

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
NOTICE & AGENDA

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
Thursday, July 8, 2021
9:30am

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting Minutes – April 8, 2021
4. Economic Development Award Program (EDAP) - Laura Womack, Program Administrator
 - a. SNF (SNF) – Un-sponsored
 - b. Continental Structural Plastics (CSP) – Sponsored
5. LEDC Portfolio Update: Venture Capital – Kelly Raney, Business Incentives Manager
 - a. New Orleans Startup Fund – Jimmy Roussel; Fund Manager, President & CEO
 - b. Healthcare Innovation Fund – Michael Dozier; Fund Manager, CIO
6. Secretary Treasurer’s Report – Anne Villa, Undersecretary
7. Accountant’s Report – Molly Hendricks, Accountant Manager
8. President’s Report – Secretary Don Pierson
9. Other Business
10. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov.

In the subject line please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.