

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, March 11, 2021**  
**9:30 a.m.**

Additional instructions for in-person attendance are outlined after the agenda items.

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 – November 12, 2020
4. In House Small Business Loan Guaranty Program Committee (SBGLP) –  
Hall Builders - Marissa Doin, Program Administrator
5. Small Business Loan Guaranty Program (SBGLP) -  
Nola Detox, LLC - Marissa Doin, Program Administrator
6. Secretary Treasurer’s Report – Anne Villa, Undersecretary
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report – Secretary Don Pierson
9. Board Elections & Committee Appointments
10. Other Business
11. Adjourn

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

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## In-person Meeting Attendance Protocol

### Written Comments

Persons who are unable to attend in person, or who do not feel comfortable at this time giving testimony in person, at this time may submit written comments prior to the meeting.

Public comments should be submitted to LED via email. These emails will be received up to 4:00 p.m., Wednesday, March 10, 2021. Emails must be submitted to: [LEDBoardPublicComments@la.gov](mailto:LEDBoardPublicComments@la.gov), and must include your name, organization represented, if any, agenda item and your comment. Written comments received within the allotted date/time will be read for inclusion in the meeting record.

### In-person Meeting Attendance Protocol – LaBelle Room Seating Capacity – 50 persons

All persons attending the meeting in person shall practice appropriate protective health measures, social distancing and observe the below protocols:

1. The LaBelle Room will be sanitized prior to the start of the meeting to ensure the safety of everyone in attendance. Everyone entering the LaBelle Room must go through the temperature checkpoint located at the entrance of the board room. (Please allow extra time to go through the temperature checkpoint.) Everyone entering the LaBelle room **MUST** practice social distancing, and wear a face mask at all times. Once the allowed capacity for this room has been reached (50 people), you will be directed to an overflow area that will be set up in the LaSalle cafeteria. A LED staff person will be stationed in the overflow area and will notify those waiting when seating in the main boardroom is available. Should a recess be called by the Board Chair to the proceedings, everyone in the overflow area will be made aware and advised of the start time after the break. LED staff will provide specific instructions on the day of the meeting. In the overflow areas, everyone **MUST** practice social distancing and wear a mask.

Should a recess or break take place during the meeting, the speaker's table and chairs will be wiped down prior to the restart of the meeting, and all attendees upon re-entering the LaBelle room must again go through the temperature checkpoint.

2. Anyone wishing to speak at the appropriate time for project presentation or during the public comment period, each person is being asked to wear a mask and sanitize their hands prior to sitting at the speaker's table. Hand sanitizer will be provided. Should the mask be removed while speaking, a disposable covering **must** be placed over the microphone. Covers will be provided at the speaker's table. When comments are concluded, please remove the cover, and dispose of it in the wastebasket provided. Signs will be placed on the table as a reminder.
3. Everyone **MUST** follow the signs placed on each row of the seating area to maintain appropriate social distancing. Due to the limited seating capacity of the room, LED is asking that attendees be limited to 1-2 representatives per applicant, as well as any organization/group seeking to address the board on the application. To allow others to enter the LaBelle room for their respective project, we respectfully ask that you exit the room after your project has been heard. This will allow LED staff to accommodate those who may be waiting in alternative locations to be seated in the LaBelle room for their project application presentation.

**REQUEST(S) FOR DETAILED BOARD PACKET**

To readily access the detailed board packet, please click [LEDBoardPacketRequest@la.gov](mailto:LEDBoardPacketRequest@la.gov).

In the email, please state which board packet is being requested, i.e., LEDC or Commerce & Industry.

Upon submission of the request through this email, within twenty-four (24) hours or on the next business day, you will receive an email response containing the board packet link.