



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION**

**Friday, January 17, 2014
TO BE CONVENED IMMEDIATELY AFTER THE LEDC FINANCE COMMITTEE MEETING**

**Louisiana State Employees' Retirement System Building
Fourth Floor Board Room
8401 United Plaza Blvd.
Baton Rouge, Louisiana 70809**

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call - Melissa Sorrell, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board of Directors Meeting Minutes-October 18, 2013
4. Election of LEDC Officers - A.J. Roy, III Chairman
 - a. Chairman
 - b. Vice-Chairman
5. Appointments to LEDC Committee-A.J. Roy III-Chairman
 - a. Executive Committee
 - b. Screening Committee
 - c. Policy Committee
 - d. Finance Committee
 - e. Governmental Outreach Committee
6. Economic Development Award Program
 - a. Haynes Manufacturing Company, Inc.-Susan Bigner, Program Administrator/Loan and Investments
7. Louisiana Seed Capital Program
 - a. New Orleans Startup Fund-Susan Bigner, Program Administrator/Loans and Investment
8. Finance Committee Report-Anne Villa
9. Treasurer's Report - Anne Villa, LEDC Secretary/Treasurer
10. Accountant's Report - Errol Smith, LEDC Accountant
11. President's Report - Quentin L. Messer, Jr., Assistant Secretary
12. Other Business
 - a. Ormet Primary Aluminum, Corp. Economic Development Loan Program Contract Amendment- Susan Bigner, Program Administrator/Loans and Investments
13. Adjourn

*THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.
THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.*

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DARIA VINNING AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.