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STATE OF LOUISIANA  
BOARD OF COMMERCE & INDUSTRY  
BEING HELD ON WEDNESDAY, JUNE 26, 2024  
AT THE LASALLE BUILDING  
617 North Third Street, FLOOR 1, LABELLE ROOM  
Baton Rouge, Louisiana

REPORTED BY: KELLY S. PERRIN, C.C.R.

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| <p>1 I N D E X</p> <p>2 PAGE</p> <p>3 CAPTION 1</p> <p>4 APPEARANCES 3-4</p> <p>5 PROCEEDINGS 5</p> <p>6 REPORTER'S CERTIFICATE 80</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>   | <p>1 REPRESENTATIVE JULIE EMERSON (ABSENT)</p> <p>2 STAFF MEMBERS PRESENT:</p> <p>3 ROBIN PORTER</p> <p>4 ANNE G. VILLA</p> <p>5 DEBORAH SIMMONS</p> <p>6 FRANK FAVALORO</p> <p>7 KRISTIN CHENG JOHNSON</p> <p>8 HUD USIE</p> <p>9 TRAVIS ROSENBERG</p> <p>10 JOYCE METOYER</p> <p>11 STEPHANIE LE GRANGE</p> <p>12 TEDRA CHEATHAM</p> <p>13 MICHAELA ADEGBE</p> <p>14 BRENDA GUESS</p> <p>15 LIZ MCCAIN</p> <p>16 JOLEASIA CAMPBELL</p> <p>17 PETER JOHNSON</p> <p>18 PAIGE CARTER</p> <p>19 SPEAKERS FROM THE PUBLIC:</p> <p>20 LINDSAY SIMONEAUX, MARATHON PETROLEUM CORPORATION,</p> <p>21 ITEP COORDINATOR, GARYVILLE REFINERY</p> <p>22 JENNA FISHER, MANAGER, FISHER MANUFACTURING</p> <p>23 SERVICES, LLC</p> <p>24 RODGER BAGWELL, CEO, BAGWELL ENERGY SERVICES, INC.</p> <p>25 REPORTED BY: KELLY S. PERRIN, CCR</p> |
| Page 2  | Page 4   |
| <p>1 APPEARANCES:</p> <p>2 BOARD MEMBERS PRESENT:</p> <p>3 CHAIRMAN JERALD JONES</p> <p>4 REPRESENTATIVE DARYL A. DESHOTEL (ABSENT)</p> <p>5 STUART A. MOSS</p> <p>6 KYLE D. RUCKERT, DESIGNEE FOR GOVERNOR</p> <p>7 SECRETARY SUSAN BONNETT BOURGEOIS</p> <p>8 MICHAEL J. TANNER</p> <p>9 LETICIA A. "LETTI" LOWE-ARDOIN</p> <p>10 MAYOR DAVID H. TOUPS</p> <p>11 NAHEEM "GEORGE" NASSAR, JR.</p> <p>12 JOHN D. AUSTIN</p> <p>13 BARRY M. MELE</p> <p>14 CHARLES "ROBBY" MILLER, JR. (ABSENT)</p> <p>15 DAVID B. DOSS</p> <p>16 SENATOR FRANKLIN FOIL</p> <p>17 RONALD W. REMEDIES</p> <p>18 KYLE P. POLOZOLA (ABSENT)</p> <p>19 DAVID M. AMOSS</p> <p>20 SCOTT A. NIEMEYER (ABSENT)</p> <p>21 SENATOR BETH MIZELL</p> <p>22 ERWIN G. THOMPSON, III</p> <p>23 WESLEY BLAKE WHEELIS</p> <p>24 HAROLD CALLAIS, II</p> <p>25 RIDGE MIGUEZ</p> | <p>1 P R O C E E D I N G S</p> <p>2 CHAIRMAN JONES:</p> <p>3 Good morning. It's good to see everyone</p> <p>4 this morning for the June 24th meeting of the</p> <p>5 Board of Commerce and Industry. Calling the</p> <p>6 meeting to order.</p> <p>7 Ms. Simmons, will you roll -- call the</p> <p>8 roll for us?</p> <p>9 MS. SIMMONS:</p> <p>10 Good morning, everyone.</p> <p>11 Stuart Moss?</p> <p>12 MR. MOSS:</p> <p>13 Here.</p> <p>14 MS. SIMMONS:</p> <p>15 Mayor David Toups?</p> <p>16 (No response.)</p> <p>17 MS. SIMMONS:</p> <p>18 David Amoss?</p> <p>19 MR. AMOSS:</p> <p>20 Here.</p> <p>21 MS. SIMMONS:</p> <p>22 John Austin?</p> <p>23 MR. AUSTIN:</p> <p>24 Here.</p> <p>25 MS. SIMMONS:</p>  |
| Page 3  | Page 5   |

1 David Doss?  
2 MR. DOSS:  
3 Here.  
4 MS. SIMMONS:  
5 Barry Mele?  
6 MR. MELE:  
7 Here.  
8 MS. SIMMONS:  
9 Scott Niemeyer?  
10 (No response.)  
11 MS. SIMMONS:  
12 Representative Daryl Deshotel, proxy for  
13 Representative Vincent St. Blanc?  
14 (No response.)  
15 MS. SIMMONS:  
16 Senator Franklin Foil?  
17 (No response.)  
18 MS. SIMMONS:  
19 Kyle Polozola?  
20 (No response.)  
21 MS. SIMMONS:  
22 Jerald Jones?  
23 CHAIRMAN JONES:  
24 Present.  
25 MS. SIMMONS:

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1 Here.  
2 MS. SIMMONS:  
3 Harold Callais?  
4 MR. CALLAIS:  
5 Here.  
6 MS. SIMMONS:  
7 Ridge Miquez?  
8 MR. MIGUEZ:  
9 Here.  
10 MS. SIMMONS:  
11 Wesley Blake Wheelis?  
12 MR. WHEELIS:  
13 Here.  
14 MS. SIMMONS:  
15 Lettie Ardoin?  
16 MS. ARDOIN:  
17 Here.  
18 MS. SIMMONS:  
19 Charles Miller?  
20 (No response.)  
21 MS. SIMMONS:  
22 Kyle Ruckert?  
23 MR. RUCKERT:  
24 Here.  
25 MS. SIMMONS:

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1 Ronald Remedies?  
2 MR. REMEDIES:  
3 Here.  
4 MS. SIMMONS:  
5 Senator Beth Mizell?  
6 SENATOR MIZELL:  
7 Here.  
8 MS. SIMMONS:  
9 Representative Julie Emerson?  
10 (No response.)  
11 MS. SIMMONS:  
12 Michael J. Tanner?  
13 MR. TANNER:  
14 Here.  
15 MS. SIMMONS:  
16 Secretary Susan Bourgeois?  
17 SECRETARY BOURGEOIS:  
18 Here.  
19 MS. SIMMONS:  
20 George Nassar?  
21 MR. NASSAR:  
22 Here.  
23 MS. SIMMONS:  
24 Erwin G. Thompson, III?  
25 MR. THOMPSON:

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1 We have a quorum.  
2 CHAIRMAN JONES:  
3 Thank you, ma'am. First of all, before I  
4 move to the approval of the minutes, we have a  
5 number of new Board Members. I'm not going to  
6 try to introduce all of you because I will  
7 miss some of you, and for that I apologize,  
8 but it's the rest of the new folks went  
9 through their first round last meeting. For  
10 those of you, this is your first meeting,  
11 we'll be gentle, I promise. This is a great  
12 experience. It's a great service to the State  
13 of Louisiana. We appreciate your service on  
14 the Board and we appreciate your presence here  
15 today.  
16 So with that, minutes to the last meeting  
17 were distributed, and I hope you had an  
18 opportunity to review them. If so, I would  
19 entertain a motion to approve those minutes.  
20 Motion from Mr. Moss. Second from  
21 Mr. Nassar. Any questions or comments from  
22 the Board?  
23 Hearing none, any comments from the  
24 public?  
25 There being none, all in favor, say aye.

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3 (Pages 6 - 9)

1 ALL:  
 2 Aye.  
 3 CHAIRMAN JONES:  
 4 Any opposed?  
 5 Hearing none, the motion carries.  
 6 And, again, it's just a matter of  
 7 housekeeping so y'all know the way that we try  
 8 to run the meetings. When we have motions,  
 9 any time we have a motion, obviously, I'm  
 10 going to be asking for a motion and a second.  
 11 I'll always ask for questions and comments  
 12 from the Board because I want to be sure the  
 13 Board understands everything we're doing. If  
 14 you have any questions, if I'm moving too  
 15 fast, if I'm moving too slowly, it takes a  
 16 village to raise me, so feel free to jump in  
 17 and keep me between the ditches.  
 18 But then I will also ask for comments  
 19 from the public. We do not ask for questions  
 20 from the public. We are under Open Meetings  
 21 Law, which means the public has the right and  
 22 opportunity to observe and to comment, but  
 23 they do not have the right under the law to  
 24 question. And so the questioning comes from  
 25 the Board, comments comes from the Board and

1 together, we'll start to see how it works.  
 2 But for new people, I know it's kind of like  
 3 sipping water out of a fire hydrant, it can be  
 4 a lot to take in the first meeting. So I kind  
 5 of like to set that table for you a little as  
 6 you understand as we move forward.  
 7 So with that, we will move, Ms. Adegbe,  
 8 if you'll walk us through the Quality Jobs  
 9 Program, please, ma'am.  
 10 MS. ADEGBE:  
 11 Good morning.  
 12 CHAIRMAN JONES:  
 13 Good morning. There are four new  
 14 applications: 20210575, CF Industries  
 15 Employee Services, LLC, Ascension Parish;  
 16 20220236, Halliburton Energy Services, Inc,  
 17 Lafayette Parish; 20220048, RNGD Prefab, LLC,  
 18 Jefferson Parish; 20220083, Shell Chemical,  
 19 LP, Ascension Parish.  
 20 CHAIRMAN JONES:  
 21 Great. Entertain a motion. I have a  
 22 motion to approve from Mr. Moss, and a second  
 23 from?  
 24 MR. AUSTIN:  
 25 Second.

