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4	STATE OF LOUISIANA
5	BOARD OF COMMERCE & INDUSTRY
6	BEING HELD ON WEDNESDAY, APRIL 23, 2025
7	AT THE LASALLE BUILDING
8	617 North Third Street, FLOOR 1, LABELLE ROOM
9	Baton Rouge, Louisiana
10	
11	
12	REPORTED BY: KELLY J. DOMIANO, C.C.R.
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16	*********
17	COURT REPORTERS OF LOUISIANA - A VERITEXT COMPANY
18	9522 BROOKLINE AVENUE, SUITE 217
19	BATON ROUGE, LOUISIANA 70809
20	E-MAIL: calendar-louisiana@veritext.com
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$\frac{1}{2}$	INDEX	1 HAROLD CALLAIS, II
2	PAGE	2 RIDGE MIGUEZ
	CAPTION 1	3 REPRESENTATIVE JULIE EMERSON (ABSENT)
	APPEARANCES 3-4	4 STAFF MEMBERS PRESENT:
	PROCEEDINGS 5	5 ROBIN PORTER
_	REPORTER'S CERTIFICATE 59	6 DEBORAH SIMMONS
7		7 FRANK FAVALORO
8		8 KRISTIN CHENG JOHNSON
9		9 HUD USIE
10		10 TRAVIS ROSENBERG
11		11 JOYCE METOYER
12		12 STEPHANIE LE GRANGE
13		13 MICHAELA ADEGBE
14		14 CHRISTINA SMITH
15		15 JOLEASIA CAMPBELL
16		16 PETER JOHNSON
17		17 RODNEY BARNES
18		18 SHAWN WELCOME
19		19 SPEAKERS FROM THE PUBLIC:
20		20 BRAUN PRETORIUS, REGIONAL MANUFACTURING DIRECTOR,
21		21 CABOT CORPORATION
22		22 ADAM KEYES, SENIOR REGIONAL MANAGER OF GOVERNMENT
23		23 AFFAIRS, VALERO REFINING NEW ORLEANS, LLC
24		24 REPORTED BY: KELLY J. DOMIANO, CCR
25		25
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1.	APPEARANCES:	1 PROCEEDINGS
2	BOARD MEMBERS PRESENT:	2 CHAIRMAN JONES:
3	CHAIRMAN JERALD JONES	Good morning. It's good to see you.
4	REPRESENTATIVE DARYL A. DESHOTEL	4 Happy Belated Easter, but welcome to the
5	STUART A. MOSS	5 April 23, 2025 meeting of the Board of
6	RYAN ROBERTS, DESIGNEE FOR KYLE D. RUCKERT,	6 Commerce and Industry.
7	DESIGNEE FOR GOVERNOR	7 Ms. Simmons, would you call the roll to
8	DEPUTY SECRETARY ANNE VILLA, DESIGNEE FOR	8 ensure we have a quorum.
9	SECRETARY SUSAN BONNETT BOURGEOIS	9 MS. SIMMONS:
10	MICHAEL J. TANNER (ABSENT)	Good morning, everyone.
11	LETICIA A. "LETTI" LOWE-ARDOIN (ABSENT)	11 Stuart Moss?
12	MAYOR DAVID H. TOUPS	12 MR. MOSS:
13	NAHEEM "GEORGE" NASSAR, JR.	13 Present.
1 1 7	JOHN D. AUSTIN	14 MS. SIMMONS:
		,
14		15 Mayor David Tours?
14 15	BARRY M. MELE	15 Mayor David Toups? 16 MAYOR TOUPS:
14 15 16	BARRY M. MELE CHARLES "ROBBY" MILLER, JR.	16 MAYOR TOUPS:
14 15 16 17	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT)	16 MAYOR TOUPS: 17 Present.
14 15 16 17 18	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT)	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS:
14 15 16 17 18 19	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT)	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss?
14 15 16 17 18 19 20	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT) KYLE P. POLOZOLA (ABSENT)	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss? 20 MR. AMOSS:
14 15 16 17 18 19 20 21	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT) KYLE P. POLOZOLA (ABSENT) DAVID M. AMOSS	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss? 20 MR. AMOSS: 21 Present.
