth Mizell?
19	MS. SIMMONS:	19	(No response.)
20	Good morning, everyone.	20	MS. SIMMONS:
21	Stuart Moss?	21	Representative Julie Emerson?
22	MR. MOSS:	22	(No response.)
23	Here.	23	MS. SIMMONS:
24	MS. SIMMONS:	24	Michael Tanner?
25	Mayor David Toups?	25	MR. TANNER:
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1	Here.	1	Program. Ms. Adegbe, would you walk us
2	MS. SIMMONS:	2	through that, please, ma'am?
3	Secretary Susan Bourgeois?	3	MS. ADEGBE:
4	SECRETARY BOURGEOIS:	4	Good morning.
5	Here.	5	CHAIRMAN JONES:
6	MS. SIMMONS:	6	Good morning.
7	George Nassar?	7	MS. ARDOIN:
8	MR. NASSAR:	8	There are nine new applications:
9	Present.	9	20210454 1,4 Group, Inc., Ascension Parish;
10	MS. SIMMONS:		20210434 1,4 Group, Inc., Ascension Farish, 20210507 Alliance Compressors, LLC,
11		10	•
	Erwin Thompson, III?	11	Natchitoches Parish; 20220090 C-Dive, LLC,
12	(No response.)	12	Terrebonne Parish; 20210633, Goex Industries,
13	MS. SIMMONS:	13	LLC, Webster Parish; 20210388 Haynes
14	Marshall Simien?	14	International Inc., Bienville Parish; 20210573
15	MR. SIMIEN:	15	Louisiana Spirits, LLC, Jefferson Davis
16	Here.	16	Parish; 20220181 NuStar Equipment, LLC,
17	MS. SIMMONS:	17	Lafayette Parish; 20210458 PCS Nitrogen
18	Ronnie Slone?	18	Fertilizer, LP, Ascension Parish; 20210612
19	MR. SLONE:	19	Southland Steel Fabricators, Inc., St. Helena
20	Present.	20	Parish.
21	MS. SIMMONS:	21	CHAIRMAN JONES:
22	Wesley Blake Wheelis?	22	Thank you, ma'am. Again, for the benefit
23	(No response.)	23	of the Board, our practice is to handle these
24	MS. SIMMONS:	24	in globo and that will actually have one
25	Letti Ardoin?	25	motion to approve or disapprove all. If there
	Page 10		Page 12
1	MS. ARDOIN:	1	are any that you want to pull out and handle
2	Here.	2	individually, we can certainly do that. Just
3	MS. SIMMONS:	3	let me know that you want to do that.
4	Charles "Robby" Miller?	4	With that, I'll entertain a motion on
5	MR. MILLER:	5	these.
6	Here.	6	MR. POLOZOLA:
7	MS. SIMMONS:	7	Mr. Chairman?
8	Kyle Ruckert?	8	CHAIRMAN JONES:
9	MR. RUCKERT:	9	Yes, sir?
10	Here.	10	MR. POLOZOLA:
11	MS. SIMMONS:	11	Let me note my recusal in the matter
12	We have a quorum.	12	20210633, 20210458, and 20210612.
13	CHAIRMAN JONES:	13	CHAIRMAN JONES:
14	Thank you, ma'am. Board Members, you	14	Do you were you able to pick that up?
15	have received a copy of the minutes from the	15	STENOGRAPHER:
16	* •		(Nods.)
	December 6th, 2024 (sic) meeting. Are there		
17	any objections to adopting those minutes?	17	CHAIRMAN JONES:
18	Hearing no objections, all in favor, say	18	Mr. Polozola, I'm just making sure that
19	aye.	19	our stenographer was able to
20	ALL:	20	MR. POLOZOLA:
21	Aye.	21	I'll grab the mic.
22	CHAIRMAN JONES:	22	CHAIRMAN JONES:
23	Any opposed?	23	Yeah, that's Mr. Polozola will be
24	There being none, the motion carries.	24	recusing himself from three matters. Go
25	That will move us to the Quality Jobs	25	ahead, Kyle.
1	Page 11		Page 13

1	MR. POLOZOLA:	1	public?
2	20210633, 20210458, and 20210612.	2	There being none, all in favor, say aye.
3	CHAIRMAN JONES:	3	ALL:
4	Okay. He will be recusing himself,	4	Aye.
5	meaning he will participate in any	5	CHAIRMAN JONES:
6	deliberations or the votes on those matters.	6	Any opposition?
7	Anything else before we entertain a motion?	7	There is none. The motion carries.
8	Is there a motion on these matters?	8	Yes, ma'am?
9	Motion from Mr. Simien. Second from	9	MS. ADEGBE:
10	Mr. Moss to approve.	10	There is one Late Renewal, 20170637,
11	Any questions or comments from the Board?	11	Ampirical Solutions, LLC, St. Tammany Parish,
12	Hearing none, any comments from the	12	Contract effective date, 1/6/2018; initial
13	public?	13	contract expiration, 1/5/23; late renewal
14	There being none, all in favor, say aye.	14	request date, 12/15/2023.
15	ALL:	15	CHAIRMAN JONES:
16	Aye.	16	For the benefit of the Board and the
17	CHAIRMAN JONES:	17	public, any time we have late renewals, there
18	Any opposed?	18	are penalty opportunities for the Board to
19	There is none. The motion carries.	19	impose; the idea being that these are
20	Next?	20	important benefits, the company should be
21	MS. ADEGBE:	21	should value these benefits, and when the
22	There are four Renewal Applications:	22	renewal time comes, they should be submitting
23	20180061 Align Technologies, Corp, Orleans	23	them in a timely fashion. In some of these
24	Parish; 20170421 American Sugar Refining,	24	programs, those penalties are set forth by the
25	Inc., St. Bernard Parish; 20190024 RedGuard,	25	rules. In some, they are not.
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1	LLC, Iberia Parish; 20180261, Shintech	1	The Quality Jobs Program, they are not
2	Louisiana, LLC, Iberville Parish.	2	set by rule. They are purely optional for the
3	CHAIRMAN JONES:	3	Board. You will see in your agenda under
4	Do we have any motions on this? Motion	4	options of the Board, you can approve the
5	from Mr. Nassar to approve. Second from	5	five-year renewal without penalty, you can
6	Mr. Moss.	6	approve with a penalty, or you can deny the
7	Any questions or comments from the Board?	7	request for renewal altogether. Not that it
8	Hearing none, any comments?	8	matters necessarily, but the custom of the
9	I'm sorry. Mr. Polozola? Y'all, we will	9	Board has been that for every year or portion
10	learn that we all will envy Mr. Polozola's	10	of the year that the renewal application is
11	client list as we work through the agenda	11	late, there is a one-year penalty for the
12	today. Mr. Polozola, you have a recusal.	12	benefit, but that is entirely up to this Board
13	MR. POLOZOLA:	13	if you want to move forward.
14	2020 I'm sorry, 20180261.	14	Do I have a motion?
15	CHAIRMAN JONES:	15	Mr. Simien?
16	Align Technologies, Corp?	16	MR. SIMIEN:
17	MR. POLOZOLA:	17	Given the date that they actually renew,
18	It's Shintech Louisiana.	18	I move for renewal without penalty.
19	CHAIRMAN JONES:	19	CHAIRMAN JONES:
20	Oh, Shintech, I'm sorry. Forgive me.	20	We have a motion to approve without
21	20180261 Shintech. All right. We've got a	21	penalty.
22	recusal. Do we have we have a motion and	22	MR. MOSS:
23	a second to approve. Any comments from the	23	Second.
24	Board or questions from the Board?	24	CHAIRMAN JONES:
25	There being none, any comments from the	25	I have a second from Mr. Moss.
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1	Yes, sir, Mr. Mele?	1	The additional payroll, \$13 million, over
2	MR. MELE:	2	\$13 million. And that doesn't include another
3	Was there a reason stated for the late	3	\$4 million in additional baseline payroll.
4	renewal and why they filed so late?	4	That's not a part of the net new as we
5	CHAIRMAN JONES:	5	replaced people that fell off the baseline
6	That's a fair question. Do we have a	6	with higher wages.
7	representative here from Ampirical Solutions?	7	CHAIRMAN JONES:
8	Have a seat right here, please. If	8	Any other comments or questions from the
9	you'll pull the microphone to you so that the	9	Board?
10	stenographer can pick up. State your name and	10	Ms. Secretary?
11	your position with the company.	11	SECRETARY BOURGEOIS:
12	MR. SACKS:	12	Yeah, I would just like to address,
13	Good morning. Matthew Sacks, President	13	moving forward, our Department is going to pay
14	and owner of Ampirical Solutions and Pam	14	much closer attention to that on your behalf
15	Flucke here, our CEO of Finance.	15	as well. Ultimately, it is your
16	CHAIRMAN JONES:	16	responsibility clearly.
17	Great. Thank you. So, obviously, we	17	MR. SACKS:
18	have a late renewal, almost a year late, but	18	So are we.
19	what is the basis what was the reason for	19	SECRETARY BOURGEOIS:
20	it?	20	Not sure what the process for the last
21	MR. SACKS:	21	eight years has been. But moving forward, we
22	No good reason. Simply didn't see in the	22	will make sure that at least an email or some
23	contract any kind of renewal terms. Had our	23	type of trigger goes out so oversights will be
24	head down. We have been blessed by the	24	less likely.
25	Quality Jobs Program and with great hiring	25	MR. SACKS:
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1	results, and there was no trigger or an alert.	1	We're tracking better too.
2	It also comes at a time of year when we're in	2	CHAIRMAN JONES:
3	tax audit and all that in the first quarter of	3	Generally, that's one and just to be
4	the year, and it simply flew under the radar	4	full transparency, one reason that the Board
5	and we missed it.	5	adopted, started adopting penalties is because
6	CHAIRMAN JONES:	6	it was at least the Board's impression that
7	Got it.	7	the companies didn't see any real need to meet
8	Yes, sir?	8	because there were no penalties for late
9	MR. MILLER:	9	renewals, so it became a bookkeeping
10	So you said it was a real success to your	10	difficulty for us. And we were and so the
11	business. Can you talk more about the jobs	11	logic of the Board at the time was, why are we
12	you created?	12	putting more work on the staff when, in fact,
13	MR. SACKS:	13	these programs are valuable and y'all need to
14	Certainly can. So 2017 was a baseline	14	be valuing them as much as we do.
15	year. So in 2018, first year, we started	15	So I appreciate it. I think you guys
16	counting the net new hires. We had from	16	have got a great story to tell. Obviously,
17	that baseline of over \$10 million in payroll,	17	the company has been successful and I
18	we've added another \$13.6 million in payroll	18	congratulate you for that.
19	of net jobs that qualify. So from 2018	19	MR. SACKS:
20	through '22, 18, 27, 32, 47, and 85 net new	20	Thank you.
21	hires each of those successive years, so 209	21	MS. FLUCKE:
22	total new hires.	22	Thank you.
	MD MILLED.	23	CHAIRMAN JONES:
23	MR. MILLER:		
24	And that payroll amount was what?	24	Right now, we have a motion and a second

1	there any further discussion or questions?	1	I've been doing this a few times, but thank
2	Any other comments from the public?	2	you. Thank you for the correction, but thank
3	There being none, all in favor, say aye.	3	you for the explanation as well, Ms. Adegbe.
4	ALL:	4	All right. Do we have a motion to
5	Aye.	5	approve these changes?
6	CHAIRMAN JONES:	6	We have a motion from Mr. Nassar. Second
7	Is there any opposition?	7	from Mr. Moss.
8	Hearing none, the motion carries.	8	Any questions or comments from the Board?
9	MR. SACKS:	9	There being none, any comments from the
10	Thank you.	10	public?
11	MS. FLUCKE:	11	Hearing none, all in favor, say aye.
12	Thank you.	12	ALL:
13	CHAIRMAN JONES:	13	Aye.
14	Thank you for your contributions to the	14	CHAIRMAN JONES:
15	State.	15	Any opposition?
16	MR. SACKS:	16	There being none, the motion carries.
17	Of course.	17	MS. ADEGBE:
18	MS. ADEGBE:	18	There are four Full Transfer of Ownership
19	There are two Change of Project Physical	19	to New Company: 20190206, current company,
20	Locations: 20200423, Aqueos Corporation,	20	Calcasieu Pass Operations, LLC, formerly
21	previous address, 231 Highway 96, Broussard,	21	Venture Global LNG, Inc.; new company,
22	Louisiana 70518, previous parish, Lafayette;	22	Calcasieu Pass Operations, LLC, Cameron
23	new address, 1186 Petroleum Parkway,	23	Parish; 20200246, JM Test Systems, Inc.; new
24	Broussard, Louisiana 70518, Lafayette Parish;	24	company name, JM Test Systems, LLC, East Baton
25	20140927, Centene Management Company,	25	Rouge Parish; 20200068 REG Geismar, LLC; new
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1	LLC, 2000 Covington Center, Covington,	1	company name, Chevron USA, Inc., Ascension
2	Louisiana 70433, St. Tammany Paris; new	2	Parish; 20200253 Venture Global LNG, Inc.; new
3	address, 144 New Camellia Boulevard,	3	company name, Plaquemines LNG Operations, LLC,
4	Covington, Louisiana 70433, St. Tammany	4	Plaquemines Parish.
5	Parish.	5	CHAIRMAN JONES:
6	CHAIRMAN JONES:	6	I'm going to ask for a motion to defer
7	Ms. Adegbe, correct me if I overly	7	two of these matters, that being 20190206,
8	simplify this, but for the Board's	8	Calcasieu Pass Operations, LLC, formerly
9	edification, this is simply an attempt to	9	Venture Global LNG, Inc. as well as numbers
10	change the mailing address and notice address	10	2020253, Venture Global LNG, Inc. I'm going
11	for the company. It's for all intents and	11	to ask to defer those to the next meeting.
12	purposes of bookkeeping and administrative	12	I have a motion from Mr. Nassar. Second
13	issues, is that reasonably correct,	13	from Mr. Slone.
14	Ms. Adegbe?	14	Any questions or comments from the Board?
15	MS. ADEGBE:	15	Hearing none, any comments from the
16	This is their project site, so they move	16	public?
17	their operations from one location to another	17	Hearing none, all in favor, say aye.
18	location.	18	ALL:
19	CHAIRMAN JONES:	19	Aye.
20	Obviously, there's more than a simple	20	CHAIRMAN JONES:
21	address change then.	21	Any opposition?
22	MS. ADEGBE:	22	There being none, that motion carries.
23	Yes, sir.	23	Those items will be considered at the next
24	CHAIRMAN JONES:	24	meeting.
25	See, it takes a village to raise and	25	Now we have the two remaining projects.
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1	Do we have a motion to approve these transfer	1	and clean.
2	of ownership?	2	It is, we are here to step in when one or
3	Motion from Mayor Toups. Second from	3	both of those people are not doing their jobs, and we don't want to break ties or make
4	Secretary Bourgeois.	4	
5	Any questions or comments from the Board?	5	decisions that clarify what's going on. And
6	Hearing none, any comments from the	6	so I don't want anybody to think that this is
7	public?	7	simply nobody's paying attention. The reality
8	There being none, all in favor, say aye.	8	is, these applications are coming to us and
9	ALL:	9	the staff has already done their homework and
10	Aye.	10	are recommending approval because they have dotted the I's and crossed the T's. Is that
11	CHAIRMAN JONES:	11	
12	Any opposition?	12	fair?
13	There being none, the motion carries.	13	Great. Thank you.
14	MS. ADEGBE:	14	Mr. Rosenberg, walk us through
15	One Change of Affiliates/Owners:	15	Restoration Tax Abatement, please.
16	20200068 REG Geismar, LLC, Ascension Parish;	16	MR. ROSENBERG:
17	old affiliates and LLC members, Renewable	17	Good morning.
18	Energy Group, Inc.; new affiliates and LLC	18	CHAIRMAN JONES:
19	members, Renewable Energy Group, Inc. and REC		Good morning.
20	Geismar, LLC.	20	MR. ROSENBERG:
21	CHAIRMAN JONES:	21	There are three new applications:
22	Okay. Do we have a motion to change?	22	20210560, 1015 Canal, LLC in Orleans Parish;
23	Motion from Mr. Moss. Second from Mr. Nassar.	23	20230350, Layton Properties, LLC, Ouachita
24	Any questions or comments from the Board?	24	Parish; and 20230315 for Robert Farris in St.
25	Any comments from the public? Page 26	25	Tammany Parish. Page 28
1	There being none, all in favor, say aye.	1	CHAIRMAN JONES:
2	ALL:	2	Great. Thank you, sir. And, again,
3	Aye.	3	further explanation, the Restoration Tax
4	CHAIRMAN JONES:	4	Abatement Program is, constitutionally, the
5	Any opposition?	5	locals already have said grace over these
6	There is none, the motion carries.	6	matters as set forth in the constitution and
7	MS. ADEGBE:	7	they have approved these before they ever come
8	This concludes Quality Jobs.	8	to LED.
9	CHAIRMAN JONES:	9	So with that, I would entertain a motion
10	Thank you, Ms. Adegbe. Appreciate your	10	to approve. Motion from Mr. Nassar. Second
11	help.	11	from Mr. Mele.
12	MS. ADEGBE:	12	Any questions or comments from the Board?
13	Thank you.	13	There being none, any comments from the
14	CHAIRMAN JONES:	14	public?
15	As Mr. Rosenberg comes to the table, I	15	Hearing none, all in favor, say aye.
16	just want to make a comment. I know for,	16	ALL:
17	whenever I first started serving on this	17	Aye.
18	Board, we would go through these and it	18	CHAIRMAN JONES:
19	appeared as though there's nothing but a	19	Any opposition?
20	rubber stamp going on. I want to disabuse you	20	There being none, the motion carries.
21	of that notion in as much as what this really	21	MR. ROSENBERG:
22	represents, that behind the scenes, both the	22	There are three Renewal Applications:
23	applicants and the staff have been doing their	23	20170018 for Georgia Tucker, LLC in Ouachita
24	jobs. If they are doing their jobs, our Board	24	Parish; 20141093 for Hall Downtown, LLC in
25	meetings ought to be fairly straightforward	25	Ouachita Parish; and 20161898 for Third Floor
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		_	Division LLC Co. L. I. D. C. L. 20210101
1	Properties in Ouachita Parish.	1	Plastics, LLC, St. Landry Parish; 20210101,
2	CHAIRMAN JONES:	2	Noble Plastics, LLC, St. Landry Parish;
3	Do we have a motion to approve? Motion	3	20200296 Ochsner Clinic Foundation, Ascension
4	from Mayor Toups. Second from Mr. Moss.	4	Parish; 20210318, Ochsner Clinic Foundation,
5	Any questions or comments from the Board?	5	Jefferson Parish; 20210320, Ochsner Clinic
6	Hearing none, any comments from the	6	Foundation, East Baton Rouge Parish; 20210274,
7	public?	7	Phillips 66 Company, Calcasieu Parish;
8	There being none, the motion all in	8	20200167, Southwest Louisiana Hospital
9	favor, say aye.	9	Association, Calcasieu Parish; 20210496,
10	ALL:	10	Sterling Place, LLC, East Baton Rouge Parish;
11	Aye.	11	20190133, Willis Knighton Medical Center,
12	CHAIRMAN JONES:	12	Incorporated, Caddo Parish; and 20200447,
13	Any opposition?	13	Willis Knighton Medical Center, Incorporated,
14	There being none, the motion carries.	14	Bossier Parish.
15	MR. ROSENBERG:	15	CHAIRMAN JONES:
16	There is one Full Transfer of Ownership	16	Okay. Again, we will handle these in
17	to new company request for Contract Number	17	globo, unless anyone wants to carry any one
18	20151972. Former owner is Gibraltar	18	individually?
19	Management Company, LLC, and the new owner is	19	MR. POLOZOLA:
20	Ardendale Oaks Apartments, LLC in East Baton	20	Mr. Chairman?
21	Rouge Parish.	21	CHAIRMAN JONES:
22	CHAIRMAN JONES:	22	We have, Mr. Polozola?
23	Do we have a motion on this Transfer of	23	MR. POLOZOLA:
24	Ownership? We have a motion from Secretary	24	I just want a recusal for 20151318, Cajun
25	Bourgeois, a second from Mr. Slone.	25	Industries; and 20210274, Phillips 66.
	Page 30		Page 32
1	Any questions or comments from the Board?	1	CHAIRMAN JONES:
2	Hearing none, any comments from the	2	Mr. Polozola will be recusing himself
3	public?	3	from Cajun Industries, LLC and Phillips 66
4	There being none, all in favor, say aye.	4	applications. All right. Any motion? We
5	ALL:	5	have a motion from Mr. Moss to approve. We
6	Aye.	6	have a second?
7	CHAIRMAN JONES:	7	MR. NASSAR:
8	Any opposition?	8	Second.
9	There is none. The motion carries.	9	CHAIRMAN JONES:
10	MR. ROSENBERG:	10	Second from Mr. Nassar. Any questions or
11	That concludes the RTA agenda.	11	comments from the Board?
12	CHAIRMAN JONES:	12	Hearing none, any comments from the
13	Thank you, Mr. Rosenberg.	13	public?
14	Good morning, Ms. Metoyer.	14	There being none, all in favor, say aye.
15	MS. METOYER:	15	ALL:
16	Good morning. There are 16 new EZ	16	Aye.
17	Applications: 20230307, Acadiana Waste	17	CHAIRMAN JONES:
18	Services, Lafayette Parish; 20151318 Cajun	18	Any opposition?
19	Industries, LLC, East Baton Rouge Parish;	19	There is none. The motion carries.
20	20190166, Community Care Center of Covington,	20	Go right ahead.
21	LLC, St. Tammany Parish; 20210025, Good Job,	21	MS. METOYER:
22	Incorporated, Lafourche Parish; 20200057,	22	There are six Terminations:
23	Landmark Heritage, LLC, East Baton Rouge	23	20190101, Baton Rouge Dental Associates,
24	Parish; 20190330 NMC Operating Company, LLC,	24	LLC, East Baton Rouge Parish, the existing
25	East Baton Rouge Parish; 20210100, Noble	25	contract is 5/16/19 to 5/15/2024. The
	Page 31	1	Page 33

