



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE**

**LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, JULY 17, 2015 9:30 AM**

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 Meeting, February 20, 2015
 - b. LEDC Finance Committee, February 20, 2015
 - c. LEDC Screening Committee, March 20, 2015
 - d. LEDC Screening Committee, May 15, 2015
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Professional Logistics, LLC – February 18, 2015
 - b. Small Business Loan & Guaranty Program (SSBCI) – Livingston Waste Management, LLC #4 – March 13, 2015
 - c. Small Business Loan & Guaranty Program (SSBCI) – Simmons Railroad Group, LLC – March 27, 2015
 - d. Small Business Loan & Guaranty Program (SSBCI) – JCM Collision Repair, LLC – April 30, 2015
 - e. Small Business Loan & Guaranty Program (SSBCI) – L&R Security Services, Inc. – May 21, 2015
 - f. Small Business Loan & Guaranty Program (SSBCI) – OJ's Janitorial & Sweeping Service, LLC – May 21, 2015
5. Economic Development Award Program (Sponsored)
 - a. Martin-Brower/City of Walker – Susan Bigner, Program Administrator/Loans and Investments
6. Other Business
7. Treasurer's Report - Anne Villa, Secretary/Treasurer
8. Accountant's Report – Errol Smith, Accountant
9. Economic Development Site Readiness Program (EDRED) – Larry Henson, Director of Business Intelligence
10. President's Report –Steven Grissom, Secretary
 - a. Appointment of Mandi Mitchell, Assistant Secretary
11. 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.