



# Louisiana Economic Development Corporation

---

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
FRIDAY, FEBRUARY 24, 2017**

**TO BE CONVENED IMMEDIATELY AFTER THE LEDC FINANCE COMMITTEE MEETING**

**LaSalle Building – LaBelle Board Room, 1<sup>st</sup> Floor  
617 North 3<sup>rd</sup> Street, Baton Rouge, Louisiana 70802**

- 1. Call to Order - A. J. Roy III, Chairman**
- 2. Roll Call – Melissa Sorrell, Administrative Assistant**
- 3. Approval of Meeting Minutes**
  - a. LEDC Board Meeting, January 27, 2017**
- 4. Finance Committee Report – Susan Tham**
- 5. Treasurer’s Report – Robbie Tate, Accountant Manager**
- 6. President’s Report – Mandi Mitchell, Assistant Secretary**
- 7. Other Business**
- 8. 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 Melissa Sorrell  
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*