1 requirements have been met. No additional jobs are anticipated. 20200137, E. Drew Clement DDS, LLC, Lafourche Parish, the existing contract is 4.740/20 to 4/9/2025. The requested term date is is 4.92023. The program requirements have been met. No additional jobs anticipated. 20190152, Kenner Dential Associates, LLC, Jefferson Parish, Existing contract, 5/16/19 to 5/15/2024. The requested term date is 202000—no, 20200109, Metaplate Galvamizing, LP, Jefferson Davis Parish, the existing contract is 3/12/20 to 3/11/2025. The requested term date is 202000—no, 20200109, Metaplate Galvamizing, LP, Jefferson Davis Parish, the requirements have been met. No additional jobs are anticipated. 202000—no, 20200109, Metaplate Galvamizing, LP, Jefferson Davis Parish, the requirements have been met. No additional jobs are anticipated. 202000—309033, Neighbors, LLC, Ouachita Parish, existing contract is 42/6/19 to 24/25/2024. The requested term date is 22 december of the following parishes listed blow. 21 Parish, existing contract is 42/6/19 to 24/25/2024. The requested term date is 22 december of the following parishes listed blow. 21 Parish, existing contract is 3/12/20 to 3/11/2025. The program requirements have been met. No additional jobs are anticipated. 22 and of the North Climic Foundation, Page 34 23 polyo33, Neighbors, LLC, Ouachita Parish, the existing contract is 3/12/20 to 3/11/2025. The program requirements have been met. No additional jobs are anticipated. 23 polyo33, Neighbors, LLC, Ouachita Parish, the local governments are wincle to approve the local governments are wincle to approve the local governments from the following parishes listed below. 21 Parish, existing contract is 3/12/20 to 3/11/2025. The program requirements have been met. No additional jobs are anticipated. 22 Add 20180327, Ochsner Climic Foundation, Page 34 23 Page 34 24 Secondary Additional jobs are anticipated. 24 polyo24. The requested term date is 3/12/20 to 3/11/2025. The program requirements have been met. No additional jobs are antici				
3 jobs are anticipated. 4 Ladourche Parish, the existing contract is 4/10/20 to 4/9/2025. The program requirements have been met. No additional jobs anticipated. 5 John State and Enterprise Zones, based on per capita income, unemployment, and percentage of residents receiving public assistance. 6 In accordance with La. R.S. 51:1785, LED designates the updated qualified block group within the State every 10 years using the focteral case in the State as Enterprise Zones, based on per capita income, unemployment, and percentage of residents receiving public assistance. 8 In accordance with La. R.S. 51:1785, LED designates the updated qualified block group within the State every 10 years using the federal census data. An update to the list of eligible tracts in each jurisdiction for the Enterprise Zone Incentive Program administered by LED is required. As a part of this update, local governments have been met. No additional jobs are anticipated. 9 Jobs are anticipated. 200000 – no. 20200109. Metaplate trequested term date is 9/12/2022. The program requirements have been met. No additional jobs are anticipated. 21 Parish, existing contract is 4/26/19 to 4/25/2024. The requested term date is 9/12/2022. The program requirements have been met. No additional jobs are anticipated. 21 Parish, existing contract is 4/26/19 to 4/25/2024. The requested term date is 9/12/2022. The program requirements have been met. No additional jobs are anticipated. 22 Parish, existing contract is 4/26/19 to 4/25/2024. The requested term date is 9/12/2022. The program requirements have been met. No additional jobs are anticipated. 22 Parish, existing contract is 4/26/19 to 4/25/2024. The requested term date is 9/12/2022. The program requirements have been met. No additional jobs are anticipated. 22 Parish, existing contract is 4/26/19 to 4/25/2024. The requested term date is 9/12/2022. The program requirements have been met. No additional jobs are anticipated. 23 Parish the existing contract is 4/26/19 to 4/25/2024. The requested term date i	1	requested term date is 5/15/2022. The program	1	in accordance with La. R.S. 51:1784.
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the local governments, LED now seeks Board approval of the 2020 EZ Enterprise Zone designation for the following parishes listed below. 20 20190093, Neighbors, LLC, Quachita 20 designation for the following parishes listed below. 21 Parish, existing contract is 4/26/19 to 21 below. 22 4/25/2024. The requested term date is 22 Okay. Stop right there. I don't want 24 you to read the next - 25 MS. METOYER: 23 10/31/21. The program requirements have been met. No additional jobs are anticipated. 24 25 And 20180327, Ochsner Clinic Foundation, Page 34 Page 36 1 Jefferson Parish, the existing contract is 8/30 of '18 to 8/29 of 2023. The requested 21 term date is 8/29 of '22. And the program 22 designation for the following parishes listed below. 25 Okay. Stop right there. I don't want 24 you to read the next - 24 MS. METOYER: 26 Okay. Board members, you have in your 29 packets pages 12 to 59 represent these 20 Enterprise Zone designation for the following parishes listed below. 26 Okay. Stop right there. I don't want 29 you to read the next - 24 MS. METOYER: 27 Okay. Board members, you have in your 29 packets pages 12 to 59 represent these 20 Enterprise Zone blocks. Again, the local 29 governments have had opportunity for input and 20 this is the recommendations from the staff 29 governments have had opportunity for input and 20 this is the recommendations from the staff 20 governments from the 20 this is the recommendations from the staff 20 do this once every 10 years. You're lucky 20 enough to deal with it today. 27 There being none, and comments from the 20 public? 28 Apy. 10 And I have one Special. 20 Apy opposition? 29 There being none, the motion carries. 21 Apy 20 position? 20 And I have one Special. 20 CHAIRMAN JONES: 21 Apy 20 position? 21 CHAIRMAN JONES: 21 Apy 20 position? 22 The elased the 2020 Census appointment results 25 CHAIRMAN JONES: 21 CHAIRMAN JONES: 22 CHAIRMAN JONES: 23 That concludes EZ. 24 CHAIRMAN JONES: 24 CHAIRMAN JONES: 25 CHAIRMAN JONES: 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 2	1	=		=
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1	Thank you so much.	1	MS. CHENG:
2	MS. METOYER:	2	No, sir.
3	Thank you.	3	CHAIRMAN JONES:
4	CHAIRMAN JONES:	4	Is that correct?
5	All right. Let's move into the	5	MS. CHENG:
6	Industrial Tax Exemption Programs.	6	That's correct.
7	MS. CHENG:	7	CHAIRMAN JONES:
8	Good morning.	8	Okay. Great. Or 2017 for that matter.
9	MR. USIE:	9	MS. CHENG:
10	Good morning.	10	No, not on this agenda.
11	CHAIRMAN JONES:	11	CHAIRMAN JONES:
12	Good morning. Who is up first?	12	Perfect. Excellent. Move forward.
13	MS. CHENG:	13	MS. CHENG:
14	We have 13 Post Executive Order 2018	14	And, sorry, this is for the record, I'm
15	Rules and New Applications.	15	Kristen Cheng.
16	CHAIRMAN JONES:	16	CHAIRMAN JONES:
17	Okay. Let's stop there and make sure	17	Thank you, Kristen Cheng. I didn't call
18	we're level set. Over the course of the last	18	you by name. Forgive me.
19	eight years, this Board had to learn to work	19	MS. CHENG:
20	through about three different sets of ITEP	20	We have 20200450, Allen's Electric Motor
21	Rules because we had ITEP contracts that were	21	Service, Inc., Caddo Parish; 20220056-A, Ash
22	in place prior to the Executive Order that	22	Industries, Inc., Lafayette Parish;
23	Governor Edwards implemented in 2016. Then,	23	20200094-B, Aurorium Denham Springs, LLC,
24	the Board tried to implement that EO by rule	24	Livingston Parish; 20220302, Bienville Lumber
25	in adopting rules in 2017. Unfortunately,	25	Company, LLC, Bienville Parish; 20230434,
	Page 38		Page 40
1	those rules were not as crisp as they needed	1	Boise Cascade Wood Products, LLC, Allen
2	to be, and we did a reboot in 2018.	2	Parish; 20230410, CORTEC, LLC, West Baton
3	So we had Pre EO Applications, we had	3	Rouge Parish; 20230414 CORTEC Properties, LLC,
4	2017 Rule Applications, and we had 2018 Rule	4	West Baton Rouge Parish; 20190394, Honeywell
5	Applications. And, oh, by the way, we're	5	International, Inc., East Baton Rouge Parish;
6	about to go through another rule making. But	6	20230205, Howell Foundry, LLC, West Feliciana
7	what that does is, is that we divide the	7	Parish; 20210121-A, LACC, LLC, U.S., Calcasieu
8	agenda based upon which set of rules these	8	Parish; 20220394, McIlhenny Company, Iberia
9	applications are under. And that means the	9	Parish; 20200049-C, Supreme Rice, LLC, Acadia
10	staff and the applicants, they have to	10	Parish; and 20220512, TSRC Specialty
11	understand three different sets of rules based	11	Materials, LLC, Iberville Parish.
12	on where the program fits.	12	CHAIRMAN JONES:
13	So it seems a little complex. I think	13	Okay. Mr. Polozola?
14	we've gotten it down to where it moves	14	MR. POLOZOLA:
15	relatively smoothly. But by all means, if you	15	Just recusal of 20190394, Honeywell.
16	have any questions or you don't understand	16	CHAIRMAN JONES:
17	where we are, and when we get into ITEP,	17	20190394, Honeywell, Mr. Polozola will be
18	there's no such thing as a stupid question	18	recusing himself from consideration of that
19	unless you ask it twice. Okay. Fair enough?	19	matter.
20	So we can move forward now. So these are	20	Do we have a motion? A motion to approve
21	MS. CHENG:	21	from Mr. Moss. Second from Mr. Slone.
22	2018.	22	Any questions or comments from the Board?
23	CHAIRMAN JONES:	23	Note, just one thing I want everybody to
24	2018 Rules, meaning we have no	24	note, especially on 2022394 McIlhenny Company,
1	, 2		
25	applications right now for anything Pre EO.	25	I want to note the double asterisks, there was

1	a late application here. And under our rules	1	Company, LP, St. Charles Parish; 20150910-A,
2	presently, if the application is submitted	2	Shintech Louisiana, LLC, Iberville Parish;
3	after the following deadline, the term	3	20161478-A, Shintech Louisiana, LLC, West
4	exemption available under an additional	4	Baton Rouge Parish; and 20131233, Zatarain's,
5	contract renewal shall be reduced by one year	5	Jefferson Parish.
6	for each year or portion thereof that the	6	CHAIRMAN JONES:
7	application is late. So as I said earlier,	7	Mr. Polozola?
8	this is one of those situations where the	8	MR. POLOZOLA:
9	penalty is baked into the regulations.	9	Mr. Chairman, basically everything on
10	So if we approve the Mcllhenny Company	10	this docket except Cabot Corporation and
11	application, there will be a is it a	11	Zatarain's.
12	one-year?	12	CHAIRMAN JONES:
13	MS. CHENG:	13	Except which one?
14	Yes, sir, it's one year off of the	14	MR. POLOZOLA:
15	initial contract.	15	Cabot Corporation and Zatarain's.
16	CHAIRMAN JONES:	16	CHAIRMAN JONES:
17	So instead of having a five-year initial	17	All right. So Mr. Polozola is going to
18	contract, they would have a four-year initial	18	recuse himself from all matters with the
19	contract. Okay. But carrying forward with	19	exception of Cabot Corporation and Zatarain's.
20	that logic, Ms. Cheng, if they get to the	20	Maybe next year, you I'm sorry. Just
21	renewal, they will be considered after four	21	jealousy, just pure jealousy is all it is.
22	years?	22	All right. Do we have a motion?
23	MS. CHENG:	23	Mr. Miller?
24	That's correct.	24	MR. MILLER:
25	CHAIRMAN JONES:	25	Question.
23	Page 42	23	Page 44
1	Okay Vary good. Any other questions or	1	CHAIDMAN IONES.
1	Okay. Very good. Any other questions or comments from the Board?	1	CHAIRMAN JONES:
2		2	Okay.
3	There being none, any comments from the	3	MR. MILLER:
4	public?	4	Wait on a motion?
5	Hearing none, all in favor, say aye.	5	CHAIRMAN JONES:
6	ALL:	6	Let's have a motion and then we'll ask
7	Aye.	7	the question.
8	CHAIRMAN JONES:	8	Yes, sir?
9	Any opposition?	9	MR. RUCKERT:
10	There being none, the motion carries.	10	Approve in globo.
11	MS. CHENG:	11	CHAIRMAN JONES:
12	We have 11 Pre EO Timely Renewals.	12	Okay. We have a motion from Mr. Ruckert
13	CHAIRMAN JONES:	13	to approve in globo. Do we have a second?
14	What are they?	14	Second from Mayor Toups.
15	MS. CHENG:	15	Yes, sir, Mr. Miller?
16	20161534-A, Cabot Corporation, St. Mary	16	MR. MILLER:
17	Parish; 20130429-B-PT, Cameron LNG, LLC,	17	I just want to get some clarity just to
18	Calcasieu Parish; 20130429-C, Cameron LNG,	18	make sure I remember this properly. Even
19	LLC, Cameron Parish; 20140816, Equilon	19	though those applications are 2013, '16,'14,
20	Enterprises, LLC, St. Charles Parish;	20	the actual exemption doesn't start 'til the
21	20141601, Marathon Petroleum Company, LP, St.	21	project goes on the rolls. So some of these
22	John the Baptist Parish; 20152030-A Marathon	22	projects could have been started in '13, but
23	Petroleum Company, LP, St. John the Baptist	23	not actually go on the rolls 'til '17, '18,
24	Parish; 20150945-A, Shell Chemical Company,	24	'19. And, therefore, the five years starts
1	runsii, 201009 ie 11, enem enemieur eompung,		
25	LP, Ascension Parish; 20161458, Shell Chemical	25	then and their renewal starts five years after
25	÷ •	25	•

1	that.	1	Great. And we have, we've had two people
2	CHAIRMAN JONES:	2	that have signed to speak on the matter of
3	The	3	Linde. Mr. Braxton, you want to come forward,
4	MR. MILLER:	4	and Mr or Ms. Hardy.
5	There's more than ten years after some of	5	MR. AUSTIN:
6	these applications began. CHAIRMAN JONES:	6	Mr. Chairman, I need to recuse myself. CHAIRMAN JONES:
7 8	Right. The advance, they file the	8	
9	advance and then the projects proceed through	9	Yes, Mr. Austin will be recusing himself from consideration of this Linde late renewal.
10	engineering, construction, that sort of thing.	10	All right. Mr. Braxton, state your name
11	And once the 10-year or the 5-year does not	11	and your position with the company, please.
12	start running until they're actually	12	MR. BRAXTON:
13	MR. MILLER:	13	Sure. My name is Rodney Braxton, I am
14	Could be on the books.	14	with Southern Strategy Group Louisiana and we
15	CHAIRMAN JONES:	15	represent Linde. Appreciate the opportunity
16	on the books.	16	to be here today. And, you know, rather than
17	MR. MILLER:	17	get into our issue, if somebody was going to
18	Could be on the books.	18	make a motion, I don't want to cloud it up.
19	CHAIRMAN JONES:	19	But I know earlier, we had a little similar
20	Actually, the assets are placed in	20	situation and they asked what was the problem.
21	service, I think is the appropriate term.	21	And so in late 2022, Linde was going
22	MS. CHENG:	22	through a transition, someone who was over
23	Operational use.	23	this particular, had this responsibility, left
24	MR. MILLER:	24	the company, and it was at the same time we
25	Operational use.	25	were consolidating some of the partners that
23	Page 46	23	Page 48
1	CHAIRMAN JONES:	1	would take this over. And this simply slipped
2	Thank you.	2	through the cracks, and that's legitimately
3	MR. MILLER:	3	what happened.
4	Okay. Thank you. I just wanted to make	4	We have complied with every aspect of the
5	sure.	5	contract. We have done forms exactly as we
6	CHAIRMAN JONES:	6	promised to do, promised when the contract was
7	So that's the reason that it looks like	7	signed. And so we would just ask forgiveness,
8	it's more than 10 years. Good question.	8	quite frankly, because it certainly wasn't
9	Any other questions or comments from the	9	intentional. It was an oversight.
10	Board?	10	And I know, Mr. Chairman, you probably
11	Hearing none, any comments from the	11	remember we had a similar issue in October
12	public?	12	because we've only there were two involved
13	There being none, all in favor, say aye.	13	in this, and so we want to be transparent.
14	ALL:	14	This is the other one, I think I mentioned in
15	Aye.	15	October there was another one. This is it.
16	CHAIRMAN JONES:	16	And we were fortunate to get that one approved
17	Any opposition?	17	and renewed and, hopefully, we get the same
18	There being none, the motion carries.	18	results here today.
19	MS. CHENG:	19	CHAIRMAN JONES:
20	We have one Pre EO Late Renewal and	20	Yeah. Just a question, before I
21	that's 20161409, Linde, Inc. in Ascension	21	didn't realize it was October, but we approved
22	Parish. Their initial contract expired 12/31	22	you without penalty at that time?
23	of 2022 and they filed their late renewal on	23	MR. BRAXTON:
24	9/28/2023.	24	That is correct.
25	CHAIRMAN JONES:	25	CHAIRMAN JONES:
	Page 47		Page 49

