

**State of Louisiana**  
**BOARD OF COMMERCE AND INDUSTRY**  
**NOTICE AND AGENDA - REVISED**

La State Employees Retirement System, 8401 United Plaza Blvd, 4<sup>th</sup> Floor, Baton Rouge, LA

February 26, 2013    1:30 p.m.

1.    **Call To Order – Jerry Jones, Chairperson**
2.    **Roll Call – Melissa Sorrell**
3.    **Approval of the Minutes – December 11, 2012**
4.    **Quality Jobs Program – Frank Favaloro**
  - **2 NEW Applications**  
      \$1,105,196 in investments  
      44 new permanent jobs  
      25 construction jobs
  - **1 Renewal**
  - **2 Contract Terminations**
  - **1 Request to Change Contract Date**
  - **3 Change in Names**
  - **3 Changes in Operating Site**
5.    **Restoration Tax Abatement Program – Becky Lambert**
  - **5 NEW Applications**  
      \$3,951,083 in investments  
      4 new permanent jobs  
      69 construction jobs
  - **2 Transfers of Ownership**
  - **1 Partial Transfer**
  - **1 Contract Cancellation**
6.    **Enterprise Zone Program – Marylyn Friedkin**
  - **17 NEW Applications**  
      \$65,891,932 in investments  
      340 new permanent jobs  
      464 construction jobs
  - **3 Application Cancellations**
  - **7 Contract Cancellations**
  - **1 Change in Name**
7.    **Industrial Tax Exemption Program – Frank Favaloro**
  - **54 NEW Applications**  
      \$615,058,121 in investments  
      275 new permanent jobs  
      1186 construction jobs
  - **2 Transfers of Tax Exemption Contract**
  - **2 Change in Names**
  - **9 Partial Transfers**
  - **1 Change in Location**
  - **2 Cancellation of Contracts**
  - **1 Special Circumstance**
  - **1 Agenda Correction**
  - **16 Renewals**
8.    **Comments/Remarks – Secretary Stephen Moret**
9.    **Election of Officers – Jerry Jones**
10.    **Adjourn**