



# Louisiana Economic Development Corporation

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**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
FRIDAY, JULY 27, 2018 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 – Daria Vinning, Administrative Assistant**
3. **Approval of Meeting Minutes**
  - a. **LEDC Board Meeting, June 22, 2018**
4. **Economic Development Award Program (Un-sponsored)**
  - a. **LaSalle Lumber Company, LLC – Stanley Bienemy, Program Administrator/Loans and Investments**
5. **Small Business Loan & Guaranty Program (SSBCI)**
  - a. **Studio Network Lakefront, LLC/MC Bank & Trust Company – Marissa Doin, Program Administrator/Loans and Investments**
6. **Economic Development Site Readiness Program (EDRED) – Larry Henson, Director of Business Intelligence**
7. **Treasurer’s Report – Anne Villa, Secretary/Treasurer**
8. **Accountant’s Report – Crystal Dalgo, 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 Daria Vinning  
AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.*