1	And I guess that's what you are asking	1	International Mezzo Technologies, Inc., East
2	for?	2	Baton Rouge Parish; 20180087-A, LaSalle Lumber
3	MR. BRAXTON:	3	Company, LLC, LaSalle Parish; 20190093,
4	That's exactly what I'm asking for again.	4	Neighbors, LLC, Ouachita Parish; 20161850,
5	CHAIRMAN JONES:	5	Packing Corporation of America, Beauregard
6	Okay. With that explanation, is there a	6	Parish; 20170296 Packaging Corporation of
7	motion?	7	America, Beauregard Parish; 20170297,
8	MR. MOSS:	8	Packaging Corporation of America, Beauregard
9	I move approval.	9	Parish; 20180226, Sterling Sugars, LLC, St.
10	CHAIRMAN JONES:	10	Mary Parish; 20170587, Stuller, Inc.,
11	We have a motion from Mr. Moss to approve	11	Lafayette Parish; and 20170205, Westlake
12	the late renewal without penalty and a second	12	Vinyls Company, LP in Ascension Parish.
13	from Mr. Slone.	13	CHAIRMAN JONES:
14	Any questions or comments from the Board?	14	Do we have a motion to approve these
15	Any questions for Mr. Braxton or Ms. Hardy?	15	Renewals? Mr. Doss, motion from Mr. Doss.
16	Hearing none, any comments from the	16	Second by Mr. Moss.
17	public?	17	Any questions or comments from the Board?
18	There being none, all in favor of	18	There being none, any comments from the
19	approving the renewal without penalty, say	19	public?
20	aye.	20	Hearing none, all in favor, say aye.
21	ALL:	21	ALL:
22	Aye.	22	Aye.
23	CHAIRMAN JONES:	23	CHAIRMAN JONES:
24	Any opposition?	24	Any opposition?
25	There being none, the motion carries.	25	There being none, the motion carries.
	Page 50		Page 52
1	MR. BRAXTON:	1	MR. USIE:
2	Thank you very much.	2	Next, we have two Change In Name Only:
3	MS. CHENG:	3	Bercen, Inc., a division of Cranston
4	We have one Timely Post EO 2017 Rules	4	Printworks Corporate Company, 20150240,
5	Renewal. It's 20161576-B, Louisiana Sugar	5	changing their name to Aurorium Denham
6	Refining, LLC in St. James Parish.	6	Springs, LLC in Livingston Parish; and CF
7	CHAIRMAN JONES:	7	Industries Nitrogen, LLC, 20200433, changing
8	All right. They are simply up for a	8	their name to CF Industries Clean Energy, LLC
9	renewal. Do we have a motion? We have a	9	in Ascension Parish.
10	motion from Mr. Nassar to approve. Second	10	MR. NASSAR:
11	from Mr. Slone.	11	So moved.
12	Any questions or comments from the Board?	12	CHAIRMAN JONES:
13	There being none, any comments from the	13	We have a motion from Mr. Nassar to
14	public?	14	approve these Change In Names. Second from
15	Hearing none, all in favor, say aye.	15	Mayor Toups.
16	ALL:	16	Questions or comments from the Board?
17	Aye.	17	Hearing none, any comments from the
18	CHAIRMAN JONES:	18	public?
19	Any opposition?	19	There being none, all in favor, say aye.
20	There is none. The motion carries.	20	ALL:
21	MS. CHENG:	21	Aye.
22	We have 11 Timely Post EO 2018 Rules	22	CHAIRMAN JONES:
23	Renewals: 20180001, C&C Marine and Repair,	23	Any opposition?
24	LLC, Plaquemines Parish; 20180045, Hunt Forest	24	There is none. The motion carries.
25	Products, LLC, Grant Parish; 20180123,	25	MR. USIE:
1	Page 51		Page 53