1 the public. So every motion we have, we will  
 2 go through that process. Also, as we work  
 3 through these --  
 4 (CELL PHONE INTERRUPTION)  
 5 CHAIRMAN JONES:  
 6 If Mr. Ruckert will turn off his phone.  
 7 How many times I can call down the Governor's  
 8 Chief of Staff. I'll be careful. When we get  
 9 to the different sections of Quality Jobs  
 10 Program, Restoration Tax Abatement, Enterprise  
 11 Zone, Industrial Tax Exemption, you'll notice  
 12 we'll work through a number of these projects  
 13 that are all listed. And as you look at your  
 14 agenda, you saw them listed. As a general  
 15 rule, we take them up In Globo. That is not  
 16 to say we have to. If any of you have any  
 17 questions about any specific project, about  
 18 any specific action we're taking on any of  
 19 those, all you have to do is give me a high  
 20 sign and we'll stop and we'll take that  
 21 individual application up and we'll discuss it  
 22 until you've had your question satisfied.  
 23 Does that make sense?  
 24 That will be -- as we work through this,  
 25 as we do go through a number of meetings

1 CHAIRMAN JONES:  
 2 Second from Mr. Austin. Any questions or  
 3 comments from the Board?  
 4 Hearing none, any comments from the  
 5 public?  
 6 There being none, all in favor, say aye.  
 7 ALL:  
 8 Aye.  
 9 CHAIRMAN JONES:  
 10 Any opposition?  
 11 There being none, the motion carries.  
 12 MS. ADEGBE:  
 13 There is one Change of Company Name only:  
 14 20200524, current company, Alexander/Ryan  
 15 Marine & Safety, LLC of Louisiana; new company  
 16 name, LALIZAS/ALEXANDER, LLC, LOUISIANA,  
 17 Terrebonne Parish.  
 18 CHAIRMAN JONES:  
 19 Entertain a motion to approve. A motion  
 20 from Ms. Ardoin. Second from Senator Mizell.  
 21 Any questions or comments from the Board?  
 22 Hearing none, any comments from the  
 23 public?  
 24 There being none, all in favor, say aye.  
 25 ALL:

1 Aye.  
2 CHAIRMAN JONES:  
3 Any opposition?  
4 There being none, the motion carries.  
5 MS. ADEGBE:  
6 One Change of Project Physical Location:  
7 20200149, SchoolMint, Inc, previous address,  
8 214 Jefferson Street, Lafayette, Louisiana  
9 70501, Lafayette Parish; new address, 319  
10 Monroe Street, Lafayette, Louisiana 70501,  
11 Lafayette Parish.  
12 CHAIRMAN JONES:  
13 Entertain a motion from Mr. Nassar to  
14 approve.  
15 SENATOR MIZELL:  
16 Second.  
17 CHAIRMAN JONES:  
18 Second from Senator Mizell. Any  
19 questions or comments from the Board?  
20 Hearing none, any comments from the  
21 public?  
22 Hearing none, all in favor, say aye.  
23 ALL:  
24 Aye.  
25 CHAIRMAN JONES:

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1 Any opposition?  
2 There being none, the motion carries.  
3 MS. ADEGBE:  
4 Four Full Transfer of Ownership to New  
5 Company:  
6 20190206, current company, Calcasieu Pass  
7 Operations, LLC, previously Venture Global  
8 LNG, Inc; new company, Calcasieu Pass  
9 Operations, LLC, Cameron Parish.  
10 20161807, Stabilis LNG Port Allen, LLC;  
11 new company, Stabilis GDS, Inc, West Baton  
12 Rouge Parish.  
13 20130320, Vantage Health Plan, Inc; new  
14 company name -- new company is Louisiana  
15 Health Service & Indemnity Company, Ouachita  
16 Parish.  
17 20200253, Venture Global LNG, Inc; new  
18 company, Plaquemines LNG Operations, LLC,  
19 Plaquemines Parish.  
20 CHAIRMAN JONES:  
21 We have a motion? And a motion from  
22 Senator Mizell. Second from Ms. Ardoin. Any  
23 questions or comments from the public --  
24 excuse me, from the Board?  
25 Hearing none, any comments from the

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1 public?  
2 There being none, all in favor, say aye.  
3 ALL:  
4 Aye.  
5 CHAIRMAN JONES:  
6 Any opposition?  
7 There is none, the motion carries.  
8 MS. ADEGBE:  
9 This concludes Quality Jobs.  
10 CHAIRMAN JONES:  
11 Well, thank you very much.  
12 MS. ADEGBE:  
13 Thank you.  
14 CHAIRMAN JONES:  
15 All right. Now, we have the Restoration  
16 Tax Abatement Program. Mr. Rosenberg, how are  
17 you this morning?  
18 MR. ROSENBERG:  
19 I'm doing well.  
20 CHAIRMAN JONES:  
21 Great. Thank you. Please walk us  
22 through.  
23 MR. ROSENBERG:  
24 There are two new applications:  
25 20210434 for 8527 Oak Street, LLC in

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1 Orleans Parish;  
2 20230033, Sweet Haven, LLC, Tangipahoa  
3 Parish.  
4 CHAIRMAN JONES:  
5 Great. Do we have a motion to approve,  
6 Mr. Nassar. We have a second? Second from  
7 Secretary Bourgeois. Any comments or  
8 questions from the Board?  
9 Hearing none, any comments from the  
10 public?  
11 There being none, all in favor, say aye.  
12 ALL:  
13 Aye.  
14 CHAIRMAN JONES:  
15 Any opposition?  
16 There is none, the motion carries.  
17 MR. ROSENBERG:  
18 There are four renewal applications:  
19 20161825 Abita Springs Hotel, LLC, St.  
20 Tammany Parish;  
21 20170546, Brown Eagle Warehouse, LLC,  
22 East Baton Rouge Parish;  
23 20141425, French Quarter Apartments  
24 Limited Partnership, Orleans Parish;  
25 And 20161778, MJMT Properties, LLC,

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5 (Pages 14 - 17)

1 Calcasieu Parish.  
 2 CHAIRMAN JONES:  
 3 All right. Do we have a motion? A  
 4 motion from Mr. Remedies. Second? Second  
 5 from Mr. Doss. Any questions or comments from  
 6 the Board?  
 7 There being none, any comments from the  
 8 public?  
 9 Hearing none, all in favor, say aye.  
 10 ALL:  
 11 Aye.  
 12 CHAIRMAN JONES:  
 13 Any opposition?  
 14 There is none, the motion carries.  
 15 MR. ROSENBERG:  
 16 That concludes the RTA agenda.  
 17 CHAIRMAN JONES:  
 18 Great. Thank you so much.  
 19 MS. METOYER:  
 20 Good morning.  
 21 CHAIRMAN JONES:  
 22 Good morning, Ms. Metoyer. Let's walk  
 23 through the Enterprise Zone Program for us,  
 24 please.  
 25 MS. METOYER:

1 LA, LLC, Webster Parish;  
 2 20210041, The NeuroMedical Center, East  
 3 Baton Rouge Parish;  
 4 And 20210004, West Towne, LLC, West Baton  
 5 Rouge Parish.  
 6 CHAIRMAN JONES:  
 7 Great. Do we have a motion to approve?  
 8 We have a motion from Mr. Remedies. Second  
 9 from Mr. Moss. Any questions or comments from  
 10 the Board?  
 11 Any comments from the public?  
 12 Hearing none, all in favor, say aye.  
 13 ALL:  
 14 Aye.  
 15 CHAIRMAN JONES:  
 16 Any opposition?  
 17 There is none, the motion carries.  
 18 MS. METOYER:  
 19 We have seven Terminations:  
 20 202100031, Best Stop Cajun Food, LLC  
 21 Lafayette Parish. The existing contract is  
 22 2/13/20 to 2/12/2025. The requested term date  
 23 is 8/13/2022. The program requirements have  
 24 been met. No additional jobs are anticipated.  
 25 20190228, Coast Professional, Inc,

1 We have 15 new applications:  
 2 20210280, Associated Terminals, LLC, St.  
 3 Bernard Parish;  
 4 20210035, Avant Organics, LLC, Rapides  
 5 Parish;  
 6 20180269, Baker Hughes Oilfield  
 7 Operations, Lafayette Parish;  
 8 20160627, Cajun Industries, LLC, West  
 9 Baton Rouge;  
 10 20200444, Lane Senior Care, LLC, East  
 11 Baton Rouge Parish;  
 12 20210136, Neighbors, LLC, Ouachita  
 13 Parish;  
 14 20180138, QSL Management, LLC, Jefferson  
 15 Parish;  
 16 20200334, R.O.W.C. LLC, Calcasieu Parish;  
 17 20210398, Rail Logix Railport, LLC,  
 18 Iberville Parish;  
 19 20210278, Roofing Solutions, LLC, East  
 20 Baton Rouge Parish;  
 21 20210072, Shintech Louisiana, LLC, West  
 22 Baton Rouge Parish;  
 23 20210172, Syngenta Crop Protection, LLC,  
 24 Iberville Parish;  
 25 20210340, Teijin Automotive Technologies

1 Ouachita Parish. The existing contract is  
 2 7/2/19 to 7/1/2024. The requested term date  
 3 is 1/2/2022. The program requirements have  
 4 been met. No additional jobs are anticipated.  
 5 20180272, Highway Transport Chemical,  
 6 LLC, Ascension Parish. The existing contract  
 7 is 9/15/18 to 9/14/2023. The requested term  
 8 date is 12/31/2022. The program requirements  
 9 have been met. No additional jobs are  
 10 anticipated.  
 11 20160875, Lafayette General Health  
 12 System, Incorporated, Acadia Parish. The  
 13 existing contract is 11/13/16 to 11/12/2021.  
 14 The requested term date is 5/13/2019. The  
 15 program requirements have been met. No  
 16 additional jobs are anticipated.  
 17 20161064, Metairie Property Holdings, LLC  
 18 Jefferson Parish. The existing contract is  
 19 March 1, '19 to February 28, 2024. The  
 20 requested term date is 12/31/2022. The  
 21 program requirements have been met. No  
 22 additional jobs are anticipated.  
 23 20180173, Our Lady of Lourdes Regional  
 24 Medical Center, Lafayette Parish. Existing  
 25 contract is July 1, 2018 through June 30,

