ORIGINAL TRANSCRIPT

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7	MEETING MINUTES FOR THE
8	STATE OF LOUISIANA
9	BOARD OF COMMERCE AND INDUSTRY
10	HELD AT
11	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM
12	8401 UNITED PLAZA BOULEVARD, 4TH FLOOR
13	BATON ROUGE, LOUISIANA
14	ON THE 23RD DAY OF AUGUST, 2011
15	COMMENCING AT 1:34 P.M.
16	(Declared a Non-Meeting due to non-quorum)
17	REPORTED BY: ELICIA H. WOODWORTH, CCR
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1	APPEARANCES:		
2	MEMBERS:		
3	Mayor Ronnie Harris William King		
4	Steven Grissom Charles Soprano		
5	Lance Belcher Richard Gonsoulin		
6	Andre Fruge Jerald Jones		
7	R.K. Mehrotra Steven Windham		
8			
9	STAFF:		
10	Melissa Sorrell Brenda Guess		
11	Danielle Clapinski Marylyn Friedkin		
12	Sajni Patel Frank Favaloro		
13	Leu Anne Lester Greco Lori Weber		
14	Kristy McKearn Rick Broussard		
15	Susan Bigner		
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1	MR.	HARRIS:
2		I would like to attempt to call this
3	meet	ing to order.
4		I would like to ask Melissa to please
5	call	roll.
6	MS.	SORRELL:
7		Tammy Willis for Governor Jindal.
8	(No	response.)
9	MS.	SORRELL:
10		Steven Windham for Lieutenant Governor.
11	MR.	WINDHAM:
12		Here.
13	MS.	SORRELL:
14		Millie Atkins.
15	(No	response.)
16	MS.	SORRELL:
17		Lance Belcher.
18	MR.	BELCHER:
19		Present.
20	MS.	SORRELL:
21		Bryan Bossier.
22	(No	response.)
23	MS.	SORRELL:
24		Gordon Burgess.
25	(No	response.)



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		201.00		Section 1997
	1	MS.	SORRELL:	SAMPLE RESIDENCE
	2		Mark Delesdenier.	Section Description
	3	(No	response.)	Constitution of the leading
	4	MS.	SORRELL:	and transmission
	5		Jeffrey Elmore.	Stranger College
	6	(No	response.)	Selling Greek Committee
	7	MS.	SORRELL:	Secretary State
	8	,	Andre Fruge.	Section State Control
	9	MR.	FRUGE:	AND COLUMN STREET, SANS.
	10		Here.	The second second
	11	MS.	SORRELL:	THE SECTION OF THE SE
	12		Richard Gonsoulin.	Sacreta construction of
	13	MR.	GONSOULIN:	COLORS MANAGEMENT
	14		Here.	SACONOCIO CONTRACTOR
	15	MS.	SORRELL:	Considerations
	16		Mayor Ronnie Harris.	THE PERSON NAMED IN COLUMN
	17	MR.	HARRIS:	CONTRACTOR OF THE PARTY OF THE
	18		Present.	S. Zennikana
	19	MS.	SORRELL:	The district displays
	20		Jerald Jones.	SALL SALL SALL SALL SALL SALL SALL SALL
	21	MR.	JONES:	National State of the Person o
	22		Here.	CONTRACTOR CONTRACTOR
	23	MS.	SORRELL:	SCHOOL CATHERINE
	24		William King.	STATE SALES AND THE PERSONS IN
	25	MR.	KING:	WHICH SALES SEEDING
				disconnection.
1				19



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Page 5

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1		Here.
2	MS.	SORRELL:
3		Kevin Langley.
4	(No	response.)
5	MS.	SORRELL:
6		Richard Lipsey.
7	(No	response.)
8	MS.	SORRELL:
9		R.K. Mehrotra.
10	MR.	MEHROTRA:
11		Here.
12	MS.	SORRELL:
13		Steven Grissom for Secretary Moret.
14	MR.	GRISSOM:
15		Here.
16	MS.	SORRELL:
17		Gale Potts Roque.
18	(No	response.)
19	MS.	SORRELL:
20		Wilda Smith.
21	(No	response.)
22	MS.	SORRELL:
23		Charles Soprano.
24	MR.	SOPRANO:
25		Here.



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1	MS. SORRELL:
2	And we're short of a quorum.
3	MR. HARRIS:
4	Thank you, Ms. Sorrell.
5	Ladies and gentlemen, as the Chairman,
6	this is one of the more embarrassing
7	positions that I'm in because out of 21
8	members, we could not make a quorum, so,
9	therefore, we cannot conduct any official
10	business. On behalf of the members that are
11	here, I want to apologize to you for the
12	distance and time and effort that you have
13	made in order to attend this meeting and to
14	act in good faith. I know we certainly
15	have.
16	Summertime, I guess, is tough to get
17	members to come to the meetings, but we know
18	that the business of the State is very
19	important, and I can't explain people's
20	attendance as to if they have personal
21	matters that come up or whatever, so I can
22	only ask you to please understand.
23	I think our initial discussions just a
24	few minutes ago with the Department is,
25	"Okay. What do we do from here since we



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1	have an agenda?" The two options are to set
2	a special date, or just defer all of this
3	business to the next regular meeting, which
4	would be held in October. We can't really
5	have any official action, other than throw
6	that out there, and I would tend to think
7	that based on what staff has stated, it may
8	be best just to defer everything to the
9	October date.
10	With that, other than you and I staring
11	each other down, I'm not really sure what
12	else to do. There is no chance of a quorum
13	being held, so I would declare this as a
14	non-meeting due to a lack of a quorum. So
15	we will see you in October.
16	Thank you very much, and I appreciate
17	your understanding.
18	(Meeting concludes at 1:37 p.m.)
19	* * * *
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1	STATE OF LOUISIANA:
2	This verification is valid only for a transcript
3	accompanied by my original signature and original blue
4	seal on this page;
5	I, Elicia H. Woodworth, Certified Court Reporter
6	in and for the State of Louisiana, as the officer before
7	whom this testimony was taken, do hereby certify that
8	the witness, to whom oath was administered, after having
9	been duly sworn by me upon authority of R.S. 37:2554 did
10	testify as hereinbefore set forth in the foregoing
11	pages;
12	That this testimony was reported by me in the
13	stenotype reporting method, was prepared and transcribed
14	by me or under my personal direction and supervision,
15	and is a true and correct transcript to the best of my
16	ability and understanding;
17	That I am not related to counsel or to the
18	parties herein, nor am I otherwise interested in the
19	outcome of this matter.
20	Baton Rouge, Louisiana, on this date
21	
22	OFFICIAL SEAL ELICIA H, WOODWORTH
23	Certified Court Reporter in and for the State of Louisiana Elicia H. Woodworth, CCR
24	Certificate expires 12-31-11 Certificate No. 27014
25	



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