



Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA

BOARD OF DIRECTORS OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, MARCH 20, 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 - Daria Vinning, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, February 20, 2015
 - b. LEDC Finance Committee, February 20, 2015
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Professional Logistics, LLC – February 18, 2015
5. Economic Development Award Program (Un-sponsored)
 - a. Oxlean Manufacturing, LLC – 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. President's Report – Quentin L. Messer, Jr., Assistant Secretary
10. 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 DARIA VINNING
AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.*