1 2023. The requested term date is January 1,  
 2 2021. The program requirements have been met.  
 3 No additional jobs are anticipated.  
 4 And 20200076, Woodbriar Senior Living,  
 5 LLC, Vermilion Parish. Existing contract is  
 6 February 13, 2020 through February 12, 2025.  
 7 The requested term date is 9/30/2022. The  
 8 program requirements have been met. No  
 9 additional jobs are anticipated.  
 10 CHAIRMAN JONES:  
 11 Great. Do we have a motion? A motion  
 12 from Mr. Doss. Second from Ms. Ardoin. Any  
 13 questions or comments from the Board?  
 14 Hearing none, any comments from the  
 15 public?  
 16 There being none, all in favor, say aye.  
 17 ALL:  
 18 Aye.  
 19 CHAIRMAN JONES:  
 20 Any opposition?  
 21 There is none, the motion carries.  
 22 MS. METOYER:  
 23 That concludes EZ.  
 24 CHAIRMAN JONES:  
 25 Thank you. As we transition from

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1 Enterprise Zones to the Industrial Tax  
 2 Exemption Program, by now, those of you who  
 3 this is your first or second Board meeting,  
 4 you're going, okay, all we're doing is running  
 5 through these and reading them and we're  
 6 approving them, what's going on. And some  
 7 people in the public are asking the same  
 8 question.  
 9 So if applicants are doing their job, if  
 10 staff is doing its job, then what we have been  
 11 doing this morning is exactly the way it  
 12 should operate. Everybody is doing what  
 13 they're supposed to be doing. Legally,  
 14 nothing is settled until this Board makes it  
 15 so. Applicants applying for a program and  
 16 staff verifying that they've met all the  
 17 technical requirements is not an issuance of  
 18 an incentive. It's not until this Board says  
 19 so. Theoretically, this Board could rise up  
 20 and say, we're not going to approve anything.  
 21 That might be a bad idea, but it's  
 22 theoretically possible.  
 23 So I don't want you to think that this  
 24 is -- the system is working the way it's  
 25 supposed to work. When there are issues, when

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1 there are problems, when there are disconnects  
 2 between the applicant and LED, that's where  
 3 this Board needs to be able to step in. When  
 4 there are policy decisions that need to be  
 5 made, as we will see as we come up into the  
 6 ITEP program, this is where this Board has to  
 7 step in and exercise its judgment. So I don't  
 8 want you to think that your service on this  
 9 Board is not important because it seems to be  
 10 a rubber stamping. Because I'm going to tell  
 11 you, when things get itchy on this Board, it's  
 12 not fun. And I've been through some of those  
 13 meetings, as some of the other older Board  
 14 Members -- not older Board Members, but  
 15 Members who have been on the Board for a  
 16 longer time will tell you, those meetings are  
 17 not comfortable.  
 18 So enjoy the smooth sailing. I guarantee  
 19 it won't last forever, all right. Now, let's  
 20 move to the ITEP program.  
 21 MS. JOHNSON:  
 22 Good morning.  
 23 CHAIRMAN JONES:  
 24 Good morning. Who's first?  
 25 MR. USIE:

Page 24

1 We have one new application following the  
 2 Pre-Executive Order ITEP Rules:  
 3 20141610-D, Marathon Petroleum Company,  
 4 LP in St. John the Baptist Parish.  
 5 MS. JOHNSON:  
 6 And this is pre the 2016 Executive Order.  
 7 CHAIRMAN JONES:  
 8 I'm sorry?  
 9 MS. JOHNSON:  
 10 This is Pre-2016 Executive Order.  
 11 CHAIRMAN JONES:  
 12 Okay. Do we have someone here from  
 13 Marathon that can come? And, again, for newer  
 14 Board members, the Pre-Executive Order, Pre-EO  
 15 means this is the applicants that were in the  
 16 system prior to the previous Administration's  
 17 2016 Executive Order that changed the way we  
 18 do ITEP. And it has been our practice as  
 19 we -- and we have fewer and fewer of these  
 20 applications still in the queue, but it has  
 21 become our practice on the Board, when we  
 22 still have applications that date all the way  
 23 back to pre-2016, which is over eight years  
 24 ago, we want to know, okay, what's going on,  
 25 how far along are we, what can we expect going

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1 forward? It gives us and LED an opportunity  
 2 to understand the progress that the project is  
 3 making.  
 4 So with all of that, please state your  
 5 name and your position with the company,  
 6 please.  
 7 MS. SIMONEAUX:  
 8 Lindsay Simoneaux, ITEP Coordinator for  
 9 the Garyville Refinery.  
 10 CHAIRMAN JONES:  
 11 Great. Thank you, Ms. Simoneaux. All  
 12 right. Tell us what -- how far along in this  
 13 application or in this advance notice are we,  
 14 and what can we expect moving forward?  
 15 MS. SIMONEAUX:  
 16 So this is our fourth application under  
 17 this contract and we have an estimate of two  
 18 more, one at the end of this year for one of  
 19 our turnarounds, and we have another  
 20 turnaround in the fall of '27 for another unit  
 21 that's going to be taken out.  
 22 CHAIRMAN JONES:  
 23 For 2027?  
 24 MS. SIMONEAUX:  
 25 Yes, sir.

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1 Members?  
 2 All right. Do we have a motion? We have  
 3 a motion -- I'm sorry. Thank you. You have  
 4 to give me the big print. I can't read.  
 5 Mr. Callais, a motion from Mr. Callais.  
 6 Second from Secretary Bourgeois. Any  
 7 questions or comments from the Board?  
 8 Hearing none, any comments from the  
 9 public?  
 10 There being none, all in favor, say aye.  
 11 ALL:  
 12 Aye.  
 13 CHAIRMAN JONES:  
 14 All opposed?  
 15 There is none, the motion carries.  
 16 Thank you very much. Appreciate you.  
 17 MR. USIE:  
 18 Next, we have one application following  
 19 the Post-Executive Order, 2017 Rules. This  
 20 application already obtained local approval  
 21 prior to presentation: 20170067-M, WestRock  
 22 CP, LLC in Jackson Parish.  
 23 CHAIRMAN JONES:  
 24 I'm sorry, we're on -- Mr. Favaloro was  
 25 having to straighten me out, so we're on

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1 CHAIRMAN JONES:  
 2 Okay. And that will be -- that's what  
 3 you expect to be the end of everything under  
 4 this contract?  
 5 MS. SIMONEAUX:  
 6 Yes, sir.  
 7 CHAIRMAN JONES:  
 8 Okay. And the other turnarounds that  
 9 you're anticipating, are they going to be a  
 10 similar scope as far as --  
 11 MS. SIMONEAUX:  
 12 Yeah.  
 13 CHAIRMAN JONES:  
 14 I know you can't put a dollar amount on  
 15 it. But as far as the type of turnaround that  
 16 will go on at the facility, you anticipate it  
 17 being similar amounts as what we've seen here?  
 18 MS. SIMONEAUX:  
 19 Yes, it's all to upgrade our safety  
 20 insurance. And so as they come down the  
 21 turnaround, that's when we meet the scope.  
 22 CHAIRMAN JONES:  
 23 Okay. All right. That's helpful. All  
 24 right. With that, do we have any other  
 25 questions for Ms. Simoneaux from the Board

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1 WestRock, is that --  
 2 MR. USIE:  
 3 Yes, sir.  
 4 CHAIRMAN JONES:  
 5 Okay. Thank you very much. All right.  
 6 Do we have any -- do we -- we have a motion to  
 7 approve from Mr. Nassar. Second from Mayor  
 8 Toups. Any questions or comments from the  
 9 Board?  
 10 There being none, any comments from the  
 11 public?  
 12 There being none, all in favor, say aye.  
 13 ALL:  
 14 Aye.  
 15 CHAIRMAN JONES:  
 16 Any opposition?  
 17 There is none, the motion carries.  
 18 MR. USIE:  
 19 Next, we have nine applications following  
 20 the Post-Executive Order, 2018 Rules. One is  
 21 requesting deferral, 20220543, K&B Machine  
 22 Works, LLC in Terrebonne Parish.  
 23 CHAIRMAN JONES:  
 24 We would entertain a motion to defer the  
 25 K&B Machine Works. Motion from Mr. Moss.