1 Next, we have two Change In Location 2 Only: Shell Chemical Company, I.P., 20141578-A, previous location, 16122 River Road, Norco, Louisiana 70079 in St. Charles Parish; new Louisiana 70079 in St. Charles Parish. 3 Parish; new location, 2561 Back Quarters Parish. 4 Parish; new location, 2561 Back Quarters Parish. 5 Parish; new location, 2561 Back Quarters Parish. 6 Charles In Locations? We have a motion from Ms. Street, Vacheric, Louisiana 70090 in St. James Parish. 7 And St. Parish. 8 previous location coordinates 29.97593, which was a motion to approve these Parish. 9 Parish; new location, 2561 Back Quarters Parish. 10 CHAIRMAN JONES: 11 Street, Vacheric, Louisiana 70090 in St. James Parish. 12 Charles In Locations? We have a motion from Ms. Stone. 13 Charles Parish. 14 Day questions or comments from the Board? Ape. 15 Any questions or comments from the Board? Ape. 16 Parish; none. The motion carries. 17 Page 54 Parish. 18 Parish; none. The motion carries. 18 Page 54 Parish. 19 Public? Page 55 Page 54 Parish; md Union Page 55 Page 56 Page 57 Page 57 Page 58 Page 58 Page 58 Page 58 Page 59				
3 previous location, 16122 River Road, Norco, 4 Louisiana 70079 in St. Charles Parish; new 5 location, 15530 River Road, Norco, Louisiana 70079 in St. Charles Parish, 7 And St. James Solar, LLC, 20180145, 8 previous location coordinates 29.97593, 9 -90.73313 Vacherie, Louisiana 70090, St. James Parish, 18 Street, Vacherie, Louisiana 70090 in St. James Parish, 19 Street, Vacherie, Louisiana 70090 in St. James Parish. 19 Street, Vacherie, Louisiana 70090 in St. James 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish. 20 We have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the 19 public? 20 Hearing none, all in favor, say aye. 21 ALL: 21 Aye. 22 CHAIRMAN JONES: 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 St. LLC, 20180377, a new owner, St. Bernard Renewables, LLC in St. 27 Resources, LLC, West Baton Rouge Parish; MC US 3 3, LLC, 20150356-PT2, new owner, LANNESS 3 Corporation, St. Charlest Parish: and Union 10 Carbide Corporation, Contracts 20140991, 12 20141263, 20141263-A and 20151589, new owner, LIC in St. 21 Charles Parish: and Union 16 Carbide Corporation, Contracts 20140991, 12 20141263, 20141263-A and 20151589, new owner, LIC in St. 21 Charles Parish: and Union 16 Carbide Corporation, Contracts 20140991, 12 20141263, 20141263-A and 20151589, new owner, LIC in St. 21 Charles Parish: and Union 18 Secretary Bourgeois. 21 Relating none, any comments from the Board? 22 Parish There being none, all in favor, say aye. 23 All :: Apsy by all. 24 Ayes by all. 25 CHAIRMAN IONES: 25 CHAIRMAN IONES: 26 CHAIRMAN IONES: 27 Charles Parish: And Union 27 Charles Parish: And Union 28 Charles Parish: And Union 28 Charles Parish: And Union 29 Charles P				·
4 Louisiana 70079 in St. Charles Parish; new 5 location, 15536 River Road, Norco, Louisiana 6 70079 in St. Charles Parish. 7 And St. James Solar, LLC, 20180145, 8 previous location condinates 29 97593, 9 -90.73313 Vacherie, Louisiana 70090, St. James 10 Parish; new location, 2561 Back Quarters 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish. 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardion. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the public? 19 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 Next, we have seven Transfers of 26 Are Besources, LLC, 20180072-A, Cortec, LLC is retaining \$1,188,136 in property, and this is in Terrebone Parish. 26 Contracts: Chalmete Refining, LLC, 2012077, 27 new owner, St. Bernard Renewables, LLC in St. 28 Bernard Parish, Dow Chemical Company, 29 Corporation, St. Charles Farish; and Union 20 Carbide Corporation, Contracts 20140991, 20 141263, 20141263-A, and 20151589, new owner, 21 Dow Have a motion to approve these Transfers? 22 Charles Parish. 23 Charles Parish. 24 Chalrakan JONES: 25 All right. Do we have a motion to approve these Transfers of 3 Contracts: Chalmete Refining, LLC, 20120277, 4 new owner, St. Bernard Renewables, LLC in St. 5 Bernard Parish, Dow Chemical Company, 5 Corporation, St. Charles Farish; and Union 6 Carbide Corporation, Contracts 20140991, 6 Chalrakan JONES: 6 All right. Do we have a motion to 6 All the Cortec, LLC, 20180072-A, Cortec, 6 LLC is retaining \$1,188,136 in property and 6 Contracts: LLC is receiving \$1,376,851 in property, and line is in Terrebonne Parish. 6 Chalrakan Jones: 7				
5 location, 15536 River Road, Norco, Louisiana 6 70079 in St. Charles Parish. 7 And St. James Solar, LLC, 20180145, 8 previous location coordinates 29,97593, 9 -90,73313 Vacherie, Louisiana 70090, St. James 10 Parish; new location, 2561 Back Quarters 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish. 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 And St. James Now, and the street of the public? 18 There being none, all in favor, say aye. 20 Hearing none, all vin for the public? 21 All: 22 Aye. 23 Aye yopposition? 24 Any opposition? 25 Enrard Renewables, LLC in St. 26 Benard Parish; Dow Chemical Company, 27 Contracts: Chalmette Refining, LLC, 20120277, 4 new owner, St. Bernard Renewables, LLC in St. 5 Benard Parish; Dow Chemical Company, 20140993, new owner, Dow Hydrocarbons & Resources, LLC, West Baton Rouge Parish; MC US 3 LLC, 20150356-P12, new owner, LANXESS 6 Corporation, St. Charles Parish; and Union 10 Carbick Corporation, Contracts 20140991, 11 MR. USIE: 12 Dow Hydrocarbons & Resources, LLC in St. 13 Charles Parish; and Union 14 ChalrakMA JONES: 15 All right. Do we have a motion to approve these 15 All right. Do we have a motion to approve these 16 All right. Do we have a motion to approve these 17 Motion from Mayor Toups. Second from Mayor Toups. 18 Secretary Bourgeois. 19 Any questions or comments from the Board? 20 Hearing none, and comments from the Board? 21 public? 22 There is none. The motion carries. 23 All: 24 Ayes by all. 25 CHARMAN JONES: 36 For those who are attempting to video stream, you've probably figured that as a part of the record. Thank 39 you. 39 MR. USIE: 39 Contract in their name to exempt those assets. 31 CLC, 2018003-2, Actree, LLC, in St. 32 CHARMAN JONES: 31 CLC, 2018003-2, Actree, LLC in St. 32 CHARMAN JONES: 33 LLC, 20150356-P12, new owner, LANXESS 34 LLC, 20150356-P12, new owner, LANXESS 35 Corporation, St. Charles Parish; and Union 36 Carries Parish; Dow bave a motio		-		v .
6 70079 in St. Charles Parish. And St. James Solar, LLC, 20180145, 8 previous location coordinates 29.97593, 9 -90.73313 Vacheric, Louisiana 70090, St. James 10 Parish; new location, 2561 Back Quarters 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish; 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the 18 public? 19 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 27 Resources, LLC, West Baton Rouge Parish; MC US 28 Semand Parish; Dow Chemical Company, 29 Coporation, St. Charles Parish; MC US 3 J. LLC, 2013036-712, new owner, LANESS 9 Corporation, Contracts 20140991, 10 Carbide Corporation, Contracts 20140991, 11 Charles Parish. 12 Chalres Parish. 13 Charles Parish. 14 CHAIRMAN JONES: 15 All right, Do we have a motion to 16 Approve these Transfers? 17 Motion from Mayor Toups. Second from 18 Secretary Bourgeois. 18 All L: 29 Aye used so a comments from the Board? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Ayes by all. 24 Ayes by all. 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 27 Age stable sta	1			_
And St. James Solar, LLC, 20180145, previous location coordinates 29,97593, 9-90,73313 Vacheric, Louisiana 70090, St. James Parish; new location, 2561 Back Quarters CHAIRMAN JONES: CHAIRMAN JONES: CHAIRMAN JONES: CHAIRMAN JONES: CHairman, Second from Mr. Slone. Change In Locations? We have a motion from Ms. Ardoin. Second from Mr. Slone. There being none, any comments from the public? Any questions or comments from the public? Any opposition? There is none. The motion carries. Any opposition? Cotracts: Chalmette Refining, LLC, 20210277, new owner, St. Bernard Renewables, LLC in St. Bernard Parish; Dow Chemical Company, 20140993, new owner, Dow Hydrocarbons & Resources, LLC, West Baton Rouge Parish; MC US St. St. Line St. St. St. St. Line St. Charles Parish: and Union Carbide Corporation, Contracts 20140991, CHAIRMAN JONES: All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Do we have a motion to approve these Transfers? All right, Dow have a motion t	1		5	1 0
8 previous location coordinates 29.97593, 9 -9.07.3313 Vacherie, Louisiana 70090, St. James 10 Parish; new location, 2561 Back Quarters 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish. 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Stone. 17 Any questions or comments from the Board? 18 There being none, any comments from the Board? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Next, we have seven Transfers of 27 Next, we have seven Transfers of 28 Resources, LLC, west Batton Rouge Parish; MC US 29 A Resources, LLC, West Batton Rouge Parish; MC US 30 Chartaes: Chalmette Refining, LLC, 20210277, 40 new owner, St. Bernard Renewables, LLC in St. 40 Resources, LLC, West Batton Rouge Parish; MC US 40 Resources, LLC, West Batton Rouge Parish; MC US 40 Resources, LLC, West Batton Rouge Parish; MC US 40 Resources, LLC, West Batton Rouge Parish; MC US 40 Resources, LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 40 Resources LLC, West Batton Rouge Parish; MC US 51 Reir question. Explain, Mr. Usie, what these kind of transfers are about. 52 Resources LLC, West Batton Rouge Parish; MC US 53 Resources LLC, West Batton Rouge Parish; MC US 64 Resources LLC, West Batton Rouge Parish; MC US 65 Resources LLC, West Batton Rouge Parish; MC US 66 Resources LLC, West Batton Rouge Parish; MC US 67 Resources LLC, West Batton Rouge Parish; MC US 68 Resources LLC, West B				
9 -90.73313 Vacherie, Louisiana 70090, St. James 10 Parish; new location, 2561 Back Quarters 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish. 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the 19 public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 27 MR. USIE: 28 Next, we have two Partial Transfers of 18 LLC is receiving \$1.375,851 in property, and this is in West Baton Rouge Parish. 29 Any opposition? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Next, we have a motion to approve these 27 Any opposition? 28 Any opposition? 29 There were the motion carries. 20 Any opposition? 21 MR. USIE: 22 Not we have seven Transfers of 23 Contracts: Chalmette Refining, LLC, 20210277, 24 new owner, St. Bernard Renewables, LLC in St. 25 Bernard Parish: Dow Chemical Company, 26 Corporation, St. Charles Parish; and Union 27 Carbide Corporation, Contracts 20140991, 28 AJ, LLC, 20150356-PT2, new owner, LANNESS 39 Corporation, Contracts 20140991, 21 20141263, 20141263-A, and 20151589, new owner, 21 ALL: 22 Aye. 23 ALI: 24 Aye by all. 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 27 Motion from Mayor Toups. Second from 28 Secretary Bourgeois. 29 Any questions or comments from the 29 public? 20 There being none, all in favor, say aye. 21 If is because contracts have to be company specific, site specific. So without this transfer, Cortece Properties doesn't have a contract in their name to exempt those assets. 21 MR. WELE: 22 Notion from Mr. Nassar. Second from Mayor Toups. 23 Mathur Transfers of Cortece Properties on the wise in property, and then action to property, and this is in Terrebonne Parish. 26 CHAIRMAN JONES: 27 CHAIRMAN JONES: 28 Any opposition? 29 There bei				I'll make that as a part of the record. Thank
10 Parish; new location, 2561 Back Quarters 11 Street, Vacherie, Louisiana 70090 in St. James 12 Parish. 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the 19 public? 18 There being none, any comments from the 19 public? 19 Hearing none, all in favor, say aye. 20 ALL: 21 ALC: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Next, we have seven Transfers of 27 Contracts: Chalmette Refining, LLC, 20210277, 28 Resources, LLC, West Baton Rouge Parish, LUC is receiving \$4,614,691 in property, and this is in Terrebonne Parish. 26 Contracts: Chalmette Refining, LLC, 20210277, 27 new owner, St. Bernard Renewables, LLC in St. 28 Resources, LLC, West Baton Rouge Parish; MC US 30 JLC, 20150356-PT2, new owner, LANXESS 40 Corporation, St. Charles Parish; and Union 41 Contracts: Chalment Resources, LLC in St. 42 Chalrman JONES: 43 Charles Parish. 44 CHAIRMAN JONES: 45 Dow Hydrocarbons & Resources, LLC in St. 46 Chalres Parish. 47 CHAIRMAN JONES: 48 Sa, LLC, 20150356-PT2, new owner, LANXESS 49 Corporation, St. Charles Parish; and Union 40 Carbide Corporation, Contracts: 21-diops. 41 CHAIRMAN JONES: 42 Any questions or comments from the 43 Contracts: Chalmente Refining, LLC, 2010277, 46 Contracts: Chalmette Refining, LLC, 2010277, 47 The contracts 20140991, 48 Contracts: Chalmette Refining, LLC, 2010277, 49 Contracts: Chalmette Refining, LLC, 2010277, 40 The Contract State of the Author of the Contract State	1	-	8	•
11 Street, Vacheric, Louisiana 70090 in St. James 12 Parish. 13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the 18 There being none, any comments from the 19 public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Next, we have seven Transfers of 27 Contracts: Chalmette Refining, LLC, 20210277, 28 new owner, St. Bernard Renewables, LLC in St. 29 Cayorogain, St. Charles Parish; and Union 20 Carbide Corporation, Contracts 20140991, 21 Chair Spans, St. Charles Parish; and Union 21 Chair Spans, St. Charles Parish; and Union 22 Chair Spans, St. Charles Parish; and Union 23 Charles Parish; 24 Chair Spans, St. Charles Parish; and Union 25 Chair Spans, St. Charles Parish; and Union 26 Carbide Corporation, Contracts 20140991, 27 Chair Spans, St. Charles Parish; and Union 28 Secretary Bourgeois. 39 Contracts: 40 Chair Spans, St. Charles Parish; and Union 40 Carbide Corporation, Contracts 20140991, 41 Contract: The first is Cortec, LLC, 20180030-A. Cortec, LLC, is retaining St. 138(36 in property, and this is in West Baton Rouge Parish. 41 Cortec Properties, LLC is receiving \$1,375,851 in property, and this is in West Baton Rouge Parish. 42 Cortec, LLC, 20180072-A, Cortec, LLC, 12 Circe, LLC, 1691 in property, and this is in West Baton Rouge Parish. 43 Cortec, LLC, 20180072-A, Cortec, LLC is receiving \$1,375,851 in property, and this is in West Baton Rouge Parish. 44 Cortec Properties, LLC is receiving \$1,375,851 in property, and this is in West Baton Rouge Parish. 45 CHAIRMAN JONES: 46 CHAIRMAN JONES: 47 Resources, LLC, west Baton Rouge Parish; Mc Us. 48 Age Subarda Any and Cortec Properties and this is in Terrebonne Parish. 49 Cortec Properties and Cortec, LLC, 2018072-A, Cortec, LLC, 2018072-A, Cortec, LLC, 2018072-A, 2018072-A, 2018072-A, 2018072-A, 2018072-A, 2018072-A, 2018072-A, 2018072-A, 2018072-A, 2				
12 Parish. 12 CHAIRMAN JONES: 13 S2,134,632 in property, and Cortec Properties, LC is rectaining 13 S2,134,632 in property and Cortec Properties, LC is receiving \$1,375,851 in property, and this is in West Baton Rouge Parish. 15 All right. Do we have a motion to approve these 16 MR. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the Board? 18 There being none, any comments from the public? 19 In property, and this is in Terrebonne Parish. 18 Cortec Properties, LLC is receiving \$4,614,691 in property, and this is in Terrebonne Parish. 19 CHAIRMAN JONES: 20 CHAIRMAN JONES: 21 ALL: 21 Dow we have a motion to approve these 22 Parial Transfers? 23 CHAIRMAN JONES: 24 Any opposition? 24 Mayor Toups. 25 Any questions or comments? 26 Mayor Toups. 27 Could someone elaborate on why (inaudible) Transfer? 28 CHAIRMAN JONES: 29 Corporation, St. Charles Parish; and Union 29 Corporation, St. Charles Parish; and Union 20 Carbide Corporation, Contracts 20140991, 20 Carbide Corporation, Contracts 20140991, 21 Charles Parish. 22 Chair Sproyer these Transfers? 23 Charles Parish; and Union 24 Charles Parish; and Union 25 Charles Parish; and Union 26 Carbide Corporation, Contracts 20140991, 26 Charles Parish; and Union 27 Charles Parish; and Union 28 Corporation, St. Charles Parish; and Union 28 Corporation, Contracts 20140991, 27 Charles Parish; and Union 28 Corporation, Contracts 20140991, 27 Charles Parish; and Union 28 Corporation, Contracts 20140991, 27 Charles Parish; and Union 28 Corporation, Contracts 20140991, 28 Corporation, Contracts 20140991, 29 Charles Parish; and Union 29 Corporation, Contracts 20140991, 29 Charles Parish; and Union 29 Corporation, Contracts 20140991, 29 Charles Parish; and Union 29 Corporation, Contracts 20140991, 29 Corporation, Contracts 20140991, 29 Corporation, Contracts 20140991, 29 Corporation, Contracts from the Board? 29	10	_	10	
13 CHAIRMAN JONES: 14 Do we have a motion to approve these 15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the Public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Next, we have seven Transfers of 27 Contracts: Chalmette Refining, LLC, 20210277, 28 new owner, St. Bernard Renewables, LLC in St. 29 Bernard Parish; Dow Chemical Company, 20 20140993, new owner, Dow Hydrocarbons & 20 Corporation, St. Charles Parish; and Union 20 Carbide Corporation, Contracts 20140991, 21 Dow Hydrocarbons & Resources, LLC, in St. 23 Charles Parish. 24 Charleman St. Charles Parish; and Union 25 Charles Parish. 26 Charles Parish. 27 Charles Parish. 28 Charles Parish. 38 Charles Parish. 39 Corporation, St. Charles Parish; and Union 40 Carbide Corporation, Contracts 20140991, 41 Dow Hydrocarbons & Resources, LLC in St. 42 Charles Parish. 43 Charles Parish. 44 Charles Parish. 45 Charles Parish. 46 Charles Parish. 47 Charles Parish. 48 Charles Parish. 49 Charles Parish and Union 40 Carbide Corporation, St. Charles Parish; and Union 41 Charles Parish. 40 Charles Parish. 41 Charles Parish. 41 Charles Parish. 41 Charles Parish. 42 Charles Parish. 43 Charles Parish. 44 Charles Parish. 45 Charles Parish. 46 Charles Parish. 47 Charles Parish. 48 Charles Parish; and Union 49 Carbide Corporation, Contracts 20140991, 40 Carbide Corporation, St. Charles Parish; and Union 50 Carbide Corporation, St. Charles Parish; and Union 61 Carbide Corporation, St. Charles Parish; and Union 62 Carbide Corporation, Contracts 20140991, 63 Charles Parish. 64 Charles Parish. 65 Charles Parish. 65 Charles Parish. 66 Charles Parish. 67 Charles Parish; and Union 68 Charles Parish. 68 Charles Parish. 69 C		Street, Vacherie, Louisiana 70090 in St. James	11	
14 Do we have a motion to approve these Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the 19 public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 1 MR. USIE: 2 Next, we have seven Transfers of 3 Contracts: Chalmette Refining, LLC, 20210277, 4 new owner, St. Bernard Renewables, LLC in St. 5 Bernard Parish; Dow Chemical Company, 6 20140993, new owner, Dow Hydrocarbons & 7 Resources, LLC, West Baton Rouge Parish. CHAIRMAN JONES: 2 Dow have a motion to approve these 2 Partial Transfers? 3 Charles Parish; Dow Chemical Company, 6 20140993, new owner, Dow Hydrocarbons & 7 Resources, LLC, West Baton Rouge Parish; MC US 8 3, LLC, 20150356-PT2, new owner, LANXESS 9 Corporation, St. Charles Parish; and Union 10 Carbide Corporation, Contracts 20140991, 11 20141263, 20141263, -Jan and 2015389, new owner, 12 Dow Hydrocarbons & Resources, LLC in St. 13 Charles Parish. 14 CHAIRMAN JONES: 15 All right. Do we have a motion to approve these Parish; and Union 16 Carbide Corporation, Contracts 20140991, 17 Charles Parish. 18 Nath and the Corporation, Parish; MC US 18 Secretary Bourgeois. 19 Any questions or comments from the Board? 19 Public? 20 There being none, all in favor, say aye. 21 ALL: 22 Ayes by all. 23 ALL: 24 Ayes by all. 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 27 Dow Have a motion to approve these Parish; and Union 28 Any questions or comments? 29 There being none, all in favor, say aye. 20 There being none, all in favor, say aye. 21 There being none, all in favor, say aye. 22 Ayes by all. 23 ALL: 34 Ayes by all. 35 CHAIRMAN JONES: 36 CHAIRMAN JONES: 37 LLC is recaining \$1,188,136 in property, and this is in Terrebonne Parish. 38 Charles Math is is in Terrebonne Parish. 39 Chall Remain none, all in favor, say aye. 30 CHAIRMAN JONES: 31 LLC is recaining \$1,188,136 in property. 30 Cortect, LLC is recaining \$1,	1			_
15 Change In Locations? We have a motion from 16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the public? 19 public? 19 Hearing none, all in favor, say aye. 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 1 MR. USIE: 27 Next, we have seven Transfers of 28 Contracts: Chalmette Refining, LLC, 20210277, 29 and vowner, St. Bernard Renewables, LLC in St. 20 Bernard Parish; Dow Chemical Company, 21 Contracts: LLC, West Baton Rouge Parish. 22 MR. WEIE: 23 Contracts: Chalmette Refining, LLC, 20210277, 24 new owner, St. Bernard Renewables, LLC in St. 25 Bernard Parish; Dow Chemical Company, 26 20140993, new owner, Dow Hydrocarbons & Corporation, St. Charles Parish; and Union 27 Carbide Corporation, Contracts 20140991, 28 3, LLC, 20150356-PT2, new owner, LANXESS 29 Carborations & Resources, LLC in St. 20 Chalked Corporation, Contracts 20140991, 21 20141263, 20141263-A, and 20151589, new owner, Dow Hydrocarbons & Resources, LLC in St. 21 Chalked Nan Jones: 22 Alt: 23 Alt right. Do we have a motion to approve these Parish; and Union portion of their project was owned by Cortec Properties, LLC is receiving \$4,614,691 in property, and this is in Terrebonne Parish. 26 Chalkeman Jones: 27 Achiem Parish. 28 MR. MELE: 29 MR. MELE: 20 MR. MELE: 30 MR. MELE: 31 MR. MELE: 32 We performed a site inspection and it was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortec Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 33 MR. MELE: 34 Ayes by all. 35 CHAIRMAN JONES: 36 Bernard Parish; One Chemical Company. 37 Contracts in their name to exempt those assets. 38 MR. MELE: 39 CHAIRMAN JONES: 40 Cortec Properties, LLC is the Cortec Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 36 MR.				
16 Ms. Ardoin. Second from Mr. Slone. 17 Any questions or comments from the Board? 18 There being none, any comments from the 19 public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 1 MR. USIE: 27 Next, we have seven Transfers of 38 Contracts: Chalmette Refining, LLC, 20210277, 4 new owner, St. Bernard Renewables, LLC in St. 5 Bernard Parish; Dow Chemical Company, 6 20140993, new owner, Dow Hydrocarbons & Resources, LLC, Wes Baton Rouge Parish; MC US 8 3, LLC, 20150356-PT2, new owner, LANXESS 9 Corporation, St. Charles Parish; and Union 10 Carbide Corporation, Contracts 20140991, 11 20141263, 20141263-A, and 20151589, new owner, 12 Dow Hydrocarbons & Resources, LLC in St. 13 Charles Parish. 14 CHAIRMAN JONES: 15 All right. Do we have a motion to approve these Parish. 16 approve these Parish; and Union 17 Motion from Mgor Toups. Second from Secretary Bourgeois. 18 MR. USIE: 19 Any questions or comments? 10 MR. WELE: 20 We performed a site inspection and it was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortec Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 21 MR. WELE: 22 Next, we have seven Transfers of 2 (CHAIRMAN JONES: 23 Any questions or comments from the Board? 17 Motion from Mayor Toups. Second from 18 Secretary Bourgeois. 18 MR. WELE: 18 that a common occurrence for when this is in Terrebonne Parish. CHAIRMAN JONES: 2014091, 2014093, and properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 24 Ayes by all. 24 Ayes by all. 24 CHAIRMAN JONES: 25 CHAIRMAN JONES: 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 26 CHAIRMAN JONES: 27 Cortect Properties doesn't have a contract in their name to exempt those assets. MR. MELE: 27 CHAIRMAN JONES: 27 CHAIRMAN JONES: 27 CHAIRMAN JONES: 28 CHAIRMAN JONES: 29 CHAIRMAN JONES: 29 CHAIRMAN JONES: 20				
17 Any questions or comments from the Board? 18 There being none, any comments from the public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Page 54 27 Next, we have seven Transfers of permate Parish; Dow Chemical Company, and this is in Terrebonne Parish. 28 Next, we have seven Transfers of permate Parish; Dow Chemical Company, and this is in Terrebonne Parish. 29 Contracts: Chalmette Refining, LLC, 20210277, and this is in Terrebonne Parish. 20 We have a motion to approve these Partial Transfers? 21 Motion from Mr. Nassar. Second from Mayor Toups. 22 May questions or comments? 23 Chalmette Refining, LLC, 20210277, and this is in Terrebonne Parish. 24 Challment of the motion carries. 25 Motion from Mr. Nassar. Second from Mayor Toups. 26 Mayor Toups. 27 Culd someone elaborate on why (inaudible) Transfer? 28 CHAIRMAN JONES: 29 MR. MELE: 20 Culd someone elaborate on why (inaudible) Transfer? 21 CHAIRMAN JONES: 22 CHAIRMAN JONES: 23 Any questions or comments? 24 Mayor Toups. 25 Motion from Mr. Nassar. Second from Mayor Toups. 26 Contracts: Chalmette Refining, LLC, 20210277, and this is in Terrebonne Parish. 29 CHAIRMAN JONES: 20 Mayor Toups. 21 MR. MELE: 22 Culd someone elaborate on why (inaudible) Transfer? 23 CHAIRMAN JONES: 33 LLC, 20150356-PT2, new owner, LANXESS and Union of transfers are about. 34 Cortec, LLC, west Baton Rouge Parish; MC US and the second of these kind of transfers are about. 35 MR. USIE: 36 CHAIRMAN JONES: 37 Motion from Mr. Nassar. Second from Mayor Toups. 38 All.: 39 Contracts: Chalmette Refining, LLC, 20210277, and was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortec Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 39 MR. WELE: 30 MR. WELE: 30 MR. WELE: 31 Is that a common occurrence for when this type of transfer takes place? 31 MR. USIE: 32 Not very common, n		•		e e
There being none, any comments from the public? Hearing none, all in favor, say aye. ALL: Aye. CHAIRMAN JONES: Any opposition? There is none. The motion carries. Page 54 MR. USIE: Next, we have seven Transfers of Contracts: Chalmette Refining, LLC, 20210277, ane womer, St. Bernard Renewables, LLC in St. Bernard Parish; Dow Chemical Company, 20140993, new owner, Dow Hydrocarbons & Socretary Bourgeois. Corporation, St. Charles Parish; and Union Carbide Corporation, Contracts 20140991, 11 20141263-A, and 20151589, new owner, 12 Dow Hydrocarbons & Resources, LLC in St. 12 Charles Parish. Charles Parish. CHAIRMAN JONES: Any questions or comments? Page 54 MR. MELE: Could someone elaborate on why (inaudible) Transfer? CHAIRMAN JONES: Fair question. Explain, Mr. Usie, what these kind of transfers are about. MR. USIE: We performed a site inspection and it was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortect Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. MR. MELE: MR. MELE: Next we have seven Transfers of Culd Someone elaborate on why (inaudible) Transfer? CHAIRMAN JONES: Fair question. Explain, Mr. Usie, what these kind of transfers are about. MR. USIE: We performed a site inspection and it was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortect Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. MR. MELE: Not very common, no. Ms. CHENG: Any questions or comments from the Board? MR. USIE: Not very common, no. Ms. CHENG: Any questions or comments from the Board? MR. USIE: Not very common, no. Ms. CHENG: Any questions or comments from the Board? MR. USIE: Not very common, no. Ms. CHENG: Any questions or comments from the Board? MR. USIE: Not very common, no. Ms. CHENG: Any questions or comments from th				
19 public? 20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. 26 Next, we have seven Transfers of 27 New owner, St. Bernard Renewables, LLC in St. 28 Bernard Parish; Dow Chemical Company, 29 Corporation, St. Charles Parish; and Union 20 Carbide Corporation, Contracts 20140991, 21 Dow Have a motion to approve these 21 Partial Transfers? 22 Motion from Mr. Nassar. Second from 23 Mayor Toups. 24 Any questions or comments? 25 MR. MELE: 26 Next, we have seven Transfers of 27 New owner, St. Bernard Renewables, LLC in St. 28 Bernard Parish; Dow Chemical Company, 29 Corporation, St. Charles Parish; and Union 30 Carbide Corporation, Contracts 20140991, 31 Charles Parish. 32 CHAIRMAN JONES: 33 LLC, 20150356-PT2, new owner, LANXESS 34 Corporation, St. Charles Parish; and Union 35 Charles Parish. 36 Charles Parish. 37 New owner Charles Parish; and Union 38 Secretary Bourgeois. 39 Corporation, St. Charles Parish. 30 Charles Parish. 31 Charles Parish. 31 Charles Parish. 31 Charles Parish. 32 New owner, LLC in St. 33 LLC, 20150356-PT2, new owner, LANXESS 34 Charles Parish. 35 Charles Parish. 36 Corporation, St. Charles Parish; and Union 39 Corporation, St. Charles Parish, and Union 40 Carbide Corporation, Contracts 20140991, 41 CHAIRMAN JONES: 41 CHAIRMAN JONES: 42 Ayes by all. 43 CHAIRMAN JONES: 44 Mayor Toups. 45 Any questions or comments from the Board? 46 CHAIRMAN JONES: 47 Resources, LLC, we shat these kind of transfers are about. 48 We performed a site inspection and it was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortec Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 49 MR. WELE: 40 Not very common, no. 40 MR. WELE: 41 NR. WELE: 42 Not very common, no. 41 Nr. USIE: 42 Not very common, no. 43 Nr. USIE: 44 Not very common, no. 45 Nr. WELE: 46 Nr. WELE: 47 Not very common, no. 48 Nr. WELE: 48 Nr. WELE:	17	Any questions or comments from the Board?		* * *
20 Hearing none, all in favor, say aye. 21 ALL: 22 Aye. 23 CHAIRMAN JONES: 24 Any opposition? 25 There is none. The motion carries. Page 54 1 MR. USIE: 2 Next, we have seven Transfers of 3 Contracts: Chalmette Refining, LLC, 20210277, 4 new owner, St. Bernard Renewables, LLC in St. 5 Bernard Parish; Dow Chemical Company, 6 20140993, new owner, Dow Hydrocarbons & Page 54 Resources, LLC, West Baton Rouge Parish; MC US 8 3, LLC, 20150356-PT2, new owner, LANXESS 9 Corporation, St. Charles Parish; and Union 10 Carbide Corporation, Contracts 20140991, 11 20141263, 20141263-A, and 20151589, new owner, LD Ow Hydrocarbons & Resources, LLC in St. 12 Dow Hydrocarbons & Resources, LLC in St. 13 Charles Parish. 14 CHAIRMAN JONES: 15 All right. Do we have a motion to approve these Parish and Union to 15 All right. Do we have a motion to 20 Hearing none, any comments from the Board? 17 Motion from Mayor Toups. Second from 18 Secretary Bourgeois. 18 Any questions or comments? 20 CHAIRMAN JONES: 21 Dow have a motion to approve these Parish and union to 15 Mar. MELE: 22 Cauld someone elaborate on why (inaudible) Transfer? 23 CHAIRMAN JONES: 4 CHAIRMAN JONES: 5 Fair question. Explain, Mr. Usie, what these kind of transfers are about. 6 We performed a site inspection and it was discovered that it was incorrectly recorded when they initially applied, that the building portion of their project was owned by Cortec Properties and the machinery and equipment should stay as Cortec, LLC, so they're just correcting it. 15 All right. Do we have a motion to 15 Ms. CHENG: 16 All right. Do we have a motion to 15 Ms. CHENG: 17 MR. MELE: 18 that a common occurrence for when this type of transfer takes place? 18 MR. USIE: 19 Not very common, no. 19 Ms. CHENG: 20 There being none, all in favor, say aye. 21 There being none, all in favor, say aye. 22 There being none, all in favor, say aye. 23 ALL: 24 Ayes by all. 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 27 Maria Transfers? 28 Mr. MELE: 29 Mr. MELE: 20 CHAIRMAN JONES: 30 Mr. MELE: 31 Mr. MELE: 32				
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25 CHAIRMAN JONES: 25 MR. MELE:				
Page 55 Page 57	24	Ayes by all.	24	contract in their name to exempt those assets.