14 15 16 17 18 19 20 21 22	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT) KYLE P. POLOZOLA (ABSENT) DAVID M. AMOSS SCOTT A. NIEMEYER (ABSENT)	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss? 20 MR. AMOSS: 21 Present. 22 MS. SIMMONS:
14 15 16 17 18 19 20 21 22 23	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT) KYLE P. POLOZOLA (ABSENT) DAVID M. AMOSS SCOTT A. NIEMEYER (ABSENT) SENATOR BETH MIZELL	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss? 20 MR. AMOSS: 21 Present. 22 MS. SIMMONS: 23 John Austin?
14 15 16 17 18 19 20 21 22 23 24	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT) KYLE P. POLOZOLA (ABSENT) DAVID M. AMOSS SCOTT A. NIEMEYER (ABSENT) SENATOR BETH MIZELL ERWIN G. THOMPSON, III (ABSENT)	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss? 20 MR. AMOSS: 21 Present. 22 MS. SIMMONS: 23 John Austin? 24 MR. AUSTIN:
14 15 16 17 18 19 20 21 22 23	BARRY M. MELE CHARLES "ROBBY" MILLER, JR. DAVID B. DOSS (ABSENT) SENATOR FRANKLIN FOIL (ABSENT) RONALD W. REMEDIES (ABSENT) KYLE P. POLOZOLA (ABSENT) DAVID M. AMOSS SCOTT A. NIEMEYER (ABSENT) SENATOR BETH MIZELL	16 MAYOR TOUPS: 17 Present. 18 MS. SIMMONS: 19 David Amoss? 20 MR. AMOSS: 21 Present. 22 MS. SIMMONS: 23 John Austin?

1			
1	MS. SIMMONS:	1	Here.
2	Barry Mele?	2	MS. SIMMONS:
3	MR. MELE:	3	Wesley Blake Wheelis?
4	Here.	4	MR. WHEELIS:
5	MS. SIMMONS:	5	Here.
6	Scott Niemeyer?	6	MS. SIMMONS:
7	(No response.)	7	Letti Ardoin?
8	MS. SIMMONS:	8	(No response.)
9	Representative Darryl Deshotel?	9	MS. SIMMONS:
10	(No response.)	10	Charles "Robby" Miller?
11	MS. SIMMONS:	11	MR. MILLER:
12	Senator Franklin Foil?	12	Here.
13	(No response.)	13	MS. SIMMONS:
14	MS. SIMMONS:	14	Ryan Roberts for Kyle Ruckert?
15	Kyle Polozola?	15	MR. ROBERTS:
16	(No response.)	16	Present.
17	MS. SIMMONS:	17	MS. SIMMONS:
18	Jerald Jones?	18	We have a quorum.
19	CHAIRMAN JONES:	19	CHAIRMAN JONES:
20	Present.	20	Thank you, ma'am. I believe all of you
21	MS. SIMMONS:	21	had a chance to review the minutes from the
22	Ronald Remedies?	22	February 26, 2024 meeting I assume that
23	(No response.)	23	means 2025 on the agenda.
24	MS. SIMMONS:	24	We have a motion to from Mr. Miller to
25	Senator Beth Mizell?	25	approve those minutes. Second from Mr. Moss.
	Page	6	Page 8
1	SENATOR MIZELL:	1	Any questions or comments from the Board?
2	Here.	2	Hearing none, any comments from the
3	MS. SIMMONS:	3	public?
4	Representative Julie Emerson?	4	There being none, all in favor, say aye.
5	(No response.)	5	ALL:
6	MS. SIMMONS:	6	Aye.
7	Michael Tanner?	7	CHAIRMAN JONES:
8	(No response.)	8	Any opposed?
9	MS. SIMMONS:	9	There being none, that motion carries.
10	Anne Villa for Secretary Bourgeois?	10	Good morning, Ms. Adegbe, how are you?
11	DEPUTY SECRETARY VILLA:	11	MS. ADEGBE:
12	Present.	12	Good morning. Well. Yourself?
13	MS. SIMMONS:	13	CHAIRMAN JONES:
1 -			
14	George Nassar?	14	I'm doing well. Thank you. Please lead
	George Nassar? MR. NASSAR:	14 15	I'm doing well. Thank you. Please lead us through the Quality Jobs Program.
14	•		
14 15	MR. NASSAR:	15	us through the Quality Jobs Program.