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1 Second from Secretary Bourgeois. Any  
 2 questions or comments from the Board?  
 3 If not, any comments from the public?  
 4 There being none, all in favor, say aye.  
 5 ALL:  
 6 Aye.  
 7 CHAIRMAN JONES:  
 8 Any opposition?  
 9 There is none. The motion carries, and  
 10 that will be deferred to the next meeting.  
 11 MR. USIE:  
 12 20230015, Hood Container of Louisiana,  
 13 LLC, West Feliciana Parish;  
 14 20210624-A, Louisiana Green Fuels, LLC,  
 15 Caldwell Parish;  
 16 20220117-A, Louisiana Sugar Cane  
 17 Cooperative, Inc, St Martin Parish;  
 18 20230075-A, MKS Plastics, LLC, Tangipahoa  
 19 Parish;  
 20 20220431, Packaging Corporation of  
 21 America, Beauregard Parish;  
 22 20190515, The Proctor & Gamble  
 23 Manufacturing Company, Rapides Parish;  
 24 20210324, The Proctor & Gamble  
 25 Manufacturing Company, Rapides Parish;

1 20240210, Element U.S. Minerals, LLC, St.  
 2 John the Baptist Parish;  
 3 20240088, Industrial Fabrics, Inc, Pointe  
 4 Coupee Parish;  
 5 And 20240090, Premier Concrete Products,  
 6 Inc, Livingston Parish.  
 7 CHAIRMAN JONES:  
 8 All right. Before I even ask for a  
 9 motion, significantly, as you can see, this is  
 10 the first set of applications we've had that  
 11 have come under the New Emergency Rules that  
 12 Governor Landry asked this Board to consider.  
 13 The Emergency Rules were established by LED.  
 14 And the significant difference for this  
 15 Board's consideration is that it has removed  
 16 the jobs and the payroll information.  
 17 If you compare this information sheet to  
 18 those for everything from 2016 Rules, 2017  
 19 Rules, 2018 Rules, there is no jobs and  
 20 payroll. That is a significant difference.  
 21 There are others, obviously, but for purposes  
 22 of the information from them. So I want to be  
 23 sure, now you will start seeing in our agendas  
 24 is we will move more and more, as we go  
 25 forward in time, we'll see fewer and fewer

1 And 20220452-A, Weyerhaeuser NR Company,  
 2 Lincoln Parish.  
 3 CHAIRMAN JONES:  
 4 All right. Do we have a motion on these?  
 5 A motion from Mayor Toups to approve. Second  
 6 from Mr. Austin. Any questions or comments  
 7 from the Board?  
 8 Hearing none, any comments from the  
 9 public?  
 10 There being none, all in favor, say aye.  
 11 ALL:  
 12 Aye.  
 13 CHAIRMAN JONES:  
 14 Any opposition?  
 15 There is none, the motion carries.  
 16 MR. USIE:  
 17 Next, we have six applications following  
 18 the New Post-Executive Order 2024 Emergency  
 19 Rules:  
 20 20240076, Cajun Crossroads Energy Center,  
 21 LLC, Calcasieu Parish;  
 22 20240187, Cajun Crossroads Energy Center,  
 23 LLC, Jefferson Davis Parish;  
 24 20240075, Crescent Coast Energy Center,  
 25 LLC, Calcasieu Parish;

1 under the 2017 Rules, 2018 Rules and,  
 2 hopefully, we'll get to the point -- and if I  
 3 had my wish and the Rules Committee has its  
 4 wish, ultimately, this Board will adopt a set  
 5 of rules that will put everybody on a  
 6 relatively level playing field. So we will  
 7 try to simplify this as much as possible.  
 8 So with that, I will entertain a motion  
 9 to approve these applications. A motion from  
 10 Mr. Nassar. Second from Senator Mizell. Any  
 11 questions or comments from the Board?  
 12 Hearing none, any comments from the  
 13 public?  
 14 There being none, all in favor, say aye.  
 15 ALL:  
 16 Aye.  
 17 CHAIRMAN JONES:  
 18 Any opposition?  
 19 There being none, the motion carries.  
 20 MR. USIE:  
 21 Next, we have one Late Post-Executive  
 22 Order, 2018 Rules application -- Renewal  
 23 Application, I'm sorry:  
 24 20190086, Fisher Manufacturing Services,  
 25 LLC, Tangipahoa Parish. Initial contract

1 expiration, December 31st, 2023. Late renewal  
2 request dated April 11th, 2024.  
3 CHAIRMAN JONES:  
4 Okay. We have anybody here from Fisher  
5 Manufacturing Services? As she's coming  
6 forward, again, just for your edification,  
7 when we have late renewals, there are reasons  
8 why late renewals complicate our system. And  
9 so it has been the practice of the Board as  
10 well as we have incorporated in the rules that  
11 within ITEP, if there are late renewals, there  
12 are built in penalties for those renewals.  
13 But what we do is we like to bring the company  
14 representatives forward because we find that  
15 we won't understand what happened, how it  
16 happened, is there a glitch in our system, is  
17 there a glitch in their system? And also, we  
18 find that it's good for the industry to  
19 understand how these things can happen. But,  
20 ultimately, at the end of the day, our goal is  
21 to minimize, if not eliminate late renewals  
22 all together. So we use this as an  
23 educational opportunity as much as anything  
24 else.  
25 So with that pull the mic really close to

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1 you so that the -- pull it up close.  
2 MS. FISHER:  
3 Okay.  
4 CHAIRMAN JONES:  
5 All right. There you go. State your  
6 name.  
7 MS. FISHER:  
8 Jenna Fisher, I am the Manager of the  
9 company.  
10 CHAIRMAN JONES:  
11 Okay. Tell us what happened and what was  
12 the purpose of the late renewal.  
13 MS. FISHER:  
14 Just an oversight on my part. We're a  
15 small business, ten or less employees. Just a  
16 total oversight.  
17 CHAIRMAN JONES:  
18 Okay. And so, obviously, these programs,  
19 again, the rules require very stringent  
20 reporting requirements, as you're now  
21 learning. And have we implemented any  
22 programs within the company to help eliminate  
23 this kind of oversight, I guess is my  
24 question?  
25 MS. FISHER:

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1 Yes. We're small and this -- I'm new to  
2 all of this, so it's definitely a learning  
3 curve, but, yes, I have reminders everywhere.  
4 CHAIRMAN JONES:  
5 Okay. And this is not intended to  
6 embarrass you.  
7 MS. FISHER:  
8 Oh, no. No, no, you're fine.  
9 CHAIRMAN JONES:  
10 Please don't take it that way. But what  
11 we find, especially in smaller companies, but  
12 believe it or not, the big companies do it  
13 too, it happens. How many times I've heard is  
14 that we've had a change in personnel and  
15 somehow the responsibility would get  
16 transferred, and so it's these kinds of things  
17 that we want to help industry understand.  
18 It's important for our -- and, frankly, it's  
19 not just LED, it translates to the tax  
20 assessors, it translates to the entire system.  
21 So all of this is important for a lot of  
22 different reasons.  
23 But under our Rules, because there was,  
24 what, about four months late, there is a  
25 mandatory one-year penalty. And so we

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1 would -- I would entertain a motion to approve  
2 with a one-year penalty. A motion from  
3 Secretary Bourgeois. Second from Mr. Wheelis,  
4 thank you very much. Any questions or  
5 comments from the Board?  
6 Hearing none, Mr. Mele?  
7 MR. MELE:  
8 What is the penalty?  
9 CHAIRMAN JONES:  
10 Pull your mic down.  
11 MR. MELE:  
12 What is the penalty?  
13 CHAIRMAN JONES:  
14 Thank you for the question, excellent  
15 question. It's a one-year -- they're up for a  
16 five-year renewal, and so they're asking for  
17 -- they've had the first five years of the  
18 Industrial Tax Exemption. They've filed for  
19 renewal for the second five years. We're  
20 granting the renewal, but it's a one-year  
21 penalty, so they will only have a four-year  
22 instead of five years.  
23 MR. MELE:  
24 Significant.  
25 CHAIRMAN JONES:

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1 It's pretty significant, yes, yes. All  
 2 right.  
 3 Any other questions or comments from the  
 4 Board? Great question.  
 5 Any comments from the public?  
 6 There being none, all in favor, say aye.  
 7 ALL:  
 8 Aye.  
 9 CHAIRMAN JONES:  
 10 Any opposition?  
 11 There being none, the motion carries.  
 12 Thank you so much.  
 13 MR. MELE:  
 14 So I have a question.  
 15 CHAIRMAN JONES:  
 16 Yes, sir?  
 17 MR. MELE:  
 18 So will the Board -- so one-year penalty,  
 19 that's significant. As we have things coming  
 20 up, other companies in similar situations who  
 21 are late to apply, are we doing anything to  
 22 give them a head's up, hey, you're late,  
 23 you're coming before us.  
 24 CHAIRMAN JONES:  
 25 Yes.

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1 MR. MELE:  
 2 Either get in here or you're going to be  
 3 penalized.  
 4 CHAIRMAN JONES:  
 5 Well, they -- if it's a late renewal, the  
 6 horse is already out of the gate.  
 7 MR. MELE:  
 8 Okay.  
 9 CHAIRMAN JONES:  
 10 The time period has passed, and the  
 11 application has come in. We try to  
 12 communicate with Industry as much as we can.  
 13 And I'm speaking for the agency, so y'all stop  
 14 me unless I'm lying here, but we try to  
 15 communicate with the Industry as much as  
 16 possible and what the responsibilities are --  
 17 they have. However, at the end of the day,  
 18 the burden is on the Industry to take  
 19 advantage of the incentive program, not for  
 20 the State to make sure -- the IRS wants you to  
 21 take their deductions but not really. So the  
 22 IRS doesn't teach you about the deduction.  
 23 It's your responsibility to go figure them  
 24 out, not dissimilarly, LED provides these very  
 25 valuable incentives, but it's your

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1 responsibility to make sure to take advantage  
 2 of it. Is that fair?  
 3 MR. MELE:  
 4 Yeah.  
 5 CHAIRMAN JONES:  
 6 Okay. All right. Great. Any other  
 7 questions or comments? Good question.  
 8 MR. MELE:  
 9 I told my son something very similar to  
 10 that just last night.  
 11 CHAIRMAN JONES:  
 12 Yeah. Exactly.  
 13 MR. MELE:  
 14 He still doesn't get it.  
 15 CHAIRMAN JONES:  
 16 It is. It is. Great. Let's move on.  
 17 MR. USIE:  
 18 Next, we have seven contract  
 19 cancellations:  
 20 Buffalo, LLC, 20190130 in Calcasieu  
 21 Parish. LED requests cancellation due to all  
 22 correspondence concerning multiple missed  
 23 filings remaining unanswered. Company has not  
 24 filled any annual project status reports for  
 25 their front end contract. The commencement of

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1 operations date of 12/31/2021 and a two-year  
 2 grace period allowed in the Exhibit A  
 3 agreement has now passed. And the Assessor  
 4 has confirmed there is no activity at the  
 5 project site. And --  
 6 CHAIRMAN JONES:  
 7 I'm sorry. Look let me stop you there  
 8 real quick. And I presume we've notified them  
 9 that this action is up for the Board?  
 10 MS. JOHNSON:  
 11 Yes, I contacted them and they actually  
 12 reached out and they confirmed that project  
 13 never took place.  
 14 CHAIRMAN JONES:  
 15 Got it. Great. Thanks.  
 16 MR. USIE:  
 17 Equilon Enterprises, LLC, DBA Shell Oil  
 18 Products U.S. in St. James Parish, contracts  
 19 is 20150201 and 20150201-A. The company  
 20 requests cancellation.  
 21 Plains Gas Solutions, LLC in St. Mary  
 22 Parish, contracts 20141006, 20141286, and  
 23 20160846. LED requests cancellation upon  
 24 notification by the company of the plant  
 25 closure as of October 31st, 2023.