1	So the Board doesn't see this	1	Next, we have a Cancellation of J&R
2	(inaudible)?	2	Juneau, LLC, 20190029 in Bossier Parish. LED
3	CHAIRMAN JONES:	3	requests cancellation upon being informed by
4	Mr. Mele, would you pull the mic closer	4	the Parish Assessor of 100 percent of taxes
5	to you.	5	being billed and paid for the first year of
6	MR. MELE:	6	exemption, the 2020 year. Per Section 517(B)
7	The Board doesn't see such things that	7	of ITEP Rules, the establishment is not
8	often, unless the site's, the site specific	8	eligible for the exemption.
9	issue.	9	CHAIRMAN JONES:
10	MS. CHENG:	10	Okay. I'll ask Ms. Porter to come
11	Or if a company is selling assets,	11	forward, please. Ms. Porter is the Board of
12	changing ownership, that's	12	Commerce and Industry's attorney. I try not
13	MR. MELE:	13	to be an attorney because she's better at it
14	Gotcha.	14	than I am.
15	MS. CHENG:	15	MS. PORTER:
16	the other times you would see it.	16	Good morning.
17	MR. MELE:	17	CHAIRMAN JONES:
18	I see.	18	So I'm going to ask you to kind of walk
19	CHAIRMAN JONES:	19	us through this, Ms. Porter, so that the Board
20	One of the things we will see commonly is	20	can be clear on what this is about.
21	a building or land will be owned by one	21	MS. PORTER:
22	company, the machinery and everything else is	22	Well, Hud, if you can give just a little
23	owned by another, and you'll see two	23	background, what happened with J&R Juneau,
24	separate and what will be interesting about	24	just and then I can go through what legally
25	that, the land will produce no jobs, the	25	is required.
	Page 58		Page 60
1	machinery will produce 112. And that's a	1	MR. USIE:
2	disconnect for some people to start realizing	2	It was discovered through non-compliance
3	it's a it's usually a financing mechanism	3	discussion, they were found non-complaint for
4	and how the financing is set up.	4	the 2022 project year for this contract. And
5	MR. USIE:	5	during those discussions, it was uncovered
6	And Cortec is on the new applications for	6	that 100 percent of the property taxes was
7	this agenda the correct way, one application	7	paid in the very first year of exemption.
8	for the machinery and equipment and another		Staff confirmed that with the Assessor that it
9	one for the building. These are just the old	9	was billed and it was paid through so
10	ones that they are correcting.	10	through those conversations, we brought it to
11	MR. MELE:	11	the attention of Ms. Porter. And based on
12	Okay.	12	ITEP Rules, if at a bare minimum, if the
13	CHAIRMAN JONES:	13	company is billed and the Assessor and the
14	Good questions. Great. Any other	14	locals don't agree to remove it from the rolls
15	questions or comments from the Board?	15	if an exemption is granted, they're ineligible
16	Any comments from the public?	16	for the program. So that's why it's here.
17	We do have a motion and a second,	17	CHAIRMAN JONES:
18	correct. Great.	18	So the concept and, again, correct me
19	All in favor, say aye.	19	if I'm wrong here. The concept is, is that
20	ALL:	20	once the taxes have been paid, we're not going
21	Aye.	21	to be asking the locals to disgorge that
22	CHAIRMAN JONES:	22	payment back to the company; is that
23	Any opposition?	23	effectively
	There being none, the motion carries.	24	MS. PORTER:
24			
24 25	MR. USIE: Page 59	25	That's Page 61

1	CHAIRMAN JONES:	1	That's not a good idea either.
2	the theory behind the Rule?	2	MS. PORTER:
3	MS. PORTER:	3	Not a good idea.
4	That's correct. What happens, if you	4	CHAIRMAN JONES:
5	look at it twofold, one, you look at if the	5	So the better move is to go to the Tax
6	property is issued or listed on the taxable	6	Assessor and ask the locals to remove it from
7	roll, it is deemed ineligible, so that's just	7	the and, generally, as I appreciate what a
8	number one. However, Section 517(B) provides	8	lot of times happens, it depends on what time
9	at least an option if taxes have not been	9	of the year these things happen. You know,
10	paid, property listed on the roll, it's still	10	the tax rolls are, I think, formalized in late
11	deemed ineligible whether taxes, regardless of	11	fall'ish. And if there if the company does
12	whether taxes are paid or not. However,	12	not yet have a contract backing the Governor's
13	517(B) provides that if you get the consent of	13	office, Mr. Ruckert, it's important to get
14	the Assessor and the locals in order to agree	14	those contracts
15	to place the property back on the tax rolls if	15	MS. PORTER:
16	the taxes have not been paid, then the company	16	It's important to get those turned in,
17	will be granted a tax exemption.	17	yes.
18	So you don't have that if the taxes have	18	CHAIRMAN JONES:
19	been paid and the taxes are on and the	19	If they're not turned in quickly, there's
20	property is on tax rolls.	20	consequences that go along with that. But if
21	CHAIRMAN JONES:	21	the a lot of times, we see this sort of
22	So in effect, in effect, if a company	22	scenario arriving toward the end of the year,
23	and I'm trying to make this a learning	23	they have not yet gotten a signed contract,
24	exercise and an object lesson if nothing else.	24	the Tax Assessor has no way of knowing, and
25	MS. PORTER:	25	things happen.
	Page 62		Page 64
1	Yes.	1	So, Mr. Remedies?
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	Yes. CHAIRMAN JONES:	$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	So, Mr. Remedies? MR. REMEDIES:
2	CHAIRMAN JONES:	2 3 4	MR. REMEDIES: If the property CHAIRMAN JONES:
2 3	CHAIRMAN JONES: If a company learns that what they	2 3	MR. REMEDIES: If the property
2 3 4	CHAIRMAN JONES: If a company learns that what they believe should be tax exempt property is	2 3 4	MR. REMEDIES: If the property CHAIRMAN JONES:
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1	When they have an ITEP contract open on	1	Right. So, again, this came about from
2	the exempt rolls.	2	conversations about the company being
3	MR. REMEDIES:	3	non-compliant for jobs and payroll in 2022.
4	Yes.	4	And when that was discussed and the locals
5	MS. CHENG:	5	were notified, the locals gave us
6	So this one was put on the tax rolls and	6	recommendations to cancel the contract; so,
7	they paid.	7	hence, them not being able to get the locals
8	MR. REMEDIES:	8	and Assessor to take it off the rolls, off the
9	Okay. I guess I if the taxes are not	9	taxable rolls.
10	paid out of protest over a period of time,	10	CHAIRMAN JONES:
11	they would the asset would be sold at	11	Okay. Just so I can explain to the
12	Sheriff's Sale; right?	12	Board, and this has become a great object
13	CHAIRMAN JONES:	13	lesson on so many different levels. To
14	Well, and again, stop me, staff, if I'm	14	further complicate J&R Juneau, if you flip
15	wrong here. If they did not pay the taxes and		over a couple of pages to the compliance
16			
	they went to the Tax Assessor and went to the		section of your agenda, you right at the
17	locals and they refused to take it to put it	17	first line, you have AW Chesterton Company
18	on the exempt rolls and they said, no, we're	18	Well, AW, as I explained earlier, some have a
19	keeping it on the taxable rolls, then they	19	single project under two different contracts;
20	have no choice than to deal with that.	20	because, one, they own a certain part of the
21	With that's a that's a	21	assets; the other one, they own another set of
22	MS. PORTER:	22	the assets. In this situation, we've got the
23	Local.	23	project is simply non-compliant.
24	CHAIRMAN JONES:	24	MS. PORTER:
25	taxpayer and a Tax Assessor, local	25	Correct.
	Page 66		Page 68
1	government problem. And the consequence from	1	CHAIRMAN JONES:
2	the way the rules are written on it now, the	2	And so we're going to deal with J&R
3	consequence of that is they're no longer	3	Juneau 2.0 in just a few minutes
4	eligible for the program, for the ITEP	4	MS. PORTER:
5	Program.	5	In just a few minutes.
6	MR. REMEDIES:	6	CHAIRMAN JONES:
7	Thank you.	7	on that part of the agenda. So at the
8	CHAIRMAN JONES:	8	end of the day, I want people, I want the
9	Mr. Polozola?	9	Board to understand that there's reasons for
10	MR. POLOZOLA:	10	the rule. And the main reason for the rule is
11	Ms. Porter, what is the company's	11	that once those taxes are paid, we cannot go
12	position on this issue?	12	back to the locals and force them to pay back
13	CHAIRMAN JONES:	13	the money that was paid. So once the payment
14	Do we have someone here from J&R Juneau?	14	is made, it becomes incredible incumbent upon
15	Apparently not. Okay. Ms. Porter, if	15	the company to exercise whatever authority or
16	you know, say so; if not, say so.	16	whatever political will they have at their
17	MS. PORTER:	17	local government to get a property taken off
18	My understanding is that they understand,	18	the tax exempt I mean the tax rolls if they
19	correct me if I'm wrong, they understand that	19	don't belong there.
20	taxes were paid and they are okay with that,	20	MS. PORTER:
21	and the Assessor is okay with it. They're not	21	Correct.
$\begin{vmatrix} 21\\22\end{vmatrix}$	even looking for a reimbursement, but there is	22	CHAIRMAN JONES:
23	_	23	
43	some stuff behind it because it has come up	23 24	That's their responsibility to do that. We, the State, cannot force local government
24			WE THE MALE CANDOLLOICE LOCAL GOVERNMENT
24	and they are delinquent as well.		<u> </u>
24 25	MR. USIE: Page 67	25	to do that. We have no we have no bullet Page 69

In our belt to make that happen. So this is 2 an object lesson about six different levels. 3 All right. Is that clear as mud to 4 everybody? All right. Mr. Mele? 4 everybody? All right. Mr. Mele? 5 So we're not just trying to —we're not trying to —we're not trying to —we're not trying to —we're not trying to power not power not trying to power not power not trying to power not power				
All right. Is that clear as mud to 4 everybody? All right. Mr. Mele? 5 MR. MELE: 6 So they are non-compliant, but also on 6 meeting the requirements. 7 meeting the requirements. 8 MR. USIE: 9 So J&R Juneau owns the building portion of the project. AW Chesterton, as you'll see 11 later as non-compliant, owns the machinery and 12 equipment, but they share a job and payroll 13 reporting. It has been brought as a 14 cancellation because 2020 occurred way before 15 the 2022 non-compliance, so that's why it's 16 being shown as a cancellation rather than 17 non-compliant. 18 MR. MELE: 19 And they're not here this morning. 20 MS. PORTER: 21 No, they're not here. 22 MR. USIE: 23 They are not here. 24 CHAIRMAN JONES: 34 For eight years or nine years or 25 MS. PORTER: 35 MS. PORTER: 46 That's correct. 47 MR. MILLER: 48 NR. MILLER: 49 MR. MILLER: 40 MR. MILLER: 41 MR. MILLER: 41 MR. MILLER: 42 It's not just one year, so the contract 45 MS. PORTER: 46 That's correct. 47 MR. MILLER: 48 NR. PORTER: 49 MR. MILLER: 40 They are not here: 40 That's correct. 41 MS. PORTER: 42 They are not here's no coming back 45 for eight years or nine years or 46 MS. PORTER: 47 MR. MILLER: 48 Once it's on the rolls and taxes are 49 paid, it's off 40 MS. PORTER: 40 MS. PORTER: 41 MS. PORTER: 41 MS. PORTER: 42 They are not here's no coming back 45 for eight years or nine years or 46 That's correct. 47 MR. MILLER: 48 Once it's on the rolls and taxes are 49 paid, it's off 40 MS. PORTER: 40 MS. PORTER: 41 MR. MILLER: 42 They are not here's late applications, a 41 MS. PORTER: 42 They are not here. 43 MR. MILLER: 44 CHAIRMAN JONES: 45 MR. MILLER: 46 That's correct. 47 MR. MILLER: 48 Once it's on the rolls and taxes are 49 paid, it's off 40 MS. PORTER: 40 They are not here. 41 MR. MILLER: 42 They are not here. 43 MR. MILLER: 44 CHAIRMAN JONES: 45 MR. WILLER: 46 That's correct. 47 MR. MILLER: 48 Once it's on the rolls and taxes are 49 paid, it's off 40 MS. PORTER: 41 MR. MILLER: 42 They are not here. 43 MR. MILLER: 44 MR. MILLER: 45	1			Because once taxes get paid or once
4 everybody? All right. Mr. Mele? 5 MR. MR. MELE. 6 So they are non-compliant, but also on meeting the requirements. 6 MR. USIF: 9 So J&R Juneau owns the building portion of the project. AW Chesterton, as you'll see porting. It has been brought as a cancellation because 2020 occurred way before the 2022 non-compliance, so that's why it's being shown as a cancellation rather than non-compliant. 17 non-compliant. 18 MR. MELE: 19 And they're not here. 20 MS. PORTER: 21 No, they're not here. 22 MR. USIE: 23 They are not here. 24 CHAIRMAN JONES: 25 Mr. Miller? 26 MR. MILLER: 27 If so t just one year, so the contract is canceled for good. There's no coming back for eight years or nine years or		· ·		• •
5 MR. MRI.E: 5 So we're not just trying to – we're not 6 So they are non-compliant, but also on 6 meeting the requirements. 7 meeting the requirements. 7 this isn't, you know, stockade up here. We're 8 MR. USIE: 8 just trying to make sure that the companies 10 of the project. AW Chesterton, as you'll see 10 the project. AW Chesterton, as you'll see 11 alter as non-compliant, owns the machinery and 11 quay. Okay. Is that fair? 12 cancellation because 2020 occurred way before 12 All right. Do we have — 16 being shown as a cancellation rather than 16 cancellation because 2020 occurred way before 16 can make a motion to cancel or do we 16 being shown as a cancellation rather than 16 can make a motion to cancel or do we 17 non-compliant. 17 Im, frankly, not clear on whether we 18 MR. WILLE: 18 have a — do we have a motion yet, 19 MR. SOMTER: 20 MS. PORTER: 21 No, they're not here. 21 No. 22 Mr. Willer? 22 CHAIRMAN JONES: 23 They are not here. 23 Goay. We do not have a motion. 24 CHAIRMAN JONES: 24 CHAIRMAN JONES: 25 Mr. Miller? 25 Mr. Miller? 26 Ms. PORTER: 1 motion to cancel. Second from Mr. Miller 27 Ms.		_		
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7 Aye. 8 Once it's on the rolls and taxes are 9 paid, it's off 10 MS. PORTER: 11 Done. 12 MR. MILLER: 13 from then on. 14 MS. PORTER: 15 Right. 16 CHAIRMAN JONES: 17 Aye. 18 CHAIRMAN JONES: 19 Any opposition? 10 There is none. The motion carries. 11 Special Requests? 12 MR. USIE: 13 Next, we have one Special Request for 14 Taminco US, LLC, Contract 20180142. Taminco 15 Right. 15 US, LLC is requesting to amend their existing 16 CHAIRMAN JONES: 16 Exhibit A agreement for Contract 2018142 to 17 And that's a significant issue. And this 18 is a big deal, guys, I mean I don't want to 19 make any bones about it. And it comes back to 19 CHAIRMAN JONES: 20 the general philosophy of when there's late 21 renewals, when there's late applications, a 22 whole lot of bad dominoes start falling. And 23 it's incumbent upon the applicants and the 24 companies to make sure that they are diligent 25 in following the rules. 27 Aye. 28 CHAIRMAN JONES: 29 Any opposition? 20 There is none. The motion carries. 21 Done. 21 Done. 22 Any opposition? 24 Any opposition? 25 LACIRIMAN JONES: 26 CHAIRMAN JONES: 27 Taminco US, LLC, Contract 2018142 to 28 Exhibit A agreement for Contract 2018142 to 29 Ione of the dequests? 20 CHAIRMAN JONES: 21 Tim going to ask that we defer this 22 we've had some conversations with the 23 applicant and I think there is a path forward 24 here to do what needs to be done, but I want 25 to be sure that we don't create any unintended	5	MS. PORTER:	5	There is none. All in favor, say aye.
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25 in following the rules. 25 to be sure that we don't create any unintended			1	
	25		25	

1	consequences. So there's going to be a	1	Board Members, I appreciate the opportunity to
2	discussion between staff and Taminco between	2	come here and discuss this request here, and I
3	now and the next meeting, and we'll bring this	3	can give a laundry list of different reasons
4	matter up there if that's all right.	4	and valid reasons of why the things have taken
5	I would entertain a motion to defer. A	5	place since we first filed our front-end
6	motion from Mr. Moss. Second from Mr. Nassar.	6	application or front-end contract, we actually
7	Any questions or comments?	7	executed that contract, front-end contract
8	There being none, any comments from the	8	back in August of 2019. I don't want to sound
9	public?	9	like a bunch of excuses, so I've got a list of
10	There being none, all in favor, say aye.	10	five different things.
11	ALL:	11	Some of those, this Board has heard
12	Aye.	12	before here. Certainly, COVID over this
13	CHAIRMAN JONES:	13	period of time was something that took place,
14	Any opposition?	14	raw materials in the global supply chain issue
15	The matter is deferred.	15	were there, manpower issues, and even weather
16	MR. USIE:	16	played a roll over this period of time into
17	Next, we have another Special Request for	17	the completion of this project. The Board has
18	Formosa Plastics Corporation, Louisiana,	18	heard other similarly-situated companies come
19	Contract 20190225. Formosa Plastics is	19	here and espouse these reasons before, but I
20	requesting to amend their existing Exhibit A	20	can go into detail on those things if you'd
21	agreement for Contract 20190225 to add an	21	like, but I'd like to certainly focus on one
22	additional year to the two-year period allowed	22	area that was unique to Formosa Plastics.
23	to commence operation.	23	And that was our FRP, Fiber Reinforced
24	CHAIRMAN JONES:	24	Tank Manufacturer received from the U.S.
25	Do we have someone here from Formosa?	25	Defense Priorities and Allocations Systems
25	Page 74	25	Page 76
1	Company of the compan	1	had the could be made than the Amil
1	Can you please come up? While they are coming	1	what they call a rated order. And,
2	forward, this is not Formosa in St. James	2	essentially, what that means is the federal
3	Parish.	3	government stopped and appropriated the full
4	MR. POLOZOLA:	4	production capabilities of that company that
5	Mr. Chairman, I have to recuse.	5	was producing our fiber reinforced tanks for
6	CHAIRMAN JONES:	6	something that they chose as being more in the
7	And Mr. Polozola will be recusing himself	7	national interest than producing the tanks for
8	in deliberation or action on this matter.	8	our project.
9	MR. AUSTIN:	9	As such, we have received or they were in
10	Mr. Chairman, I need to recuse as well.	10	the midst of producing five tanks at that
11	CHAIRMAN JONES:	11	time. We did actually receive those five
12	And Mr. Austin will be recusing himself	12	tanks, but they were not allowed to work on
13	as well.	13	anything else until they had completed this
14	All right. Please state your name and	14	rated order. So deliveries that were supposed
15			==
	position for the company.	15	to have taken place in August of 2022 were not
16	position for the company. MR. HALE:	15 16	to have taken place in August of 2022 were not received until 10 months later in June of
16 17	position for the company. MR. HALE: My name is Paul Scott Hale, I am the	15 16 17	to have taken place in August of 2022 were not received until 10 months later in June of 2023.
16 17 18	position for the company. MR. HALE: My name is Paul Scott Hale, I am the Director of Administration for the Formosa	15 16 17 18	to have taken place in August of 2022 were not received until 10 months later in June of 2023. And that's mirrored several times over
16 17 18 19	position for the company. MR. HALE: My name is Paul Scott Hale, I am the Director of Administration for the Formosa Plastics Corporation, Louisiana.	15 16 17	to have taken place in August of 2022 were not received until 10 months later in June of 2023. And that's mirrored several times over with material availability and that type of
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16 17 18 19 20 21	position for the company. MR. HALE: My name is Paul Scott Hale, I am the Director of Administration for the Formosa Plastics Corporation, Louisiana. CHAIRMAN JONES: Great. Thank you for being here this	15 16 17 18 19 20 21	to have taken place in August of 2022 were not received until 10 months later in June of 2023. And that's mirrored several times over with material availability and that type of thing. Things just got kicked down the road post-COVID, things had shut down. People took
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16 17 18 19 20 21 22 23 24	position for the company. MR. HALE: My name is Paul Scott Hale, I am the Director of Administration for the Formosa Plastics Corporation, Louisiana. CHAIRMAN JONES: Great. Thank you for being here this morning. Tells us what's happened here and what you need. MR. HALE:	15 16 17 18 19 20 21 22 23 24	to have taken place in August of 2022 were not received until 10 months later in June of 2023. And that's mirrored several times over with material availability and that type of thing. Things just got kicked down the road post-COVID, things had shut down. People took a while to come back up. Manpower requirements, as other companies in the area came out of COVID. They decided, well, it's