14 15 16	MR. NASSAR: Present.	15 16	us through the Quality Jobs Program. MS. ADEGBE:
14 15 16 17	MR. NASSAR: Present. MS. SIMMONS:	15 16 17	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting
14 15 16 17 18	MR. NASSAR: Present. MS. SIMMONS: Erwin Thompson, III?	15 16 17 18	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting deferral: 20220538, Aquaspersions North
14 15 16 17 18 19	MR. NASSAR: Present. MS. SIMMONS: Erwin Thompson, III? (No response.)	15 16 17 18 19	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting deferral: 20220538, Aquaspersions North America, LTD.
14 15 16 17 18 19 20	MR. NASSAR: Present. MS. SIMMONS: Erwin Thompson, III? (No response.) MS. SIMMONS:	15 16 17 18 19 20	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting deferral: 20220538, Aquaspersions North America, LTD. CHAIRMAN JONES:
14 15 16 17 18 19 20 21	MR. NASSAR: Present. MS. SIMMONS: Erwin Thompson, III? (No response.) MS. SIMMONS: Harold Calais?	15 16 17 18 19 20 21	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting deferral: 20220538, Aquaspersions North America, LTD. CHAIRMAN JONES: All right. We recommend a motion for deferral for Aquaspersions North America.
14 15 16 17 18 19 20 21 22	MR. NASSAR: Present. MS. SIMMONS: Erwin Thompson, III? (No response.) MS. SIMMONS: Harold Calais? (No response.)	15 16 17 18 19 20 21 22	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting deferral: 20220538, Aquaspersions North America, LTD. CHAIRMAN JONES: All right. We recommend a motion for
14 15 16 17 18 19 20 21 22 23	MR. NASSAR: Present. MS. SIMMONS: Erwin Thompson, III? (No response.) MS. SIMMONS: Harold Calais? (No response.) MS. SIMMONS:	15 16 17 18 19 20 21 22 23 24 25	us through the Quality Jobs Program. MS. ADEGBE: I have one application requesting deferral: 20220538, Aquaspersions North America, LTD. CHAIRMAN JONES: All right. We recommend a motion for deferral for Aquaspersions North America. Motion from Senator Mizell. Second from

1	Hearing none, any comments from the	1	There being none, all in favor, say aye.
2	public?	2	ALL:
3	Hearing none, all in favor, say aye.	3	Aye.
4	ALL:	4	CHAIRMAN JONES:
5	Aye.	5	Any opposition?
6	CHAIRMAN JONES:	6	There is none, the motion carries.
7	Any opposition?	7	MS. ADEGBE:
8	There is none, the motion carries. That	8	This concludes Quality Jobs. Thank you.
9	matter is deferred to the next meeting.	9	CHAIRMAN JONES:
10	MS. ADEGBE:	10	Thank you, ma'am.
11	There are four new applications:	11	MR. ROSENBERG:
12	20220424 for Delta Treatments Systems, LLC,	12	Good morning.
13	Livingston Parish; 20240153, Hood Industries,	13	CHAIRMAN JONES:
14	Inc., Washington Parish; 20220541, Pelican	14	Good morning, Mr. Rosenberg. How are
15	Energy Consultants, St. Tammany Parish;	15	you?
16	20220484, Prolec GE USA, Caddo Parish.	16	MR. ROSENBERG:
17	CHAIRMAN JONES:	17	I'm doing well.
18	Do we have a motion to approve these?	18	CHAIRMAN JONES:
19	From Mr. Moss. Second from Senator Mizell.	19	Good. Thank you. Please walk us through
20	Any questions or comments from the board?	20	the Restoration Tax Abatement Program, please.
21	I'm sorry. Senator Mizell?	21	MR. ROSENBERG:
22	SENATOR MIZELL:	22	There are two new applications: 20230405
23	Thank you. I just want to say, as a	23	for James Rolf in Jefferson Parish and
24	representative of Washington Parish, Hood	24	20240043 for VRE 3535 Magazine, LLC in Orleans
25	Industries represents exactly what we need Page 10	25	Parish.
1	<u> </u>	1	
$\frac{1}{2}$	coming to rural Louisiana, and I believe I	1	CHAIRMAN JONES:
2	couldn't say enough in favor of their request.	2	Okay. And as you all know, the locals
3	Thank you.	3	have already signed off on these by nature of
4	CHAIRMAN JONES:	4	the program. So we would entertain a motion
5	Excellent. Thank you, Senator.	5	to approve.
6	Any other comments or questions from the		MR. NASSAR:
7	Board?	7	So moved.
8	Hearing none, any comments from the	8	CHAIRMAN JONES:
9	public?	9	We have a motion from Mr. Nassar. We
10	There being none, all in favor, say aye.	10	have second from Mr. Mele. Any questions or
11	ALL:	11	comments from the Board?
12	Aye.	12	Hearing none, any comments from the
13	CHAIRMAN JONES:	13	public?
14	Any opposition?	14	Hearing none, all in favor, say aye.
15	There is none, the motion carries.	15	ALL:
16	MS. ADEGBE:	16	Aye.
17	There is one renewal application:	17	CHAIRMAN JONES:
18	20190517, Prokeep, Inc., Orleans Parish.	18	Any opposition?