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1 Veolia North America Regeneration  
 2 Services, LLC in Ascension Parish, contract  
 3 20200078, company requests cancellation.  
 4 CHAIRMAN JONES:  
 5 All right. Do we have a motion from  
 6 Mr. Moss to approve these cancelations? We  
 7 have a second? Second from Mr. Nassar. Any  
 8 questions or comments from the Board?  
 9 Hearing none, any comments from the  
 10 public?  
 11 There being none, all in favor say aye.  
 12 ALL:  
 13 Aye.  
 14 CHAIRMAN JONES:  
 15 Any opposition?  
 16 There is none, the motion carries.  
 17 MR. USIE:  
 18 Next, we have one contract following the  
 19 2017 ITEP Rules that is noncompliant for the  
 20 2022 reporting period. Contract 20161647 for  
 21 Barriere Construction Company, LLC in St.  
 22 Charles Parish. Exhibit A for the contract  
 23 required the company create and maintain one  
 24 job with \$53,000 in payroll. The actual jobs  
 25 created was one with \$134,222 in payroll. The

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1 reason for the noncompliance is due to the  
 2 late filing only. The compliance was due  
 3 April 30th, 2023, and received May 3rd, 2023  
 4 upon notification of the missed deadline by  
 5 LED.  
 6 All three local entities, the Parish  
 7 President and Parish Council President, School  
 8 Board President, and Superintendent, and the  
 9 Sheriff submitted a joint letter stating: We  
 10 strongly urge the Members of the Louisiana  
 11 Board of Commerce and Industry to take no  
 12 action and not penalize the company. Most  
 13 important to us is the fact Barriere complied  
 14 with company objectives and exceeded the  
 15 payroll mandate by over 150 percent. Because  
 16 we believe the Company's performance greatly  
 17 outweighs its minor paperwork infraction, we  
 18 ask that you maintain the current terms of the  
 19 Exemption contract.  
 20 CHAIRMAN JONES:  
 21 I'm not going to call anybody up from  
 22 Barriere on this, unless y'all just want me  
 23 to. But, basically, we have here, they were  
 24 three days late on their filing and all the  
 25 locals say take no action. I would entertain

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1 a motion to take -- to approve the contract  
 2 and without any penalty.  
 3 We have a motion from may Mayor Toups.  
 4 Second from Mr. Austin. To that effect, do we  
 5 have any questions or comments from the Board?  
 6 Hearing none, any comments from the  
 7 public?  
 8 There being none, all in favor, say aye.  
 9 ALL:  
 10 Aye.  
 11 CHAIRMAN JONES:  
 12 Any opposition?  
 13 There is none, the motion carries.  
 14 MS. JOHNSON:  
 15 We have two contracts under the 2018  
 16 Rules for Noncompliance for Bagwell Energy  
 17 Services, Inc. in Iberia Parish, 20180323-A  
 18 and 20180323-B. These are the ones that were  
 19 deferred from the April meeting.  
 20 CHAIRMAN JONES:  
 21 Right.  
 22 MS. JOHNSON:  
 23 They were noncompliant for the 2020,  
 24 2021, and 2022 reporting periods. The Exhibit  
 25 A for both contracts required 40 jobs with

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1 \$2,800,000 in payroll for project year 2020.  
 2 The actual jobs created and maintained in 2020  
 3 was seven jobs with \$276,950 in payroll.  
 4 Exhibit A required 60 jobs with  
 5 \$4,200,000 in payroll for project year 2021.  
 6 The actual jobs created and maintained for  
 7 project year 2021 was 16 jobs with \$435,628 in  
 8 payroll.  
 9 And the Exhibit A required 90 jobs with  
 10 \$6,300,000 in payroll for project year 2022.  
 11 The actual jobs created and maintained for  
 12 project year 2022 was 16 jobs with \$848,796 in  
 13 payroll.  
 14 The Parish submitted resolutions to  
 15 recommend the Louisiana Board of Commerce and  
 16 Industry defer any decision or action for  
 17 noncompliance. And the school Board submitted  
 18 a resolution to recommend that tax exemption  
 19 regarding said contract be entirely eliminated  
 20 and that Bagwell Energy Services begin paying  
 21 the full amount of taxes owed to the Iberia  
 22 Parish School Board beginning with the tax  
 23 year 2023. The Board further reserves all  
 24 rights to collect the amount of taxes that  
 25 were exempted for the years 2020, 2021, and

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1 2022. The Sheriff originally denied the  
 2 exemption at the time of application.  
 3 CHAIRMAN JONES:  
 4 Ms. Johnson, what was the recommendation  
 5 from the Parish?  
 6 MS. JOHNSON:  
 7 They say take no action.  
 8 CHAIRMAN JONES:  
 9 Oh, to take no -- I thought it was -- I  
 10 thought it was a deferral.  
 11 MS. JOHNSON:  
 12 Or defer it -- sorry. It is deferral of  
 13 any decision to the Board of Commerce and  
 14 Industry.  
 15 CHAIRMAN JONES:  
 16 Okay. Okay. I just wanted to be clear  
 17 on that.  
 18 MS. JOHNSON:  
 19 Okay.  
 20 CHAIRMAN JONES:  
 21 Mr. Bagwell, if you will pull the mic up  
 22 close to you.  
 23 MR. BAGWELL:  
 24 Yes, sir. I appreciate you guys having  
 25 me back. I was here in April, and you all

1 suggested that we go back and talk with the  
 2 School Board and the Parish, which we have  
 3 done and they were much more favorable this  
 4 time. You know, they suggested that we, you  
 5 know, work up an amended contract and we have  
 6 done that. And we're kind of in the  
 7 preliminary stages going back and forth, but  
 8 it looks like they want to work with us.  
 9 And we have another meeting coming up in  
 10 July. They've called another School Board  
 11 meeting for us to come to. And we're trying  
 12 to work the contract out to where it's  
 13 something that we can all agree with. So it  
 14 looks like --  
 15 CHAIRMAN JONES:  
 16 So to be clear, to be sure I'm clear, The  
 17 Parish sounds like they're essentially  
 18 deferring to us whatever we choose to do.  
 19 MR. BAGWELL:  
 20 Yes, sir.  
 21 CHAIRMAN JONES:  
 22 And The School Board is telling us right  
 23 now, they're asking us to cancel the contract.  
 24 Are you telling me that y'all are still in  
 25 negotiations with The Parish?

1 MR. BAGWELL:  
 2 Yes, sir. I talked with Wayne Landry  
 3 yesterday, and I went to their meeting and,  
 4 you know, he's allowed us to come back in with  
 5 a new contract proposal, and they want to  
 6 review it. And he said that he was going to  
 7 call a meeting in July. And I'll be attending  
 8 that to see if they will work with us or not,  
 9 but we are working on it.  
 10 CHAIRMAN JONES:  
 11 I'm struggling just simply because we  
 12 have such a clear statement from the School  
 13 Board and they seem to be telling us one thing  
 14 and telling you another.  
 15 MS. JOHNSON:  
 16 We haven't -- we haven't -- LED has not  
 17 received anything from The School Board.  
 18 MR. BAGWELL:  
 19 I don't think they've replied on the  
 20 second since I've been back.  
 21 CHAIRMAN JONES:  
 22 Oh, that was from the first time.  
 23 MS. JOHNSON:  
 24 That was from the original, and we never  
 25 received anything additional.

1 CHAIRMAN JONES:  
 2 Perfect. Okay. Good.  
 3 MR. BAGWELL:  
 4 Yes, sir.  
 5 CHAIRMAN JONES:  
 6 Thank you. I was under the wrong  
 7 impression.  
 8 MR. BAGWELL:  
 9 That was their suggestion the first time.  
 10 And then when I went back and talked to them,  
 11 they've been a lot more favorable, and I've  
 12 been trying to work with them. And we have  
 13 already submitted one proposal on the  
 14 contract, amended contract. And we've been  
 15 back and forth on it. So we're supposed to  
 16 have a meeting in July to finalize it from  
 17 what I understand.  
 18 CHAIRMAN JONES:  
 19 Okay. And for the Board Members, this is  
 20 your first meeting, for those of you are here  
 21 for the first time, last time Mr. Bagwell was  
 22 here at our last meeting, and we elected to  
 23 defer any action to give him this opportunity  
 24 to try and negotiate with the locals. That  
 25 negotiation is apparently still ongoing.