1			
1	projects that we had during the COVID period	1	payroll. It looks like right now, as of the
2	too, so manpower became quite an issue or	2	end of 2023, 12/31/2023, we've actually
3	whatever in this area, especially for skilled	3	created 14 or excuse me, 24 direct new
4	labor.	4	jobs, so an additional nine new jobs than we
5	I could go through those issues or	5	had originally anticipated with payroll, new
6	whatever, some details on those, but I think	6	eligible wages up through that date of almost
7	y'all have heard some of these before. That	7	\$3 million. So we are exceeding what we had
8	last one there is definitely unique to	8	originally contemplated in that contract as
9	Formosa.	9	well.
10	CHAIRMAN JONES:	10	Also, we had looked at \$332 million of
11	Many of these Board Members have not	11	investment at the onset of this. And I can
12	heard some of those things, but if I may, let	12	tell you, we're probably over 357 already and
13	me lay some context. When these contracts are	13	probably looking at being north of
14	negotiated between the applicant and the State	14	\$400 million by the time that this all hits
15	of Louisiana for ITEP, they basically agree	15	the books.
16	upon some milestones, when construction will	16	CHAIRMAN JONES:
17	begin, when operations will begin. And	17	Thank you for that update as well. With
18	there's even built into the contract a	18	that, we would entertain a motion. We have a
19	two-year grace period if you don't if you	19	motion from Mr. Moss to approve this special
20	don't get it because things happen.	20	request. We have a second? Second from
21	And when you're used to, when we were	21	Mr. Mele.
22	building \$250 million projects, things happen.	22	Any questions or comments from the Board?
23	Well, when you're building a billion-dollar	23	Yes, sir?
24	facility, things really happen, you know. And	24	MR. AMOSS:
25	what we've seen since 2020, frankly, between	25	If you wouldn't mind, give us an updated
25	Page 78	25	Page 80
1	supply chain issues, workforce issues that all	1	schedule and how you're doing, so that if we
2	of us in our companies have had to deal with	2	would be extending to April 30th of 2025 for
3	in one shape or form, these kind of requests	3	commercial operations, how do you feel about
		4	that date and any margin of safety between
4	nave nor been unusuar trankty		
4 5	have not been unusual, frankly. We've seen a number of them in the past		, , ,
5	We've seen a number of them in the past,	5	here and there?
5 6	We've seen a number of them in the past, well, since COVID basically. And so I think	5 6	here and there? MR. HALE:
5 6 7	We've seen a number of them in the past, well, since COVID basically. And so I think what you're saying reams true from the	5 6 7	here and there? MR. HALE: Yes, sir. We were pushing hard to get
5 6 7 8	We've seen a number of them in the past, well, since COVID basically. And so I think what you're saying reams true from the standpoint about supply chain, workforce, and	5 6 7 8	here and there? MR. HALE: Yes, sir. We were pushing hard to get done by the end of last year and weren't going
5 6 7 8 9	We've seen a number of them in the past, well, since COVID basically. And so I think what you're saying reams true from the standpoint about supply chain, workforce, and you simply have not been able to meet within	5 6 7 8 9	here and there? MR. HALE: Yes, sir. We were pushing hard to get done by the end of last year and weren't going to make it. So we said, well, we want 2024 to
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1	There being none, the motion carries.	1	Board or wants to terminate or reduce the term
2	MR. HALE:	2	or whatever their recommendation is that the
3	Thank you.	3	staff has basically set up a code for you.
4	CHAIRMAN JONES:	4	You have to kind of understand the others.
5	Thank you for your investment in the	5	But once you do, it will be easier to work
6	state.	6	through these.
7	MR. HALE:	7	So with that, I just wanted to kind of
8	Yes, sir.	8	level set where we are and how we're doing.
9	MR. USIE:	9	Go ahead, Mr. Usie.
10	Next, we have Non-Compliant Contract	10	MR. USIE:
11	following the 2018 ITEP Rules.	11	We have one contract, Number 20190070 for
12	CHAIRMAN JONES:	12	AW Chesterton Company in Bossier Parish that
13	Okay. Before we get into it, I'm going	13	is noncompliant for the 2022 reporting period.
14	to, again, set the table just a little bit	14	The Exhibit A agreement for the contract
15	here. The most compliance issues that we've	15	required the company create and maintain 14
16	had with ITEP falls essentially into two	16	new jobs with \$910,000 in payroll. The actual
17	categories three: They didn't meet the	17	jobs created was two with \$155,817 in payroll.
18	jobs requirements that was set up under the	18	The Parish submitted a resolution
19	last eight years of Administration, they	19	recommending to terminate the contract due to
20	didn't meet the payroll requirement that was	20	noncompliance for the 2022 project year. The
21	set up in the last eight years of	21	School Board submitted a resolution
22	Administration, or they didn't file timely; is	22	recommending to terminate the ITEP Contract
23	that essentially correct?	23	retroactive to the beginning of the contract
24	MR. USIE:	24	due to noncompliance for project year '22.
25	Correct.	25	And the Sheriff and the City did not respond
	Page 82		Page 84
1	CHAIRMAN JONES:	1	with recommendations.
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	CHAIRMAN JONES: Thank you. When we find these	1 2	with recommendations. CHAIRMAN JONES:
2	Thank you. When we find these	2	CHAIRMAN JONES:
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The Exhibit A for both the contracts required the company create and maintain 40 jobs with \$\$ \$2.8\$ million in payroll for project year 2020. The actual jobs created and maintained for project year 2020 was seven jobs with \$276,950 in payroll. For project year 2021, the Exhibit A required 60 jobs with \$4.2 million in payroll. The actual jobs created and maintained in project year 2021 was 16 jobs with \$435,628 in And for project year 2022, the Exhibit A required 90 jobs with \$6.3 million in payroll. The actual jobs created for project year 2022 The actual year 2021 was 16 jobs with \$435,628 in year. The actual jobs created for project year 2022 The actual year 2021 was 16 jobs with \$435,628 in year. The actual jobs created for project year 2022 The actual year. The actual year 2021 was 16 jobs with \$435,628 in year. The actual year. The actual year 2022 was 16 jobs with \$435,628 in year. The actual year. The a)
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4 The actual jobs created and maintained for 5 project year 2020 was seven jobs with \$276,950 5 of Bagwell Energy Services. 6 in payroll. 6 CHAIRMAN JONES: 7 All right. Tell us what's been happening 8 required 60 jobs with \$4.2 million in payroll. 8 here. 9 The actual jobs created and maintained in 9 MR. BAGWELL: 10 project year 2021 was 16 jobs with \$435,628 in 10 Well 11 payroll. 11 CHAIRMAN JONES: 12 And for project year 2022, the Exhibit A 12 Sit closer to the mic. 13 required 90 jobs with \$6.3 million in payroll. 13 MR. BAGWELL: 14 The actual jobs created for project year 2022 14 I'm sorry. It's pretty much the same)
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15 was 16 jobs with \$9.40,706 in payroll 15 story you know. When we made the assum	
	ptions
The Parish submitted three resolutions 16 on the number of people to be hired going	
stating to recommend to the Louisiana Board of 17 forward, we were pretty aggressive. You kr	ow,
18 Commerce and Industry for deferral of any 18 COVID hit, you know, we were looking at t	ne
decision or actually for noncompliance for 19 LNG plants, the carbon capture, the wind	
20 project year 2020 by Bagwell Energy Service 20 turbine mills was supposed to be coming in	and
21 ITEP Contract 20180323-A to recommend to the 21 you know, P and A and all these companies	and
22 Louisiana Board of Commerce and Industry for 22 projects going forward pretty much stalled,	
23 deferral of any decision or action for 23 you know. So we really had a tough couple	of
noncompliance for project year 2020 by Bagwell 24 three years there with COVID. And it's just	
for ITEP Contract 20180323-B and to recommend 25 now really starting to pick back up.	
Page 86	age 88
1 to the Louisiana Board of Commerce and 1 Naturally, we did not meet our numbers.	
2 Industry for deferral to the Board on any 2 We were about 50 percent of what we said w	/e
3 decision or action for noncompliance by 3 would do, which in consideration, I thought	
4 Bagwell Energy Services for ITEP Contracts 4 that was pretty good. Most of the	
5 20180323-A and 20180323-B for the project 5 intermediate sized contractors like us in the	
6 years of 2021 and 2022. 6 area actually went out of business. There's	
7 The School Board submitted a resolution 7 about five large companies in our area that	
8 to recommend that the tax exemption regarding 8 really went out of business on COVID. Son	ie of
9 said contract be entirely eliminated and that 9 them, I'm sure you, Dynamic, Omega, CPE,	all
Bagwell Energy Services begin paying the full 10 these companies are now gone. We were ab	le to
amount of all taxes owed to the Iberia Parish 11 make it through it, but it was tough, you	
12 School Board beginning with tax year 2023. 12 know.	
13 The Board further reserves all rights to 13 CHAIRMAN JONES:	
collect the amount of taxes that were exempted 14 First of all, what is it you manufacture?	
15 for the years 2020, 2021, and 2022. 15 MR. BAGWELL:	
The Sheriff originally denied the 16 We are a welding fabrication company.	We
17 exemption, so he was not requested to provide 17 do construction and also offshore contractor	
exemption, so he was not requested to provide a recommendation. 17 do construction and also offshore contractor when the description is a recommendation. 18 We do sand blasting, painting, welding,	
18 a recommendation. 18 We do sand blasting, painting, welding,	
18a recommendation.18We do sand blasting, painting, welding,19CHAIRMAN JONES:19hydro-testing, we build ASME vessels, weld	
a recommendation. 18 We do sand blasting, painting, welding, hydro-testing, we build ASME vessels, welcome and piping and packages for the oil field. 20 Okay. So we have a situation where we have the noncompliances and we're going to have the noncompliances and have the noncomp	ling
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18 a recommendation. 19 CHAIRMAN JONES: 20 Okay. So we have a situation where we 21 have the noncompliances and we're going to 22 hear from the company representative here in 23 just a moment. The Parish has deferred to the 18 We do sand blasting, painting, welding, hydro-testing, we build ASME vessels, weld 20 and piping and packages for the oil field. 21 CHAIRMAN JONES: 22 And how long have you been in business 23 MR. BAGWELL:	ling

Delcrambre, And, you know, we started Bagwell Brothers back in '80, 1980. We sold it to the Shaw Group in '97. I was still in the oil If ickl for about 15 years and we ended up brying the facility back from Chicago Bridge and Iron, which bought it from Shaw. So I've been in the area for a long time. I've been in the area for a long time. I've been in the area for a long time. I've been Bagwell Energy now since 2014.				
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define the nicest fabrication facilities in south Louisiana. CHAIRMAN JONES: All right. MR. NASSAR: CHAIRMAN JONES: Okay. I figured we might expose some questions, so let's - I'm going to not follow parliamentary procedure, but I'm going to let the questions precede because I think that may help inform and what the motion ought to be. Mr. Nassar first, then we'll come over here. MR. NASSAR: Well, I agree with you, I'm kind of torn too. I wish I could just pay these guys whi I probably owe them, but I mean, you know we're in the same boat, you know, as they i the worst, I guess. CHAIRMAN JONES: MR. NASSAR: MR. NASSAR: MR. NASSAR: IT it the worst, I guess. CHAIRMAN JONES: MR. Mele? MR. Mele? MR. Mele? MR. Mele: MR. BAGWELL: Well, I agree with you, I'm kind of torn too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could just pay these guys whi too. I wish I could ju	1	we're growing and we're still there and, you	1	MR. NASSAR:
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24 MR. BAGWELL: 24 Well, I mean one of our one of our		_		
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we were going to hire, we really thought the wind turbine business would be coming to south Louisiana. I've been hearing for five, ten years, we're going to start doing this, we're going to start expanding into the wind turbines, you know, offshore platforms to be turbines, you know, offshore platforms to be help these windmills on. You know, the KING plant, when the COVID hit, a lot of the permits got slowed down and a lot of that, we do a lot of the LNG work, but a lot of the big projects have been postponed for several years mow. MR. MELE: MR. BAGWELL: MR. BAGWELL: MR. BAGWELL: So I mean a lot of the things that we looked at that, we thought were going to be wery aggressive in our area to be able to hire looked at that, we thought were going to be able to you know, it just hadn't been as aggressively you know, these projects just able to you know, it just hadn't been as aggressively you know, these projects just haven't come around like we thought they would. I think they eventually will. But, you know, it's been three years since COVID, 25 '20, '21, '22, and really just now seeing a What he was required was the 4 90. With those payrolls, I don't se numbers that they actually reated 50 percent of. MR. REMEDIES: Yes, but he's saying that he had he's hired about 50 percent of MS. CHENG: Nos. CHENG: What he was required was the 4 50 percent of. MR. REMEDIES: What he was required was the 4 50 percent of. MR. REMEDIES: What he was required was the 4 50 percent of. MR. REMEDIES: Nos. I understand that. I was ju if he had projected 50 percent MS. CHENG: So you're saying half of 90 wor and MR. REMEDIES: MR. REMEDIES: Nos. J understand that. I was ju if he had projected 50 percent MS. CHENG: So you're saying half of 90 wor and MR. REMEDIES: Nos. J understand that. I was ju if he had projected 50 percent MR. REMEDIES: Nos. J understand that. I was ju if he had projected 50 percent MR. REMEDIES: Nos. CHENG: So you're saying half of 90 wor and MR. REMEDIES:	e the would be l to have to
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25 '20, '21, '22, and really just now seeing a Page 98 Sure. It's whatever they are.	is program'
Page 98	
	Page 100
1 lot of the larger oil companies starting to do 1 MR. REMEDIES:	
2 some of these larger projects. So, you know, 2 Okay. I'm just trying to unders	tand the
3 naturally, we weren't able to meet our 3 program.	
4 numbers. 4 MS. CHENG:	
5 MS. CHENG: 5 Right. The job requirements ar	
6 Mr. Mele, this may help you understand 6 company is committing to. That's	not
7 the numbers a little bit better, they do have 7 necessarily it's not	
8 to still maintain their baseline number of 8 MR. REMEDIES:	
9 jobs for hire before the project started, so 9 I understand.	
10 he may have hired more than 16 or 7 that 10 MS. CHENG:	
you're seeing on the agenda. But if he lost 11 ever numbers that LED requires	
anyone off the baseline, he would have to 22 create. That's what they are saying	
backfill those jobs before any new jobs would 13 comfortable with committing to at	the time of
14 count. 14 application.	
15 MR. MELE: 15 MR. REMEDIES:	
16 Understood. Thank you. 16 Okay. Thank you. And this ot	
17 CHAIRMAN JONES: 17 question, I guess, would be for the	Chair. Is
Thank you. Mr. Remedies? 18 it normal practice that the Board v	
	ote and
19 MR. REMEDIES: 19 allow a school board to go back or	ote and n a business
19 MR. REMEDIES: 20 Yes, this question is for staff, would 19 allow a school board to go back or owner for several years for the tax	ote and n a business
MR. REMEDIES: 20 Yes, this question is for staff, would 21 50 percent or what he's saying they actually 21 allow a school board to go back or 20 owner for several years for the tax 21 they were exempt from?	ote and n a business
MR. REMEDIES: Yes, this question is for staff, would 50 percent or what he's saying they actually have on payroll, would he have qualified for Handward a school board to go back or owner for several years for the tax they were exempt from? CHAIRMAN JONES:	ote and n a business es that
MR. REMEDIES: Yes, this question is for staff, would 19 allow a school board to go back or owner for several years for the tax they were exempt from? 19 they were exempt from? 19 characteristics and they actually they actually have on payroll, would he have qualified for the program if he had used that number in his to they were exempt from? 19 characteristics and they actually they actually they were exempt from? 21 characteristics and they actually they actually they are exempt from? 22 characteristics and they actually	ote and n a business es that
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I			
1	Because in their request, it sounded like	1	CHAIRMAN JONES:
2	they were asking for that, and that may not be	2	Oh, okay. Yeah, you're correct, correct,
3	something that we could approve.	3	a hundred percent right. I'm we
4	CHAIRMAN JONES:	4	MS. CHENG:
5	I think that is something that they are	5	I'm thinking if it's been deferred to
6	intending, perhaps intending to do, but that's	6	Board, the Board
7	outside this Board's	7	CHAIRMAN JONES:
8	MR. REMEDIES:	8	If it is deferred to the Board, we've not
9	Okay.	9	terminated. If the locals wanted to terminate
10	CHAIRMAN JONES:	10	it, we have generally followed that.
11	That's between them and their lawyers.	11	Ms. Bourgeois?
12	MR. REMEDIES:	12	SECRETARY BOURGEOIS:
13	Okay. Thank you.	13	Yeah. Staff, is there any noncompliance
14	CHAIRMAN JONES:	14	issues other than the jobs and payroll
15	Fair question though. Yes, sir?	15	requirement? Is the capital investment
16	MR. AMOSS:	16	compliant?
17	Also for staff, so just wanted to	17	MS. CHENG:
18	clarify, the benefit taken so far is roughly	18	Oh, there's not really a capital
19	\$20,000 per year, '20, '21, '22, and there's	19	investment requirement. They did, I believe,
20	an additional two years, '23 and '24 of the	20	meet the they completed the project and did
21	original contract; is that correct?	21	meet what they intended to spend, yes.
22	MS. CHENG:	22	SECRETARY BOURGEOIS:
23	Right, it's around 20 per year.	23	Yes.
24	MR. AMOSS:	24	CHAIRMAN JONES:
25	Okay. And then to follow up, so just to	25	I'm going to say something so politically
	Page 102		Page 104
1	clarify, we have no option at this Board to	1	incorrect, and I apologize ahead of time. Now
2	split what's been taken to date and what is	2	you have to listen, we've never had compliance
3	future benefit?	3	issues until jobs and payroll got added to the
4	CHAIRMAN JONES:	4	contract requirements. And as a result, when
5	No. No. What where we are I mean	5	the EO is implemented, we will no longer have
6	our option is in noncompliance. And any time	6	jobs and payroll. And, you know, it may take
7	you have a noncompliant situation is, really,	7	a few years, but we will not have compliance
8	the sword's, the arrow's in our quiver, if you	8	issues at some point.
9	will, is we can reduce the number of years		issues at some point.
)	will, is we can reduce the number of years	9	And this and I'm going to
10	that are left in the contract. And that's,	9 10	-
	•		And this and this and I'm going to
10	that are left in the contract. And that's,	10	And this and this and I'm going to say this too, the reason for that is that,
10 11	that are left in the contract. And that's, essentially, it. That's I mean, I'm going	10 11	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as
10 11 12	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's	10 11 12	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us
10 11 12 13	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all	10 11 12 13	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this
10 11 12 13 14	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract.	10 11 12 13 14	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there
10 11 12 13 14 15	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious	10 11 12 13 14 15	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business
10 11 12 13 14 15 16	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my	10 11 12 13 14 15 16	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to
10 11 12 13 14 15 16 17	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever	10 11 12 13 14 15 16 17	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you
10 11 12 13 14 15 16 17 18	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here	10 11 12 13 14 15 16 17 18	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster
10 11 12 13 14 15 16 17 18 19	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here at least. But, usually, the response is cutting back on the number of remaining years	10 11 12 13 14 15 16 17 18 19 20	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster comes along, but somehow we can see in advance
10 11 12 13 14 15 16 17 18 19 20	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here at least. But, usually, the response is cutting back on the number of remaining years in the contract; am I Ms. Cheng, Mr. Usie,	10 11 12 13 14 15 16 17 18	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster comes along, but somehow we can see in advance and know how we can do that. Or an even
10 11 12 13 14 15 16 17 18 19 20 21	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here at least. But, usually, the response is cutting back on the number of remaining years	10 11 12 13 14 15 16 17 18 19 20 21	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster comes along, but somehow we can see in advance and know how we can do that. Or an even better example is, or I'm going to invent a
10 11 12 13 14 15 16 17 18 19 20 21 22	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here at least. But, usually, the response is cutting back on the number of remaining years in the contract; am I Ms. Cheng, Mr. Usie, am I right?	10 11 12 13 14 15 16 17 18 19 20 21 22	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster comes along, but somehow we can see in advance and know how we can do that. Or an even better example is, or I'm going to invent a new widget in my factory that says I no longer
10 11 12 13 14 15 16 17 18 19 20 21 22 23	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here at least. But, usually, the response is cutting back on the number of remaining years in the contract; am I Ms. Cheng, Mr. Usie, am I right? MS. CHENG:	10 11 12 13 14 15 16 17 18 19 20 21 22 23	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster comes along, but somehow we can see in advance and know how we can do that. Or an even better example is, or I'm going to invent a
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	that are left in the contract. And that's, essentially, it. That's I mean, I'm going through my mind trying to checklist if there's other things we can do or we can ignore all together or we can cancel the contract. I mean cancel if you have an egregious situation, I don't, to my knowledge, to my recollection, I don't believe we've ever canceled a contract, not since I've been here at least. But, usually, the response is cutting back on the number of remaining years in the contract; am I Ms. Cheng, Mr. Usie, am I right? MS. CHENG: I think we have terminated if that was	10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	And this and this and I'm going to say this too, the reason for that is that, just as Mr. Bagwell, just as Formosa, just as many other companies that have come before us to sit in 2019 and say, okay, when I get this project going, the market and the business climate and the workforce is going to be there so I can hire 20 people; but to be able to look in the crystal ball and now, now we say, okay, you had a hurricane, you had COVID, you could have, you know, whatever next disaster comes along, but somehow we can see in advance and know how we can do that. Or an even better example is, or I'm going to invent a new widget in my factory that says I no longer need three employees, I can do it with one