19	CHAIRMAN JONES:	19	There is none, the motion carries.
20	Do we have a motion to approve this one	20	MR. ROSENBERG:
21	renewal? From Mayor Toups. Second from	21	There is one Renewal Application:
22	Mr. Miller. Any questions or comments from		20180063 for Cane River Pecan Properties, LLC
23	the Board?	23	in Iberia Parish.
24	Hearing none, any comments from the	24	CHAIRMAN JONES:
25	public?	25	All right. Do we have a motion to
	Page 11		Page 13

Topps. Second from Mr. Miguez. Any questions or comments from the Board? Hearing none, any comments from the public? There is none, all in favor, say aye. ALL: Ayc. Ayc. Haring none, and in favor, say aye. Ayc. Ayc. Haring none, and in favor, say aye. Ay opposition? There is none, the motion carries. MR ROSENBERG: This concludes the RTA Agenda. CHAIRMAN JONES: MR ROSENBERG: This concludes the RTA Agenda. CHAIRMAN JONES: MR ROSENBERG: This concludes the RTA Agenda. CHAIRMAN JONES: MR ROSENBERG: Thank you, Mr. Rosenberg. You have a great day. MR ROSENBERG: Thank you. CHAIRMAN JONES: Thank you. There is none, the motion carries. MR METOYER: Cood morning. CHAIRMAN JONES: There is none, the motion carries. MR METOYER: Cood morning. CHAIRMAN JONES: There are six Contract Terminations in accordance with Section 717.D of Enterprise Zone Program Rules, a business may submit a request to terminate their Enterprise Zone Contract if, one, the contract have been in effect for at least 30 months; two, the businesses have met all of their requirements of the program, which includes timely filing of all program forms, documents, and appropriate fees. Page 16 The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their Enterprise Zone contract. The contract team understands Board decision is final and conderstands Board decision is final and contracts and the program, bright includes timely filing of all program forms, documents, and appropriate fees. Page 16 The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their Enterprise Zone contract. The	1	approve this renewal? Motion from Mayor	1	All right. We'll note Mr. Miguez's
or comments from the Board? Hearing none, any comments from the public? There is none, all in favor, say aye. ALL: Aye. CHAIRMAN JONES: There is none, the motion carries. Aye. Hearing none, all in favor, say aye. Aye. Hearing none, all in favor, say aye. Aye. Hearing none, all in favor, say aye. Any comments from the Board? Any CHARMAN JONES: 17				-
Hearing none, any comments from the public? There is none, all in favor, say aye. ALL: Aye. CHAIRMAN JONES: Any opposition? There is none, the motion carries. MR. ROSENBERG: Okay. Thank you, Mr. Rosenberg. You bave a great day. MR. ROSENBERG: You as well. CHAIRMAN JONES: Thank you. CHAIRMAN JONES: MS. METOYER: Good morning. CHAIRMAN JONES: Thank you. CHAIRMAN JONES: The following contracts were previously approved by the Board of Commerce and Industry and the contract Indicast in Final and pappropriate fees. The gray in the contract Indicast in Final and understands Board decision is final and contracts cannot be reinstated or reactivated: CHAIRMAN JONES: The good of pappications for EZ: CHAIRMAN JONES: The following contracts were previously approved by the Board of Commerce and Industry and the contract Indicast in Final and contracts cannot be reinstated or reactivated: CHAIRMAN JONES: The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted are request to terminate their requested term date in 37/12/203; Dowe have a motion to approve these Enterprise Zone Applications? Motion from Mr. Nassar. MR. MIGUEZ: From Wich one? MR. MIGUEZ: From Wich one? CHAIRMAN JONES: The requested term date is 11/13/2023; CHAIRMAN JONES: The requested term date is 11/12/2023; The requested term date is 11/1		• • • •		*