1 MR. BAGWELL:  
 2 Yes, sir.  
 3 CHAIRMAN JONES:  
 4 And so the options for the Board are a  
 5 couple, at least, but one is to simply make a  
 6 decision to either approve or not approve the  
 7 contract or we can defer yet until another --  
 8 until the next meeting, which is June, July,  
 9 August, the August meeting to give Mr. Bagwell  
 10 and apparently the School Board another  
 11 opportunity to try to conclude any contract  
 12 negotiations.  
 13 MS. JOHNSON:  
 14 Mr. Jones, I do want to note that any  
 15 Exhibit A amendment would be (inaudible), so  
 16 it wouldn't affect the noncompliance that's  
 17 here before you today?  
 18 CHAIRMAN JONES:  
 19 Okay. All right. That's an excellent  
 20 point actually. Mr. Bagwell, you would  
 21 understand that?  
 22 MR. BAGWELL:  
 23 I'm sorry. I didn't understand that.  
 24 CHAIRMAN JONES:  
 25 Okay. So what she's saying is you had

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1 noncompliances and now we can choose to not  
 2 penalize for those noncompliances that, you  
 3 know, once we take an action.  
 4 MR. BAGWELL:  
 5 Yes, sir.  
 6 CHAIRMAN JONES:  
 7 But I think what we're waiting on and  
 8 what, frankly, I'm hopeful for is that you can  
 9 reach a viable agreement with the School Board  
 10 so that it makes our decision much clearer.  
 11 Frankly, if the School Board comes and says,  
 12 no, we're just not going to work with him,  
 13 then that tells me a lot.  
 14 MR. BAGWELL:  
 15 I totally understand.  
 16 CHAIRMAN JONES:  
 17 If they tell me, we're trying to work  
 18 with him and we won't do it, that tells me a  
 19 lot on how they feel about the noncompliance  
 20 issues. And, obviously, what's going on here  
 21 and, again, just so people remember what was  
 22 going on in 2021 and '22, it was not -- it's  
 23 not been unusual for this for companies to  
 24 come before the Board with noncompliance  
 25 issues during that time period largely because

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1 of what was going on with COVID, with the  
 2 shutdowns, with supply chain issues, with the  
 3 lack of getting people to work.  
 4 It was difficult to meet job quotas and  
 5 payroll quotas during that period of time.  
 6 We've heard that same strain over and over  
 7 again from these noncompliance issues. So  
 8 we've -- it's been the practice of the Board  
 9 over the last few years on these matters to be  
 10 rather lenient to try to give the Industry as  
 11 much time as they can to try to work these  
 12 matters out with the locals.  
 13 So with that, we can go ahead and take  
 14 action or we can defer.  
 15 Yes, sir?  
 16 MR. CALLAIS:  
 17 I had a question.  
 18 CHAIRMAN JONES:  
 19 Sure.  
 20 MR. CALLAIS:  
 21 So I was just doing some simple math her  
 22 on the jobs. So it looks like it's not just  
 23 the number of jobs, but it's the wages per  
 24 job. And I'm just wondering if there will be  
 25 a little bit of clarity around that. I mean,

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1 we're talking about 95,000 average payroll per  
 2 person for the plan versus 40,000 in actuals.  
 3 CHAIRMAN JONES:  
 4 Good question. Mr. Bagwell, can you help  
 5 us with that? And pull the mic a little bit  
 6 closer.  
 7 MR. BAGWELL:  
 8 Yes, sir. Well, I mean, you know, a lot  
 9 of us do overtime. You know, we haven't had  
 10 the work in like we thought we would have, you  
 11 know. I think those numbers would improve as  
 12 we were running 50, 60 hours a week versus 40.  
 13 And, you know, we, naturally, some of that  
 14 average was probably, you know, personnel in  
 15 the office, which is, you know, we haven't had  
 16 to have as many of those. So, hopefully, that  
 17 average will come up.  
 18 CHAIRMAN JONES:  
 19 Ms. Johnson?  
 20 MS. JOHNSON:  
 21 The actual payroll that's provided for  
 22 you on the agenda page, that's only what was  
 23 considered eligible in payroll. So if they  
 24 paid any part time -- anyone that fit into the  
 25 definition of job. So if they were part

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1 timers or didn't, you know, they weren't  
 2 active at the end of the year, the other  
 3 payroll wouldn't count. So there might have  
 4 been more. This is just the eligible payroll  
 5 that was considered.  
 6 MR. BAGWELL:  
 7 And I think maybe that is affected by the  
 8 office personnel too because they were, you  
 9 know, they were on and off. If they only  
 10 worked a short time, the average is naturally  
 11 going to be lower, you know.  
 12 CHAIRMAN JONES:  
 13 Okay. Do we have a motion? A motion  
 14 from Mr. Nassar.  
 15 MR. NASSAR:  
 16 I'd like to make a motion to defer until  
 17 they try to work it out with the School Board  
 18 again.  
 19 CHAIRMAN JONES:  
 20 Okay. We have a motion from Mr. Nassar.  
 21 Second from a lot of people, but say Mr. Moss.  
 22 MR. MELE:  
 23 Do we put a time frame on that?  
 24 CHAIRMAN JONES:  
 25 Well, we have the next meeting will be in

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1 August, so it would go on that automatically  
 2 to our August meeting. Defer any action until  
 3 the August meeting.  
 4 MR. MELE:  
 5 I understand that part. But then on  
 6 their part working it out with the School  
 7 Board...  
 8 CHAIRMAN JONES:  
 9 Well, I think as a practical matter, we  
 10 will have an opportunity at the August meeting  
 11 to either fish or cut bait.  
 12 MR. MELE:  
 13 All right.  
 14 CHAIRMAN JONES:  
 15 We can either say at the August meeting,  
 16 guys, if you can't get it worked out by  
 17 August, then we're going to have to pull the  
 18 trigger or we can decide that we'll defer them  
 19 to the next meeting.  
 20 MR. MELE:  
 21 Right.  
 22 CHAIRMAN JONES:  
 23 So you get that --  
 24 MR. BAGWELL:  
 25 He's telling me we're going to meet in

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1 July. I'm going to attend the School Board  
 2 meeting. I think they've got it on the  
 3 schedule, so we're trying to get it done  
 4 before August.  
 5 CHAIRMAN JONES:  
 6 I would -- I cannot tell you how to do  
 7 business, but I would strongly recommend not  
 8 waiting until the School Board meeting to have  
 9 your meeting.  
 10 MR. BAGWELL:  
 11 Well, we've been meeting -- we've been  
 12 talking and meeting, you know, before the  
 13 meeting. Hopefully, by the time the meeting  
 14 gets there, actually, it's settled.  
 15 CHAIRMAN JONES:  
 16 It's a done deal.  
 17 MS. JOHNSON:  
 18 LED does require it ahead of time so that  
 19 legal has time to draft up an amended and  
 20 restated Exhibit A prior to the meeting.  
 21 CHAIRMAN JONES:  
 22 Okay. So to Mr. Bagwell, Ms. Johnson is  
 23 saying sooner is much better than later.  
 24 MR. BAGWELL:  
 25 Yes, sir. I gotcha.

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1 CHAIRMAN JONES:  
 2 If you wait to the last minute, that puts  
 3 a lot of pressure on the staff to try to get  
 4 it ready for the August meeting.  
 5 MR. BAGWELL:  
 6 Well, we're pretty well close to  
 7 finishing the final draft of the new contract,  
 8 so we should be ready to go with the School  
 9 Board as soon as they make a decision.  
 10 CHAIRMAN JONES:  
 11 And as a totally unnecessary editorial,  
 12 but after the new rules are implemented, we  
 13 will not be dealing with jobs and payroll  
 14 issues anymore.  
 15 MR. BAGWELL:  
 16 And we did have some Cap X standards that  
 17 we had to meet and this and that, but we've  
 18 well exceeded those. It's just the payroll.  
 19 CHAIRMAN JONES:  
 20 Yeah.  
 21 MR. BAGWELL:  
 22 You know, we've spent over \$5 million on  
 23 the facility with equipment and new buildings,  
 24 you know. So we have met that end of the  
 25 contract, but with the payroll contract --

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1 CHAIRMAN JONES:  
2 And one thing that is important for  
3 people to understand about the Industrial Tax  
4 Exemption Program, the goal of that program  
5 has always been historically for over 50 years  
6 to put assets into the ground. That's its  
7 goal. It's not -- the goal is, believe it or  
8 not, not to create jobs.  
9 We have the Quality Jobs Program that  
10 promotes that. ITEP is to put assets in the  
11 ground, to build tax base so locals can  
12 collect taxes for years and years and years  
13 and years after the exemption expires. And  
14 so...

15 MR. BAGWELL:  
16 We've actually invested over three  
17 million in the new equipment and about two  
18 million on the facility itself, so...

19 CHAIRMAN JONES:  
20 And our theory is, you don't want to walk  
21 away from those investments any time real  
22 soon.

23 MR. BAGWELL:  
24 No, sir. I can't afford to.

25 CHAIRMAN JONES:

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1 Exactly. All right. Good deal. We have  
2 a motion and a second to defer.  
3 Did you have a question?

4 MR. NASSAR:  
5 Let me ask a question. Are we going to  
6 require the School Board to pass another  
7 resolution once the --

8 CHAIRMAN JONES:  
9 We're going to need some direction from  
10 The School Board?

11 MS. JOHNSON:  
12 Right. We're going to need a resolution  
13 addressing the noncompliance as well as a  
14 separate resolution to amend the Exhibit A,  
15 should they agree to do that.

16 CHAIRMAN JONES:  
17 Great.

18 MR. REMEDIES:  
19 Where do the other officials in The  
20 Parish stand?

21 CHAIRMAN JONES:  
22 Question is, where do the other officials  
23 stand, Ms. Johnson, can you go through that?

24 MS. JOHNSON:  
25 So they're not within a municipality, so

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1 there is nothing affecting them. And the  
2 Sheriff denied it to begin with, so they're  
3 not going to him. It would just be The Parish  
4 and The School Board. Mr. Bagwell may have a  
5 better idea of where The Parish Council  
6 stands.

7 CHAIRMAN JONES:  
8 And the Parish at this point has deferred  
9 to us whatever we think appropriate, which in  
10 my world, tells me we can -- that means if  
11 they're not going to do their job, we'll do it  
12 for them.

13 MR. REMEDIES:  
14 Mr. Chairman?

15 CHAIRMAN JONES:  
16 Yes, Mr. Remedies?

17 MR. REMEDIES:  
18 Historically, have there been instances  
19 in the past where we've honored the request  
20 of, in this case, The School Board when they  
21 go back and try to assess the business owner  
22 for the tax abatement that they have received  
23 since, I believe that was part of the  
24 statement there? And what I'm concerned with  
25 is other municipalities smelling blood in the

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1 water want to raise money and determine that  
2 someone didn't quite hire enough people during  
3 COVID, and then we get some of these requests.  
4 And it's almost, people are scared to  
5 participate in the program because they could  
6 be meet these huge assessments in the future.  
7 So has that been something that we've done in  
8 the past?

9 CHAIRMAN JONES:  
10 I don't think we -- I don't think we face  
11 that --

12 MR. REMEDIES:  
13 Okay.

14 CHAIRMAN JONES:  
15 -- particular problem because the way the  
16 program had worked after the 2016 Executive  
17 Order and the rules implemented in response to  
18 that Executive Order, the locals had to --  
19 they had to fish or cut bait early on. So  
20 they had to either say, I'm in or I'm out.  
21 And then it became -- it fell upon the  
22 applicant, the Industry to then comply with  
23 the contract with LED; either you comply or  
24 you didn't.

25 And so if the -- if I can speak, if the

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1 municipality or the Parish Council, if they've  
 2 already opted in or out, that's fine. Now,  
 3 what could happen, to your question, the  
 4 Parish, right now, they're telling us they  
 5 defer to us. They could decide next month,  
 6 they could say, no, we're tired of waiting, I  
 7 want you to terminate the contract. That  
 8 could happen, absolutely that could happen.  
 9 But, frankly, ever since we've had local  
 10 input, that's always been a possibility.  
 11 MR. REMEDIES:  
 12 But in this case, The School Board  
 13 requested that they go back. Was that the  
 14 request of The School Board, that they assess  
 15 them for all of the taxes that they...  
 16 MS. JOHNSON:  
 17 It just says that they further reserve  
 18 the right, all right to collect the amount of  
 19 taxes that they were exempted for the years  
 20 2020, 2021, and 2022.  
 21 MR. REMEDIES:  
 22 That was my concern.  
 23 CHAIRMAN JONES:  
 24 What that is saying there is if we were  
 25 to terminate the contract for noncompliance,

1 But we're just not -- to my memory at  
 2 least, we have not really run into the  
 3 scenario that you're asking about. That  
 4 doesn't mean it won't happen tomorrow.  
 5 MR. REMEDIES:  
 6 I just didn't want us to inadvertently  
 7 create a trap for businesses that participated  
 8 that maybe fell short of the jobs. That's it.  
 9 Thank you.  
 10 CHAIRMAN JONES:  
 11 No. And, thankfully, we'll be shortly  
 12 getting out of the jobs and payroll business  
 13 all together.  
 14 MS. JOHNSON:  
 15 I do also want to say, the Board has the  
 16 right to say that the contract is canceled as  
 17 of X date. So rather than go back to the  
 18 beginning of the contract, you could request  
 19 or you could make a motion to cancel it  
 20 starting 12/31/23.  
 21 CHAIRMAN JONES:  
 22 Yeah, we have a lot of power to protect  
 23 against that sort of thing. Again, in  
 24 compliance situations, everything we get from  
 25 the local government is a recommendation.

1 which is within our power to do --  
 2 MR. REMEDIES:  
 3 Yes.  
 4 CHAIRMAN JONES:  
 5 -- then they have -- all of -- the taxes  
 6 were never assessed. But if we terminate the  
 7 contract, it will be terminated all the way  
 8 back to its beginning. So they would have the  
 9 right to collect taxes that have never been  
 10 collected, so that would be a right.  
 11 MS. JOHNSON:  
 12 The Exhibit A also allows locals to  
 13 assess a default payment if they don't want to  
 14 go, to the company, if they don't want to go  
 15 through this whole process.  
 16 CHAIRMAN JONES:  
 17 Yeah. Yeah.  
 18 MR. REMEDIES:  
 19 Okay. I'm just looking to be fair to  
 20 both.  
 21 CHAIRMAN JONES:  
 22 Your point is well taken.  
 23 MR. REMEDIES:  
 24 Yeah.  
 25 CHAIRMAN JONES:

1 We're not bound by what the local governments  
 2 want us to do in response to noncompliance  
 3 issues. That's totally within the providence  
 4 of this Board, but we listen to them. And  
 5 that's why I say, when the local government  
 6 defers to us, in my world that they're telling  
 7 me, we don't care, you all do what you want  
 8 to, which in my world says, you must not --  
 9 must not be bothering you too much, so I'm not  
 10 going to penalize them.  
 11 So I've tried to send a message through  
 12 this Board and through the previous Boards  
 13 trying to send a message very strongly, if  
 14 local government takes no action or defers to  
 15 the Board, and that means that we're not going  
 16 to penalize. That's been our practice. It  
 17 doesn't have to be, but that has been our  
 18 practice.  
 19 So, Mr. Bagwell, I think that what you're  
 20 hearing -- have we voted yet on this? Okay.  
 21 Thank you. Let's go ahead and vote and then I  
 22 want to say one more thing. We have a motion  
 23 to defer until the August meeting. All in  
 24 favor, say aye.  
 25 ALL:

1 Aye.  
 2 CHAIRMAN JONES:  
 3 Any opposition?  
 4 There is none. Any comments from the  
 5 public. It's too late.  
 6 I think you're hearing, Mr. Bagwell,  
 7 since the Board is, you needing to get this  
 8 problem resolved, come August, patience may  
 9 have worn thin. And to Mr. Mele's point, The  
 10 Parish may have changed their mind. So if it  
 11 were me, I would shore up my position with The  
 12 Parish, I would definitely get my position  
 13 with The School Board shored up, but August is  
 14 going to get here quickly.  
 15 MR. BAGWELL:  
 16 I'm definitely going to stay on and try  
 17 to get it done.  
 18 CHAIRMAN JONES:  
 19 All right.  
 20 MR. REMEDIES:  
 21 Mr. Chair?  
 22 MR. BAGWELL:  
 23 I understand the importance of it.  
 24 MR. REMEDIES:  
 25 Just asking for staff, if he's unable to

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1 get a consensus of that body, which is The  
 2 School Board, would this -- will LED accept  
 3 letters from individual Board Members or  
 4 elected members of that Board?  
 5 MS. JOHNSON:  
 6 No, the motion passed by BC&I requires  
 7 that a resolution from The School Board and --  
 8 well, a resolution from all of the affected  
 9 bodies, so he would need a resolution from The  
 10 Parish Council and from The School Board  
 11 before we're even able to begin the amendment  
 12 process.  
 13 CHAIRMAN JONES:  
 14 And in fairness, Mr. Remedies, we're  
 15 still a First Amendment State as far as I  
 16 know. So if a local School Board Member wants  
 17 to write us a letter, obviously, they can. We  
 18 are not obligated to follow, but neither are  
 19 we obligated to follow the resolutions.  
 20 MR. REMEDIES:  
 21 Yeah, I was just considering if they  
 22 couldn't come to -- or they didn't get around  
 23 to making the resolution from the Board,  
 24 that's all.  
 25 CHAIRMAN JONES:

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1 All right. Okay. Yeah, so I think what  
 2 Mr. Remedies is saying is, if they don't get a  
 3 resolution, can we take a letter from all  
 4 members of The School Board to say that they  
 5 would? It would be an interesting development  
 6 and I hope we don't have to make a decision on  
 7 that.  
 8 All right. Anything else? I think  
 9 that's it, Mr. Bagwell.  
 10 MR. BAGWELL:  
 11 Thank you, guys.  
 12 CHAIRMAN JONES:  
 13 We hope you get those things worked out.  
 14 MR. BAGWELL:  
 15 I appreciate it. Yes, sir, I will.  
 16 Thank you.  
 17 CHAIRMAN JONES:  
 18 All right. Moving on with the agenda,  
 19 other ITEP Business Rules Update. The Rules  
 20 Committee, since the last meeting, we have  
 21 added one additional member to the Rules  
 22 Committee. Mr. Stuart Moss has joined the  
 23 Rules Committee, which is made up of, if I can  
 24 remember now, Kyle Polozola, Ms. Letti Ardoin,  
 25 and Robbie Miller, and now Stuart and myself.

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1 I'm chairing that Committee. We've had two  
 2 meetings that the first meeting was  
 3 essentially an introductory meeting, kind of  
 4 setting out how things were going to go.  
 5 The second meeting, we had asked  
 6 Industry, through some of the consultants who  
 7 work Industry, to give us a set of proposed  
 8 rules. Some of you may have read in the local  
 9 media that those were about to be adopted. I  
 10 tried to disavow. The media never bothered to  
 11 talk to anybody on the Committee about that,  
 12 but that's the way the media works sometimes.  
 13 But we made it very clear at our last meeting  
 14 that we were at the, I think my comment was,  
 15 we were in the first minute of the first  
 16 quarter, not the last 30 seconds or the  
 17 fourth. So we're very early in this process.  
 18 Between the last meeting and the next  
 19 meeting, which is July the 10th, LED staff had  
 20 within its -- within the staff as well has  
 21 reached out to the local economic development  
 22 organizations and tax assessors and others to  
 23 get comments on the Industry proposal. At the  
 24 -- at our next meeting, July 10th, and at that  
 25 meeting, we will take LED's comments and

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1 proposal, or if they have a counterproposal,  
 2 but whatever, we will take their comments and  
 3 then we will figure out where we are.  
 4 Our goal, I think this goal is rapidly  
 5 deteriorating, our goal is to have the rules  
 6 ready by August, the August meeting, but we  
 7 have run into, frankly, it's summer and people  
 8 for whatever reason want to take vacations and  
 9 stuff. And so it's become much more difficult  
 10 to get a meeting where we can have a quorum  
 11 and have the kind of input we need. But  
 12 nevertheless, the Committee is going to work  
 13 as expeditiously as possible. But my  
 14 preference is to get it right, not get it here  
 15 in a hurry. So we will work with due, but  
 16 deliberate speed to have you a set of rules  
 17 that you can consider, hopefully, at the  
 18 August meeting but as soon as possible.  
 19 Any other comments from any other  
 20 Committee Members?  
 21 All right. With that, I would turn to  
 22 Secretary Bourgeois. Any comments from you,  
 23 ma'am?  
 24 SECRETARY BOURGEOIS:  
 25 I do have an amendment.

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1 CHAIRMAN JONES:  
 2 Yes.  
 3 SECRETARY BOURGEOIS:  
 4 Yeah, so we have an amendment to an  
 5 amendment that was done in April 28th of 2021  
 6 that we've just discovered a point in timing.  
 7 Primarily, the issue that happened is that a  
 8 company got approval from the locals in one  
 9 calendar year, and the way the amendment was  
 10 written previously, it said it had to happen  
 11 in the calendar year that we would also  
 12 approve it. Our December meeting was  
 13 canceled, so the company didn't have the  
 14 opportunity to do that. This amendment I'm  
 15 about to offer clarifies that language. It is  
 16 long and I am somewhat hoarse, so bear with  
 17 me, please.  
 18 Upon consideration that an ITEP  
 19 participant company's circumstances may change  
 20 in ways unforeseen at the time of entering  
 21 into Exhibit A's with LED, and in consultation  
 22 with LED ITEP administrators and supervisors  
 23 as well as the Secretary of LED, I make the  
 24 following motion with regard to the Board's  
 25 consideration of amendments to Exhibit A's

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1 requested by participating companies:  
 2 1. Prior to consideration by this Board  
 3 of whether to approve an ITEP participant's  
 4 amendment to an Exhibit A previously approved  
 5 by the Board and participating local  
 6 governmental entities, the ITEP participant  
 7 shall first obtain approval by resolution from  
 8 all of the participating local governmental  
 9 entities or letter by participating sheriffs  
 10 for any changes that would affect the  
 11 following terms and conditions of the Exhibit  
 12 A's required by ITEP Rules 503(E) jobs,  
 13 payroll, or compliance terms or conditions:  
 14 A. Either the number of jobs and payroll  
 15 to be created at the project site or the  
 16 number of jobs and payroll to be retained at  
 17 the project site where applicable.  
 18 B. The provisions addressing the penalty  
 19 for failure to create the requisite number of  
 20 jobs and/or payroll at the manufacturing  
 21 establishment.  
 22 2. Amendments to jobs, payroll, or  
 23 compliance terms or conditions will be  
 24 prospective and applicable no earlier than the  
 25 project year in which the company secures the

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1 necessary approvals from the local governing  
 2 authorities with Board approval of the  
 3 amendment, whichever comes last.  
 4 3. For consistency of annual compliance  
 5 determinations, in the event that any approval  
 6 by a participating local government entity of  
 7 an amendment to a jobs, payroll, or compliance  
 8 term or condition to an Exhibit A is different  
 9 from an approval by another participating  
 10 local governmental entity, that the most  
 11 demanding term or condition approved by a  
 12 participating local governmental entity will  
 13 be the term or condition considered by the  
 14 Board for final approval. For example,  
 15 participating Sheriff approves an amendment  
 16 requiring five jobs and \$250,000 in payroll,  
 17 but the Police Jury approves an amendment  
 18 requiring 10 jobs and \$500,000 in payroll,  
 19 then the Board will consider an amendment to  
 20 require 10 jobs and \$500,000 in payroll.  
 21 4. Amendments to Exhibit A's with regard  
 22 to the following terms and conditions in  
 23 Exhibit A's that are also required by ITEP  
 24 Rules, Subsection 502 and 503(E) will not be  
 25 considered by the Board.

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1 A. Changes to the definition of jobs in  
 2 the Exhibit A that are inconsistent with the  
 3 definition of jobs in ITEP rules Section 502.  
 4 B. That the initial exemption contract  
 5 shall be for a term of no more than five years  
 6 and may provide for an ad valorem exemption of  
 7 80 percent, except that the initial exemption  
 8 contract for mega projects shall be for a term  
 9 of no more than five years and may provide for  
 10 an ad valorem exemption of up to 93 percent,  
 11 Section 503(E)(2).  
 12 C. That the applicant can apply for a  
 13 renewal exemption contract, the consideration  
 14 of which will be based upon the applicant's  
 15 performance during the initial term of the  
 16 contract and that the renewal exemption  
 17 contract shall be for a term of no more than  
 18 five years and may provide for an ad valorem  
 19 exemption of 80 percent, except that the  
 20 renewal exemption contract for mega projects  
 21 shall be for a term of no more than five years  
 22 and may provide for an ad valorem exemption of  
 23 up to 93 percent, Section 503(E)(3).  
 24 D. That the department on behalf of the  
 25 Board will notify the local governmental

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1 entities and the assessor when jobs and/or  
 2 payroll requirements are not met in accordance  
 3 with Exhibit A.  
 4 5. Any request by an ITEP participant  
 5 for a substantive amendment to Exhibit A with  
 6 regard to a term or condition not required by  
 7 ITEP Rules 503(E) will be presented to the  
 8 Board for consideration and the Board reserves  
 9 the right to present those amendments to the  
 10 participating local governmental entities for  
 11 approval by all participating local  
 12 governmental entities without condition and  
 13 otherwise in accordance with ITEP Rule 503(H).  
 14 6. Requests by the Board to consider  
 15 amendments to Exhibit A'S will be made by  
 16 special request to the ITEP administrators.  
 17 7. All as specifically set forth herein,  
 18 I hereby enter this motion into the record and  
 19 move that this motion be adopted by the Board  
 20 for all ITEP projects subject to the rules  
 21 promulgated by the Board in 2017 and 2018, as  
 22 applicable.  
 23 CHAIRMAN JONES:  
 24 We have a motion. Do we have a second?  
 25 I have a second from Mr. Ruckert. Any

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1 questions or comments from the Board?  
 2 Hearing none, any comments from the  
 3 public?  
 4 There being none, all in favor, say aye.  
 5 ALL:  
 6 Aye.  
 7 CHAIRMAN JONES:  
 8 Any opposition?  
 9 There being none, that motion carries.  
 10 Now, Secretary Bourgeois, do you have  
 11 some comments about what's going on?  
 12 SECRETARY:  
 13 I have a little bit of voice left. I  
 14 appreciate that. Yes, so thank you all for  
 15 being here today. Just a few items from the  
 16 Department, hopefully, you've all heard.  
 17 About two weeks ago now, Governor Landry  
 18 signed our Senate Bill 494 by Senator Mizell,  
 19 who just had to leave, which restructured a  
 20 great deal of the Government's and the work of  
 21 our department. That work is underway, that  
 22 restructuring work.  
 23 The second piece of that announcement two  
 24 weeks was our new leadership team. Many of  
 25 them are here today. I hope you get a chance

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1 to meet them if you stay after.  
 2 And in that regard, I also want to  
 3 acknowledge our retiring Assistant Secretary  
 4 Brenda Guess, who is here with us today, who  
 5 has served this department, this Board for a  
 6 lot of that time for 37 years. And we want to  
 7 once again be on the record thanking Brenda  
 8 for her amazing service to the State and to  
 9 the Department.  
 10 (APPLAUSE BY ALL)  
 11 MS. GUESS:  
 12 Thank you.  
 13 SECRETARY BOURGEOIS:  
 14 And, finally, I want to thank the  
 15 Chairman and the Rules Committee for the work  
 16 that has already been done. And as he spoke,  
 17 our goal was aggressive for August, but the  
 18 work has been vast. And, again, one last  
 19 time, I want to continue to encourage any, the  
 20 public, anyone in this room for comment.  
 21 Our original economic development  
 22 organizations have all read the rules, have  
 23 all submitted great feedback. I encourage all  
 24 of you to do so, so that when we do adopt our  
 25 new rules, we have clarity and we have vision

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1 and we're moving forward on a strong ground.  
 2 So thank you all very much.  
 3 CHAIRMAN JONES:  
 4 Thank you, Secretary Bourgeois. Any  
 5 other comments or anything for the good of the  
 6 order from the Board?  
 7 Hearing none, I would entertain a motion  
 8 to adjourn. We have a motion from Mayor  
 9 Toups. Second Mr. Doss.  
 10 All in favor, say aye.  
 11 ALL:  
 12 Aye.  
 13 CHAIRMAN JONES:  
 14 Any opposition?  
 15 There is none, the motion carries. We  
 16 will see you in August. Thank you.  
 17 (WHEREUPON, THE MEETING ADJOURNED.)  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25

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1 This certification is valid only for a  
 2 transcript accompanied by my handwritten or digital  
 3 signature and the image of my State-authorized seal  
 4 on this page.  
 5 Signed:  
 6  
 7 KELLY S. PERRIN,CCR  
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1 REPORTER'S CERTIFICATE  
 2 I, KELLY S. PERRIN, a Certified Court  
 3 Reporter, Certificate #23035, in good standing with  
 4 the State of Louisiana, as the officer before whom  
 5 this meeting was taken, do hereby certify that the  
 6 foregoing 78 pages;  
 7 That this testimony was reported by me in  
 8 stenographic machine shorthand by Computer-Aided  
 9 Transcription, transcribed by me or under my  
 10 personal direction and supervision, and is a true  
 11 and correct transcript to the best of my ability  
 12 and understanding;  
 13 That the transcript has been prepared in  
 14 compliance with transcript format guidelines  
 15 required by statute or by rules of the Board, that  
 16 I have acted in compliance with the prohibition on  
 17 contractual relationships, as defined by Louisiana  
 18 Code of Civil Procedure Article 1434 and in rules  
 19 and advisory opinions of the Board; that I am not  
 20 of counsel nor related to any person participating  
 21 in this cause and am in no way interested in the  
 22 outcome of this event.  
 23  
 24  
 25

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|  |                                |                           |                       |
|--|--------------------------------|---------------------------|-----------------------|
| <b>&amp;</b>                                 | <b>20130320</b> 15:13          | <b>20190130</b> 40:20     | <b>2022</b> 42:20     |
| <b>&amp;</b> 1:5 13:15<br>15:15 30:22,24     | <b>20141006</b> 41:22          | <b>20190206</b> 15:6      | 44:24 45:10,12        |
| <b>1</b>                                     | <b>20141286</b> 41:22          | <b>20190228</b> 20:25     | 46:1 62:20            |
| <b>1</b> 1:8 2:3 21:19<br>21:25 22:1<br>72:2 | <b>20141425</b> 17:23          | <b>20190515</b> 30:22     | <b>20220048</b> 12:17 |
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[august - bodies]

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[body - chairman]

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[chairman - considering]

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[consistency - determinations]

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[determine - exemption]

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[exemption - gamble]

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[garyville - hope]

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[lincoln - meeting]

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[stands - terrebonne]

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[testimony - unit]

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[unnecessary - year]

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**[year - zones]**

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