1	Because as Henry Ford has taught us that	1	Second from Mayor Toups.
2	manufacturing is always looking how to make	2	Any other questions or comments from the
3	more widgets with fewer people, always. And	3	Board? Mr. Mele?
4	when we have a public policy that says we've	4	MR. MELE:
5	got to maintain jobs and payroll when	5	Modification of from day forward, I know
6	manufacturing is trying to cut jobs and	6	that was brought up that there may be some
7	payroll, because that is what manufacturing	7	CHAIRMAN JONES:
8	does, you've got policy and reality are not	8	Modifying the contract all together,
9	aligned. And so I'm, frankly, grateful that	9	Ms. Cheng?
10	we have come to a point where we are going to	10	MS. CHENG:
11	go back to what the business and industry	11	There is an option to go to the locals
12	reality really is and get rid of the jobs and	12	well, at this point, it would just be the
13	payroll requirement all together. But I'm	13	Police Jury, and request that they amend their
14	sorry that doesn't help you today,	14	Exhibit A for lower job creation and payroll
15	Mr. Bagwell, but that's got that off my	15	creation numbers and, hopefully, they would be
16	chest, I won't ever say it again.	16	able to meet it at that point if the locals
17	But in any event, now we have a situation	17	agreed to it.
18	here where we have a Police Jury has deferred	18	MR. MELE:
19	to the Board. And, again, in my mind, that	19	But that would make it more problematic
20	means that they don't care, so that's a	20	for approval.
21	that means no penalty. You can it is	21	MS. CHENG:
22	possible for us to grant no penalty for the	22	Oh, no, when we that would have to go
23	Police Jury portion of the ad valorem but	23	to the locals first.
24	still terminate the contract for the school	24	MR. MELE:
25	board. That's an option if that's something	25	Okay.
	Page 106		Page 108
1	the Board wants to do.	1	CHAIRMAN JONES:
2	MR. NASSAR:	2	And I Mr. Bagwell, what I think
3	That's a motion I would like to make.	3	what is being suggested is, as you look at
4	CHAIRMAN JONES:	4	your realistic jobs and payroll numbers for
5	So to be	5	the balance of the ITEP Program, you may want
6	MR. NASSAR:	6	to consider going back out to the Police Jury
7	The reason is because, as you said	7	and saying, listen, instead of 40 jobs and
8	earlier, you know, we ask the locals to get	8	\$2.8 million in salary, putting what may be
9	involved. The locals are now involved and	9	now a more realistic number.
10	this is under no Executive Order. So that's	10	MR. BAGWELL:
11	my motion that we terminate the exemption for	11	Right.
12	the School Board. And as you said, the Police	12	CHAIRMAN JONES:
13	Jury defer to the Board. So it would be, the	13	And there may be something, and I can't
14	Board would have to include in that motion	14	speak for the Police Jury, but what would
15	that we don't terminate the exemption for the	15	happen, mechanically, is that you would go to
16	Police Jury. The Sheriff has already denied	16	them. If they approve it, it would come back
17	the exemption originally.	17	to us. We would amend your contract and you
18	CHAIRMAN JONES:	18	may forego potentially future noncompliance
19	01 0 1		issues.
0.0	Okay. So we have a motion to terminate	19	
20	the School Board's portion of the contract,	20	MR. BAGWELL:
21	the School Board's portion of the contract, keep the Parish portion of the contract. Do I	20 21	MR. BAGWELL: Yeah. We did have a discussion about
21 22	the School Board's portion of the contract, keep the Parish portion of the contract. Do I have a second to that motion?	20 21 22	MR. BAGWELL: Yeah. We did have a discussion about that with the Parish and they were pretty much
21 22 23	the School Board's portion of the contract, keep the Parish portion of the contract. Do I have a second to that motion? MAYOR TOUPS:	20 21 22 23	MR. BAGWELL: Yeah. We did have a discussion about that with the Parish and they were pretty much in agreement with us. So I guess we'll have
21 22 23 24	the School Board's portion of the contract, keep the Parish portion of the contract. Do I have a second to that motion? MAYOR TOUPS: I'll second.	20 21 22 23 24	MR. BAGWELL: Yeah. We did have a discussion about that with the Parish and they were pretty much in agreement with us. So I guess we'll have to go back to them.
21 22 23	the School Board's portion of the contract, keep the Parish portion of the contract. Do I have a second to that motion? MAYOR TOUPS:	20 21 22 23	MR. BAGWELL: Yeah. We did have a discussion about that with the Parish and they were pretty much in agreement with us. So I guess we'll have

1	That may be something worth considering.	1	Right.
2	MR. BAGWELL:	2	CHAIRMAN JONES:
3	Okay.	3	And that way, our next meeting is not
4	MR. MILLER:	4	until June, the latter part of June. So that
5	If we	5	gives you some time. And if it works out,
6	CHAIRMAN JONES:	6	great; if it doesn't, I think you've sensed
7	Mr. Miller?	7	the sentiment of this Board today.
8	MR. MILLER:	8	MR. BAGWELL:
9	We're going to do that? Does that if	9	Yeah, and I understand. I appreciate
10	we vote on it the way it's been presented,	10	that. That might give me a little time to go
11	does that stop him from being able to go	11	give them some options and work it out with
12	CHAIRMAN JONES:	12	them. That would be that would be great.
13	No.	13	MR. MILLER:
14	MR. MILLER:	14	
			And as a point to that, all of our
15	forward?	15	actions during the year, we talked about
16	CHAIRMAN JONES:	16	earlier, that if it goes on tax rolls and you
17	No.	17	pay the bill, we're out of the question.
18	MS. CHENG:	18	CHAIRMAN JONES:
19	No, because y'all would still be letting	19	Exactly.
20	the Parish portion of the exemption go forward	20	MR. BAGWELL:
21	if the motion was just	21	Yeah, it's done.
22	MR. MILLER:	22	MR. MILLER:
23	What if he went to the School Board	23	All of our decisions, if they could be
24	though and did the same thing?	24	made all the way up 'til it goes on the tax
25	MS. CHENG:	25	rolls and you pay the bill.
	Page 110		Page 112
1	Well, he can't because it would be	1	CHAIRMAN JONES:
2	terminated at this point.	2	Good point.
3	MR. MILLER:	3	MR. MILLER:
4	He would	4	So, you know, there's no rush for us to
5	CHAIRMAN JONES:	5	do it today.
6	Yeah, he would not be able to go to the	6	CHAIRMAN JONES:
7	School Board.	7	Okay. Procedurally, Mr. Nassar
8	MS. CHENG:	8	MR. NASSAR:
9	Right.	9	I will withdraw my motion.
10	MR. MILLER:	10	CHAIRMAN JONES:
11	If we go forward. If we defer it and	11	Withdraw your motion. And the second?
12	give him time to go back to the School Board		MAYOR TOUPS:
13	and go back to the Police Jury, he's got to	13	I'll withdraw.
14	'til October'ish 'til the tax rolls close.	14	CHAIRMAN JONES:
15	CHAIRMAN JONES:	15	And Mr. Mayor Toups will withdraw his
16	I love out-of-the-box thinking,	16	second. Mr. Miller will make a substitute
17	Mr. Miller. So where you're going is, rather	17	motion that
18	than taking any action on this matter today,	18	MR. MILLER:
19	defer it to at least the next meeting, giving	19	We defer.
20	Mr. Bagwell an opportunity to go speak to the	20	CHAIRMAN JONES:
21	School Board and the Parish and see if they	21	to defer the matter until the June
22	would agree to a modification, and there may		meeting. I think that's a great solution. A
23	be a negotiated resolution of whatever you	23	second from Mr. Simien.
24	have.	24	Any other questions or comments from the
25	MR. BAGWELL:	25	Board?
	Page 111	-	Page 113

1	Any comments from the public?	1	Industrial Tax Exemption Program. This
2	Hearing none, all in favor, say aye.	2	program has provided great assistance to our
3	ALL:	3	company and we are grateful for the
4	Aye.	4	opportunity to participate in previous years.
5	CHAIRMAN JONES:	5	However, since we first applied for this
6	Any opposition?	6	program, we have faced several unforeseen
7	There being none, the motion carries.	7	challenges that have made it difficult to not
8	MR. BAGWELL:	8	only create the new jobs that we originally
9	Thank you, sir.	9	intended but also maintain the existing
10	CHAIRMAN JONES:	10	workforce.
11	Good luck, Mr. Bagwell.	11	We are a comparatively small company
12	MR. BAGWELL:	12	(indiscernible) to compete in our industry.
13	Thank you.	13	Finding and retaining qualified workers is a
14	MR. USIE:	14	major difficulty that we are constantly having
15	Next, we have one contract: 20170588 for	15	to address. As such, and in looking at
16	Dependable Glass Works in St. Tammany Parish	16	current projections, we do not expect to be in
17	that is noncompliant with the 2022 reporting	17	compliance in 2023 or subsequent years. We do
18	period. The Exhibit A for the contract	18	not wish to continually to go before our
19	requires the company create and maintain four	19	locals, who have been very understanding to
20	jobs with \$120,000 in payroll. The actual	20	date, and ask for their patience when we know
21	jobs and payroll created for 2022 was zero.	21	there's no solution on the horizon.
22	The Parish and the City did not respond	22	We are currently at the last year of the
23	with recommendations. The School Board and	23	initial five-year term of our ITEP contract.
24	the Sheriff both submitted recommendations	24	Our understanding is that we have the option
25	stating to defer the matter to the Board.	25	to renew for an additional five years. We
	Page 114		Page 116
1	CHAIRMAN JONES:	1	would like to request that no penalty be
2	Okay. Do we have someone here from	2	applied for 2022 and that our contract be
3	Dependable Glass Works?	3	canceled future years rather than moving
4	MR. BUCKLEY:	4	forward with our five-year renewal. To
5	Hello, my name is actually Kyle Buckley	5	clarify, we are requesting that the contract
6	and I'm the incentive specialist for St.	6	be canceled effective 12/31/2022.
7	Tammany Corporation, which is the economic	7	Please know that we are grateful for the
8	development organization for St. Tammany	8	opportunity to participate in the initial term
9	Parish. Dependable Glass is a smaller company	9	of this contract. And though this project may
10	and the nature of that and them being in the	10	seem small compared to some of the other ITEPs
11	middle of tax season and whatnot, they were	11	on today's agenda, the abatement provided made
12	not able to spare an employee to attend the	12	a critical difference in the early days of
13	meeting today, but they have provided a letter	13	this expansion. We are also thankful for the
14	and they asked that I have it read into the	14	patience of our local governing bodies, this
15	records.	15	Board, and our local economic development
16	CHAIRMAN JONES:	16	office, who have helped us navigate this
17	Okay. Go right ahead.	17	process as best we could given the
18	MR. BUCKLEY:	18	circumstances. Sincerely, Tosha Jakes,
19	To the Members of the Board of Commerce	19	Financial Manager, Dependable Glass Works.
20	and Industry, my name is Tosha Jakes, I'm the	20	CHAIRMAN JONES:
21	Finance Manager of Dependable Glass Works, a	21	So as I appreciate it, they do not intend
22	historic glass manufacturing company located	22	to continue in the program following the
23	in downtown Covington, Louisiana. I apologize	23	initial five-year term; is that is that
24	for being unable to attend the meeting today	24	correct?
25	to discuss the annual compliance for	25	MR. BUCKLEY:
1	Page 115		Page 117

1	That's correct.	1	CHAIRMAN JONES:
	CHAIRMAN JONES:	2	Got it.
2		3	MR. USIE:
3	Now, you guys, help me out procedurally.	4	
4	They've essentially asked for a cancellation. Do we is that a matter for another Board		But that 2023 compliance would be for
5		5	this year and they would have to go back to
6	meeting or can we act on that today?	6	their locals if they know they're already
7	MR. USIE:	7	noncompliant.
8	So it's my understanding that they're	8	CHAIRMAN JONES:
9	asking for a cancellation because it would be	9	I understand. What happens with the
10	for four years. So if it was canceled	10	taxes that were not paid for 2022 and 2023?
11	effective 12/31/2022, that would give them a	11	MR. USIE:
12	four-year contract. If the renewal wasn't due	12	It would just be 2023
13	until the end of 2023, they did, they chose	13	CHAIRMAN JONES:
14	not to renew it. So if they just let it	14	Just 2023.
15	expire and just didn't file a renewal late,	15	MR. USIE:
16	then they would still have compliance due for	16	taxes.
17	2023 upcoming in 2024. So they don't want to	17	CHAIRMAN JONES:
18	have to submit compliance for 2023.	18	So have they considered that they're I
19	CHAIRMAN JONES:	19	mean that, obviously, 2023 taxes are probably
20	Okay.	20	past due by now or have they or I guess
21	MR. USIE:	21	they haven't
22	Which is why they're requesting to cancel	22	MS. CHENG:
23	it backdated and have 2022 be the last year	23	I don't
24	they're responsible for.	24	CHAIRMAN JONES:
25	CHAIRMAN JONES:	25	been placed on the rolls?
	Page 118		Page 120
1	Ms. Cheng, you have something you want to	1	MS. CHENG:
2	say?	2	I was going to say, I don't know whether
3	MS. CHENG:	3	the Assessor would have placed them on the
4	No.	4	rolls since they technically have a contract.
5	CHAIRMAN JONES:	5	CHAIRMAN JONES:
6	Okay. I thought you were reaching for	6	You're right. You're right. They
7	the mic. So I guess my question is, can we	7	haven't been on the rolls, they're not past
8	cancel their contract effective now in this	8	due. The Tax Assessor would have to put them
9	meeting?	9	on the rolls and then the 2023 tax rolls, and
10	MR. USIE:	10	then send a tax bill, and then they would have
11	Yes.	11	to pay it. Okay.
12	CHAIRMAN JONES:	12	Okay. All right. Well, with that, do we
13	Okay. And that cancellation would be	13	have a motion? Mr. Polozola? We have a
14	effective what date?	14	motion, Mr. Polozola, to terminate with an
15	MR. USIE:	15	effective date of 12/31/22; is that accurate?
16	They're requesting 12/31/2022.	16	MR. POLOZOLA:
17	MR. BUCKLEY:	17	Yes, sir.
18	That's correct.	18	CHAIRMAN JONES:
19	CHAIRMAN JONES:	19	All right. Do we have a second to that
20	Essentially, bypassing any compliance	20	motion? We have a second from Mr. Moss. And
21	issues?	21	I've got to say, that is the most creative
22	MR. USIE:	22	approach to but and I'm not being I'm
23	Correct, because if they just let it	23	not being pejorative. I mean when you
24	expire and not renew it, it would	24	recognize that you're in over your head and
25	automatically expire 12/31/2023. Page 119	25	that the projections were wrong and you're not Page 121
1	rage 119		rage 121