5 public? 6 There is none, all in favor, say aye. 7 ALL: 8 Aye. 8 Aye. 9 CHAIRMAN JONES: 10 Any opposition? 11 There is none, the motion carries. 11 Any opposition? 12 MR. ROSENBERG: 13 This concludes the RTA Agenda. 14 CHAIRMAN JONES: 15 Okay. Thank you, Mr. Rosenberg. You have a great day. 16 have a great day. 17 MR. ROSENBERG: 18 You as well. 19 CHAIRMAN JONES: 20 Thank you. 21 MS. METOYER: 22 Good morning. 25 CHAIRMAN JONES: 26 Good morning. Ms. Metoyer. How are you? 27 MS. METOYER: 28 Good. 29 CHAIRMAN JONES: 39 Good. 40 MS. METOYER: 40 MS. METOYER: 41 Tim good. 42 CHAIRMAN JONES: 43 Good. 44 MS. METOYER: 45 Ochaner Clinic Foundation, Lafayette; 46 Ochaner Clinic Foundation, Lafayette; 47 Done have a motion to approve these Enterprise Zone explications? Motion from Mr. Nassar. 48 MR. MIGUEZ: 49 Mr. Chairman, I need to recuse myself from Union Tank and Performance Contractors. 49 MR. MIGUEZ: 40 MR. MIGUEZ: 40 MR. MIGUEZ: 41 MR. MIGUEZ: 42 Union Tank and Performance Contractors. 40 ChalrRMAN JONES: 41 Any comments from the Board? 4 Any comments from the public? 4 Haring none, all in favor, say aye. 4 ALL: 4 Aye. 4 CHAIRMAN JONES: 5 CHAIRMAN JONES: 5 MS. METOYER: 6 There is none, the motion carries. 11 Aye. CHAIRMAN JONES: 12 CHAIRMAN JONES: 13 Any opposition? 14 CHAIRMAN JONES: 15 There is none, the motion carries. 15 Ms. METOYER: 16 There is none, the motion carries. 17 There is none, the motion carries. 18 Ms. Gontract and second? I have a motion? 17 There is none, the motion carries. 18 Ms. Gontract is abusiness may submit a request to terminate their Enterprise Zone contract to terminate their Enterprise Zone contract their enterprise and industry and the contract holders listed below have a understands Board decision is final and contract is a decision of the program, which includes timely limit of all program forms, documents, and appropriated, last below have a understands Board decision is final and contract is a decision of the program, and the contract their Enterprise Zone contract is MIJAZOUS. 19				
There is none, all in favor, say aye. ALL: Aye. CHAIRMAN JONES: Any opposition? There is none, the motion carries. MR. ROSENBERG: CHAIRMAN JONES: Okay. Thank you, Mr. Rosenberg. You have a great day. Thank you. CHAIRMAN JONES: Thank you. CHAIRMAN JONES: Thank you. CHAIRMAN JONES: Thank you. CHAIRMAN JONES: Thank you. There is none, the motion carries. The cordinate are six Contract Terminations in accordance with Section 717.D of Enterprise Zone Program Rules, a business may submit a request to terminate their Enterprise Zone Contract if, one, the contracts have been in effect for at least 30 months; two, the businesses have met all of their requirements of appropriate fees. The good. The good. The good. The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submited a request to terminate their Enterprises Zone contract. The contract team understands Board decision is final and contract in the contract team understands Board decision is final and contract in Frage Ide Selected term date is 3/1/2203; CHAIRMAN JONES: We have five new applications? Motion from Mr. Cochsner Clinic Foundation, Lafayette; Do we have a motion to approve these Enterprise Zone contract. The contract team understands Board decision is final and contract is 11/13/2025. The requested term date is 3/1/2203; 20200197, Women's Hospital Foundation, East Baton Rouge; 20170251, Union Tank and Performance Contractors. CHAIRMAN JONES: From Windows: CHAIRMAN JONES: CHAIRMAN		•		
ALL: Aye. Sye. Aye. Aye. Aye. Any comments from the Board? Any comments from the public? Hearing none, all in favor, say aye. ALL: Any comments from the public? Hearing none, all in favor, say aye. ALL: Any comments from the public? Hearing none, all in favor, say aye. ALL: Apr. ALL: Any comments from the public? Hearing none, all in favor, say aye. ALL: Apr. ALL: Any comments from the public? All: Apr. ALL: Any comments from the public? All: Apr. All:		•		
Aye. CHAIRMAN JONES: Any comments from the public? Hearing none, all in favor, say aye. ALE: ARY. CHAIRMAN JONES: There is none, the motion carries. CHAIRMAN JONES: Okay. Thank you, Mr. Rosenberg. You have a great day. MR. ROSENBERG: You as well. CHAIRMAN JONES: Thank you. MS. METOYER: Good morning. CHAIRMAN JONES: Thank you. CHAIRMAN JONES: Thank you. There are six Contract Terminations in accordance with Section 717.D of Enterprise Zone Program Rules, a business may submit a request to terminate their Enterprise Zone Contract if, one, the contracts have been in effect for at least 30 months; two, the businesses have met all of their requirements of the program, which includes timely filing of all program forms, documents, and appropriate fees. The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their in final and contracts and the public? Hearing none, all in favor, say aye. ALI: Aye. CHAIRMAN JONES: There is none, the motion carries. MS. METOYER: There are six Contract Terminations in accordance with Section 717.D of Enterprise Zone Program Rules, a business may submit a request to terminate their Enterprise Zone contract. flave been in effect for at least 30 months; two, the businesses have met all of their requirements of the program, which includes timely filing of the program, which includes timely filing of the program, which includes timely filing approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their Enterprise Zone contract. The contract team understands Board decision is final and contracts and the program, which includes timely filing of the program, which includes timely filing approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their Thereprise Zone contract. The contract team understands Board decision is final and				-
9 CHARMAN JONES: 10 Any opposition? 11 There is none, the motion carries. 12 MR. ROSENBERG: 13 This concludes the RTA Agenda. 14 CHARMAN JONES: 15 Okay. Thank you, Mr. Rosenberg. You 16 have a great day. 17 MR. ROSENBERG: 18 You as well. 19 CHARMAN JONES: 19 There are six Contract Terminations in accordance with Section 717.D of Enterprise 20 Thank you. 21 MS. METOYER: 22 Good morning. 23 CHARMAN JONES: 24 Good morning, Ms. Metoyer. How are you? 25 MS. METOYER: 26 Good morning, Ms. Metoyer. How are you? 27 MS. METOYER: 28 Good. 29 CHARMAN JONES: 29 MS. METOYER: 20 Good morning, Ms. Metoyer. How are you? 21 MS. METOYER: 22 Good morning, Ms. Metoyer. How are you? 23 MS. METOYER: 4 MS. METOYER: 4 MS. METOYER: 4 MS. METOYER: 5 We have five new applications for EZ: 5 We have five new applications for EZ: 6 20160852, Halliburton Energy Services, 7 Incorporated, Lafayette Parish; 20200354, 8 Ochsner Clinic Foundation, Lafayette; 9 20220515, Performance Contractors, 10 Incorporated, East Baton Rouge; 20170251, 11 Union Tank Car Company, Evangeline; and 12 20200197, Women's Hospital Foundation, East 13 Any opposition? 14 There is none, the motion carries. 15 MS. METOYER: 16 There are six Contract Terminations in accordance with Section 717.D of Enterprise Zone 18 Zone Program Rules, a business may submit a request to terminate their Enterprise Zone contract sit, onc, the contract should includes timely fling of all program forms, documents, and appropriate fees. Page 14 1 The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their Enterprise Zone contract. The contract team understands Board decision is final and contract should in the program which one proved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their enterprise Zone contract is 11/13/2023; 20200197, Women's Hospital Foundation, East 21 20200085, Ochsner Clinic Foundation, 13/2/20025;				-
10 Any opposition? 11 There is none, the motion carries. 12 MR. ROSENBERG: 13 This concludes the RTA Agenda. 14 CHARMAN JONES: 15 Okay, Thank you, Mr. Rosenberg. You 16 have a great day. 16 MR. ROSENBERG: 17 MR. ROSENBERG: 18 You as well. 19 CHAIRMAN JONES: 20 Thank you. 21 MS. METOYER: 22 Good morning. 23 CHAIRMAN JONES: 24 Good morning, MS. Metoyer. How are you? 25 MS. METOYER: 26 Good morning, MS. Metoyer. How are you? 27 MS. METOYER: 28 Good morning, MS. Metoyer. How are you? 29 MS. METOYER: 20 Thank you. 21 I'm good. 22 CHAIRMAN JONES: 23 Good. 24 CHAIRMAN JONES: 25 We have five new applications for EZ: 26 D160852, Halliburton Energy Services, Incorporated, Lafayette Parish; 20200354, