



# Louisiana Economic Development Corporation

## NOTICE AND MEETING AGENDA

### BOARD OF DIRECTORS

### OF THE

### LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, SEPTEMBER 23, 2016 9:30 AM

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, April 15, 2016
4. In-House Approvals
  - a. Small Business Loan & Guaranty Program (SSBCI) – Gulf South Engineering & Testing Inc.– June 24, 2016
5. Economic Development Award Program (Un-sponsored)
  - a. Lotte Chemical Louisiana, LLC – Steve Baham, Manager, Business Incentives Services
  - b. LACC, LLC US & Axiall Corporation – Steve Baham, Manager, Business Incentives Services
6. Small Business Loan & Guaranty Program (SSBCI)
  - a. Acadian Cypress & Hardwoods, Inc./American Bank & Trust – Christian Pennington, Program Administrator/Loans and Investments
  - b. Hose Source, LLC/Farmers State Bank & Trust Company – Christian Pennington, Program Administrator/Loans and Investments
7. Treasurer’s Report - Anne Villa, Secretary/Treasurer
8. Accountant’s Report – Errol Smith, Accountant
9. President’s Report – Mandi Mitchell, Assistant Secretary
10. Other Business
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.*