1			
1	going to be able to, you know, at some point	1	MR. HEXT:
2	in time, you have to decide and say, okay,	2	I'm David Hext. I'm the Site Manager for
3	it's time to say, okay, this was a good run,	3	Indorama Ventures, Westlake.
4	but we've done the best we can do. So I	4	CHAIRMAN JONES:
5	respect that. I respect that, so okay.	5	Okay. Tell us what's happened here.
6	MR. BUCKLEY:	6	MR. HEXT:
7	Thank you.	7	First, I want to say we are in compliance
8	CHAIRMAN JONES:	8	and have submitted our full compliance for
9	So we have a motion and second to	9	2023, so we won't need to appear in the
10	terminate effective December 31, 2022.	10	future. We fell behind on our hiring. The
11	Any other comments or questions from the	11	job positions are existing and have existed,
12	Board?	12	we just were unable to fill all of those jobs,
13	There being none, any comments from the		and we have attrition and losses. So we
14	public?	14	struggled through COVID where we fell behind.
15	Hearing none, all in favor, say aye.	15	And then hiring out of that is a very
16	ALL:	16	competitive job market in the Westlake, Lake
17	Aye.	17	Charles area for experienced qualified
18	CHAIRMAN JONES:	18	operators.
19	Any opposition?	19	We hired, in 2023, we've on boarded 25
20	There being none, the motion carries.	20	employees at an average salary of \$100,000.
21	Thank you very much.	21	So we've done a mass hiring to fill existing
$\begin{vmatrix} 21\\22\end{vmatrix}$	MR. BUCKLEY:	22	jobs that we had in our organizational
23	Thank you.	23	
$\begin{vmatrix} 23 \\ 24 \end{vmatrix}$	MR. USIE:	24	Structure. The request we have is that we not be
25	Next, we have two contracts: 20180403	25	The request we have is that we not be penalized. We've worked very hard to get in
23	Page 122	23	Page 124
1	and 20180403-A for Indorama Ventures Olefins,	1	compliance. We employ, you know, with our
2	LLC in Calcasieu Parish that are both	2	home workers and our resident contractors,
			-
3 4	noncompliant for the 2022 reporting period.	3	200-plus employees are working there every
4	The Exhibit A agreement for both contracts	4	
	_	_	day. We represent a million-dollar investment
5	requires the company create and maintain five	5	in that area. We have planned infrastructure
5 6	requires the company create and maintain five jobs with \$150,000 in payroll. The actual	6	in that area. We have planned infrastructure and room for growth. We paid \$25 million in
5 6 7	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was	6 7	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state
5 6 7 8	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero.	6 7 8	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes
5 6 7 8 9	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution	6 7 8 9	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us.
5 6 7 8 9 10	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution recommending for each contract to reduce the	6 7 8 9 10	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us. So, you know, we've partnered with SOWELA
5 6 7 8 9 10 11	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution recommending for each contract to reduce the term by one year. The School Board issued a	6 7 8 9 10 11	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us. So, you know, we've partnered with SOWELA to get co-ops in to get those experienced
5 6 7 8 9 10 11 12	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution recommending for each contract to reduce the term by one year. The School Board issued a resolution recommending for each contract to	6 7 8 9 10 11 12	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us. So, you know, we've partnered with SOWELA to get co-ops in to get those experienced operators. We've worked with McNeese on
5 6 7 8 9 10 11 12 13	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution recommending for each contract to reduce the term by one year. The School Board issued a resolution recommending for each contract to reduce the exemption percentage from	6 7 8 9 10 11 12 13	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us. So, you know, we've partnered with SOWELA to get co-ops in to get those experienced operators. We've worked with McNeese on technical professionals. We've worked with LA
5 6 7 8 9 10 11 12 13 14	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution recommending for each contract to reduce the term by one year. The School Board issued a resolution recommending for each contract to reduce the exemption percentage from 80 percent to 40 percent for the remaining	6 7 8 9 10 11 12	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us. So, you know, we've partnered with SOWELA to get co-ops in to get those experienced operators. We've worked with McNeese on technical professionals. We've worked with LA Job Works. And it's just been a struggle to
5 6 7 8 9 10 11 12 13 14 15	requires the company create and maintain five jobs with \$150,000 in payroll. The actual jobs and payroll created and maintained was zero. The Police Jury submitted a resolution recommending for each contract to reduce the term by one year. The School Board issued a resolution recommending for each contract to reduce the exemption percentage from 80 percent to 40 percent for the remaining agreement terms previously granted to	6 7 8 9 10 11 12 13 14	in that area. We have planned infrastructure and room for growth. We paid \$25 million in expenses to Louisiana local and state businesses last year with the associated taxes that go along with those expenses for us. So, you know, we've partnered with SOWELA to get co-ops in to get those experienced operators. We've worked with McNeese on technical professionals. We've worked with LA Job Works. And it's just been a struggle to get in, you know, qualified you know, it's
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1 from other — you know, worked for us, left, 2 and we brought them back because we're a 3 preferred employer in the area or they think 4 we are. So we've done a lot of work to really 5 get these people back. 6 The sitch has improved immensely in the 6 The sitch has improved immensely in the 7 last two years in reliability and 8 environmental health and safety. We just have 9 done a lot of work in the area of reliability 10 and resiliency. The company continues to 11 invest in us. 12 And so we brought an old Oxy Chem asset 14 that was down for 15 years, we brought it back 15 from the dead and we've got 200-plus people 16 working every day, contractors coming in. We 16 have a big turnaround coming up this year, you 17 know, that will bring another, you know, 18 \$25 million into the spin. So I think we have 19 a great story. And these tax exemptions are 19 generous and they're very helpful to us. 20 generous and they're very helpful to us. 21 We, in 2023, was our first year of being 22 positive (indiscernible). So, you know, we're 23 not — you know, you think, oh, they're making 24 tons of money; no, we're not. We're still 25 struggling to bring up a 15-year-old plant and 26 to improve the site. 27 really good right now. And we're starting to 28 see some of that back, but these tax 29 incentives have really helped us and will 20 continue to help us as we invest and continue 20 to improve the site. 21 (HARMAN JONES: 22 That is payroll for those 200 people, 23 June 10 June				
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4 we are. So we've done a lot of work to really 5 get these people back. 6 The site has improved immensely in the 8 last two years in reliability and 9 environmental health and safety. We just have 9 done a lot of work in the area of reliability 10 and resiliency. The company continues to 11 invest in us. 12 And so we brought an old Oxy Chem asset 13 that was down for 15 years, we brought it back 14 from the dead and we've got 200-plus people 15 working every day, contractors coming in. We 16 have a big turnaround coming up this year, you 17 know, that will bring another, you know, 18 \$25 million into the spin. So I think we have 19 a great story. And these tax exemptions are 10 generous and they're very helpful to us. 11 we, in 2023, was our first year of being 12 positive (indiscermible). So, you know, we're 13 not — you know, you think, oh, they're making 14 to it is vastly improved and the performance is 15 really good right now. And we're starting to 16 to improve the site. 17 CHAIRMAN JONES: 18 Thank you. Thank you for that. That's 18 helpful information. And — I'm sorry. 19 MR. MOSS: 21 Whe are motion to reduce it by one year. 25 Before I take your motion, can we handle the 26 other questions; is that all right? 27 MR. MOSS: 28 Mr. MOSS: 29 MR. MOSS: 20 MR. MOSS: 21 Sure. 21 Whe wa e motion to reduce by one year. 25 Sure. 26 CHAIRMAN JONES: 27 Mr. Miller? 28 Mr. MILLER: 29 Mr. MILLER: 30 Mr. HEXT: 31 And so it's, you know. 32 Mr. HEXT: 34 Mr. HEXT: 35 Mr. HEXT: 35 Mr. MILLER: 36 Mr. MILLER: 37 Mr. HEXT: 38 Mr. HEXT: 39 Outside of this contract. 31 Mr. HEXT: 39 Outside of this contract, the site istelf, the investment is a little over a billion dollars. Our internal head count, what I'd call our company hea	2	and we brought them back because we're a	2	contract was to restart an old plant or it was
5 get these people back. 6 The site has improved immensely in the 1 last two years in reliability and 9 environmental health and safety. We just have 9 done a lot of work in the area of reliability 10 and resiliency. The company continues to 11 invest in us. 12 And so we brought an old Oxy Chem asset 13 that was down for 15 years, we brought it back 14 from the dead and we've got 200-plus people 15 working every day, contractors coming in. We 16 have a big turnaround coming up this year, you 17 know, that will bring another, you know, 18 \$25 million into the spin. So I think we have 19 a great story. And these tax exemptions are 20 generous and they're very helpful to us. 21 We, in 2023, was our first year of being 22 positive (indiscernible). So, you know, we're 23 not—you know, you think, oh, they're making 24 tons of money; no, we're not. We're still 25 struggling to bring up a 15-year-old plant and 26 really good right now. And we're starting to 27 serve moof that back, but these tax 28 incentives have really helped us and will 29 continue to help us as we invest and continue 20 to improve the site. 21 Thank you. Thank you for that. That's 22 helpful information. And —I'm sorry. 23 MR. MOSS: 24 The site having the action to reduce by one year. 25 Before I take your motion, can we handle the 26 other questions; is that all right? 27 We have a motion to reduce by one year. 28 Before I take your motion, can we handle the 29 other questions; is that all right? 20 MR. MOSS: 21 Sure. 22 CHAIRMAN JONES: 23 Mr. Miller? 24 MR. MILLER: 25 Sir, I may have missed it in the open, if 26 What's your apaint we missed it in the open, if 27 We have met with the — you know, we went	3	preferred employer in the area or they think	3	in addition to what y'all were already doing?
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last two years in reliability and serior with the provious mental health and safety. We just have done a lot of work in the area of reliability and resiliency. The company continues to invest in us. 10	5	get these people back.	5	jobs do you already have? What's your payroll
8 environmental health and safety. We just have done a lot of work in the area of reliability and resiliency. The company continues to invest in us. 11 invest in us. 12 And so we brought an old Oxy Chem asset that was down for 15 years, we brought it back from the dead and we've got 200-plus people have a big turnaround coming up this year, you know, that will bring another, you know, know, that will bring another, you know, what will bring another, you know, a generous and they're very helpful to us. 19 a great story. And these tax exemptions are generous and they're very helpful to us. 19 positive (indiscernible). So, you know, we're not. We're stail to mot – you know, you think, oh, they're making to see some of that back, but these tax incentives have really helped us and will continue to help us as we invest and continue to improve the site. 10 to improve the site. 21 continue to help us as we invest and continue and the performance is rehalful information. And – I'm sorry. 10 MR. MGS: 11 I have letters and have been contacted by the Police Jury and by the School Board requestions; is that all right? 12 We have a motion to reduce by one year. 13 Before I take your motion, can we handle the other questions; is that all right? 24 MR. MILLER: 25 Sir, I may have missed it in the open, if	6	The site has improved immensely in the	6	already? What's your capital investment
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before their board meetings and I gave a just a very close vote. It was a mixed group in both groups, you know. There were some that were supportive and some that weren't. And this was kind of a their recommendation at the end of that discussion. You know, we also tried to meet with some of them and others outside of those before, you know, to lay some groundwork before to try to tell them about our company and invited them for tours and things of that nature to tell them about our company and invited them for tours and things of that nature to they made the recommendation. Any other questions or comments? No we have a motion from Mr. Moss to reduce - to keep the contract but reduce the term by one year for both, that is for both the Police Jury and the School Board? MR. MOSS: Yes, sir. Any other questions or comments from the Board? Any other questions or comments from the CHAIRMAN JONES: Second from Mr. Nassar. Page 130 Any other questions or comments from the Board? CHAIRMAN JONES: Any opposition? Any opposition? There being none, the motion carries. Any opposition? Thank you, Sir. And thank you for CHAIRMAN JONES: There being none, the motion carries. Any opposition? Thank you, Sir. And thank you for CHAIRMAN JONES: There being none, the motion carries. The being none, the motion carries. Any opposition? The actual jobs There being none, the motion carries. The schibit A gore ment of the contract requires the company create and maintain two jobs with \$10,000 in payroll. The actual jobs created was 84 jobs with So.5.16,297 in payroll. The compliance requires the company retain 16 jobs with So.5.16,297 in the fill ground against Louisiana Sugar Cane Cooperative for the alleged violations. T				
just a very close vote. It was a mixed group in both groups, you know. There were some that were supportive and some that weren't. And this was kind of a their recommendation at the end of that discussion.			1	_ · · · · · · · · · · · · · · · · · · ·
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22 Yes, sir. 23 CHAIRMAN JONES: 24 So we have a motion from Mr. Moss. 25 Second from Mr. Nassar. Page 130 1 Any other questions or comments from the 2 Board? 3 Any comments from the public? 4 Hearing none, all in favor, say aye. 5 ALL: 6 Aye. 6 Aye. 7 CHAIRMAN JONES: 8 Any opposition? 9 There being none, the motion carries. 9 There being none, the motion carries. 10 MR. HEXT: 11 Thank you. 12 CHAIRMAN JONES: 13 Thank you, sir. And thank you for 14 keeping that plant alive. 15 MR. USIE: 16 Next, we have two contracts: 20170492-B and 20170492-C, for Louisiana Sugar Cane 18 Cooperative, Inc. in St. Martin Parish that are both noncompliant for the 2022 reporting period. The Exhibit A greement for Contract 20170492-B requires the company retain 81 jobs 20 retained was 106 with \$6,401,668 in payroll. 21 The Exhibit A agreement for Contract 20170492-C requires the company retain 84 jobs 22 Sheriff. 23 CHAIRMAN JONES: 24 Totake no action. Second from Mayor 25 Toups. Any questions or comments from the Board? 26 Toups. Any questions or comments from the Double. 27 Toups. Any questions or comments from the Board? 28 Thearing none, any comments from the public? 29 Hearing none, all in favor, say aye. 4 ALL: 5 Aye. 6 CHAIRMAN JONES: 7 Any opposition? 8 There being none, the motion carries. 9 MR. USIE: 10 Last, we have one contract: 20180110 for Service Machine & Supply, Inc. in Lafayette Parish that's noncompliant for the 2022 reporting period. The Exhibit A agreement for the contract requires the company create and maintain two jobs with \$138,001.32 in payroll. The compliance reporting was due April 30th, 2023, but was not received until May 2nd, 2023. The filing is noncompliant for being late only. 20 The Exhibit A agreement for Contract 20170492-B at the time of application, so it does not at the time of application, so it does not were received from the School Board or the Sheriff.	20	the Police Jury and the School Board?	20	MR. SIMIEN:
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25 20170492-C requires the company retain 84 jobs 25 Sheriff.	23	retained was 106 with \$6,401,668 in payroll.	23	apply in this situation. And no responses
			24	d form the Cabaal Daniel and a
Page 131 Page 133		<u> </u>		
		20170492-C requires the company retain 84 jobs		Sheriff.

1	CHAIRMAN JONES:	1	Number one, following the leadership of
2	I'm going to entertain a motion to take	2	Governor Jeff Landry, particularly his
3	no action. I have a motion from Mayor	3	issuance of Executive Order JML 24-23 setting
4	excuse me, from Secretary Bourgeois. Second	4	forth terms and conditions that he has
5	from Mayor Toups. Any questions or comments	5	determined represent the best interests of the
6	from the Board?	6	State for his consideration of ITEP contract
7	Hearing none, any comments from the	7	approvals by this Board, the Board of Commerce
8	public?	8	and Industry will consider criteria set forth
9	Hearing none, all in favor, say aye.	9	in its rules for purposes of determining what
10	ALL:	10	is in the best interest of the State for
11	Aye.	11	consideration of ITEP contracts, and establish
12	CHAIRMAN JONES:	12	a Rules Committee for the revision of its
13	Any opposition?	13	rules to align with the Executive Order JML
14	There is none. The motion carries. Kind	14	24-23 and to address by rule what it deems
15	of makes that rubber stamp stuff look kind of	15	necessary for ITEP applicants.
16	good now, doesn't it, huh?	16	Number two, the Rules Committee shall
17	All right. Next on the agenda, we have a	17	consist of three or more Board members
18	motion from I think, Secretary Bourgeois,	18	appointed by the Chair. The Committee shall
19	are you going to make this motion?	19	have and exercise the authority of the Board
20	SECRETARY BOURGEOIS:	20	in the revision of its rules, but all
21	(Nods.)	21	revisions shall be subject to approval by the
22	CHAIRMAN JONES:	22	Board of the Board rather.
23	All right. I'll defer to Ms. Bourgeois.	23	Number three, a considerable delay in the
24	SECRETARY BOURGEOIS:	24	revision ITEP rules to align with Executive
25	Give me a minute. Upon consideration	25	Order JML 24-23 will adversely impact the
23	Page 134	23	Page 136
_			CC
1	that the Louisiana Constitution provides in	1	effective administration of the ITE Program
2	Article 7, Section 21(F) that the State Board	2	rendering delayed access by qualified
3	of Commerce and Industry, with the approval of	3	applicants, and resulting in an adverse
4	the Governor, enter into contracts for the	4	financial impact on local governing
5	exemption from ad valorem taxes of a new	5	authorities, the State, the Department,
6	manufacturing establishment or an addition to	6	Louisiana businesses and taxpayers.
7	an existing manufacturing establishment, on	7	Number four, by virtue of the
8	such terms and conditions as the Board, with	8	aforementioned, the Board, in formulating and
9	the approval of the Governor, deems in the	9	promulgating rules for ITEP that promote the
10	best interest of the State. By virtue of this	10	best interests of the State renders necessary
11	provision, this Board is solely authorized to	11	a publication of an emergency ITEP Rule
12	administer the granting, subject to the	12	pursuant to the emergency provisions of the
13	approval of the Governor, of the Industrial	13	Administrative Procedures Act.
14	Tax Exemption and, pursuant to that end, this	14	And Number five, all as specifically set
15	Board, with the assistance of the Louisiana	15	forth herein, I hereby enter this motion into
16	Department of Economic Development established	16	the record and move that this motion be
17	the Industrial Tax Exemption Program and has	17	adopted by the Board for the publication of an
18	formulated and promulgated Rules for ITEP that	18	emergency ITEP Rule, and the creation of the
19	promote the best interests of the State. In	19	Rules Committee for the promulgation of ITEP
20	consultation with LED ITEP administrators and	20	rules to align with Executive Order JML 24-23,
21	supervisors, I make the following motion with	21	and to address by rule what it deems necessary
22	regard to the Board's establishment of a Rules	22	for ITEP applicants.
23	Committee and the publication of an emergency	23	CHAIRMAN JONES:
24	ITEP Rule pursuant to the emergency provisions	24	So we have a motion from Secretary
25	of the Administrative Procedures Act.	25	Bourgeois to
	Page 135		Page 137

			GV. IDALAN YOMEG
1	MR. MILLER:	1	CHAIRMAN JONES:
2	Second.	2	Any opposition?
3	CHAIRMAN JONES:	3	There being none, any I should have
4	Second from Mr. Miller. Again, to lay	4	asked for comments from the public? Feel
5	some context, we've all heard about the	5	free, if there's any comments from the public,
6	Executive Order. The difficulty with the	6	we can reconsider the vote.
7	Executive Order is that, ultimately, the staff	7	There is no comment from the public. The
8	has to deal with rules. And right now, we	8	vote stands.
9	don't have rules that align with the Executive	9	Now with that, I'm going to appoint the
10	Order. So the purpose of the emergency rule	10	Rules Committee. I'm going to be on that
11	is to give staff guidelines in which they can	11	Committee and will serve as Chair. Mr. Kyle
12 13	advance the applications that have been filed	12	Polozola, when he's not recusing himself, will
	since the date of the Executive Order in	13	find time to serve on the Board. Mr. Robby
14	February until now.	14	Miller is going to serve on the Board and
15	We have 30-something advances that have	15 16	Ms. Letti Ardoin is going to serve on that Board.
16 17	essentially been sitting in limbo because		
18	staff, they had a Governor telling them one	17 18	We are going to try to meet as soon as
19	thing and the rules telling them something else. So this emergency rule will effectively	19	possible. Those meetings will be subject to Open Meetings Rules and will be subject to the
20	put into effect the items that the Governor	20	Public Records Act, so we will be studious in
21	contained in the Executive Order.	20	complying with all of that. From the Chair's
22	And then, simultaneously, or better	22	
23	stated, on a parallel course with the	23	perspective, I can't speak for the Committee yet, but from Chair's perspective, we're going
24	emergency rule, we will establish a Rules	24	to be rather aggressive and try to move to
25	Committee which will develop a new set of ITEP	25	have a set of rules to this Board by its
23	Page 138	23	Page 140
1	Rules that, frankly, will consider not only	1	August meeting. I hope to be able to give you
2	the Executive Order items, but we're going to	2	an idea in June how what kind of progress
3	look at the whole program. And we're going to	3	we're making, but they will come to you,
4	try to streamline it, make it something that	4	hopefully, that quickly.
5	is workable and, frankly, recognizes what	5	We have a lot of many miles to go before
6	business in 2024 looks like.	6	we sleep, before we get from here to there
7	And, hopefully, going forward, as the	7	though. But we thank the Governor for his
8	Secretary will say, we want to go from a	8	recognition of the need for these actions, and
9	but	9	we thank you Secretary Bourgeois for your
10	SECRETARY BOURGEOIS:	10	leadership in getting us to this point, and we
11	A "no but" to a "yes and" attitude.	11	will try to carry it the rest of the way. Any
12	CHAIRMAN JONES:	12	other comments concerning the Emergency Rule
13	Yes, a "no but", but to a "yes and"	13	or the Rules Committee?
14	attitude with LED. We hope these rules will	14	Any questions, comments otherwise?
15	ultimately reflect that. Is that a fair	15	Hearing none, Election of Officers.
16	assessment?	16	SECRETARY BOURGEOIS:
17	SECRETARY BOURGEOIS:	17	Mr. Chairman, I'd like to make a motion.
18	Yes, Mr. Chairman.	18	CHAIRMAN JONES:
19	CHAIRMAN JONES:	19	Go ahead.
20	All right. So we have a motion and a	20	SECRETARY BOURGEOIS:
21	second to enact the Emergency Rule and to	21	That you would serve, again, continue to
22	create the Rules Committee. All in favor, say	22	serve, whatever the proper vernacular, as our
23	aye.	23	Chair, as our very effective Chair, and that
24	ALL:	24	Robby Miller serve as our Vice Chair of this
25	Aye.	25	Board.
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CHAIRMAN JONES: All right. Do we have other nominations, please? All right. Do we have a second to the motion? There being none, do we have a second to the motion? MR. SLONE: Second. There being none, any other			
There being none, do we have a second to the motion?	1	CHAIRMAN JONES:	1 adjourn. Motion from Mr. Simien. Second from
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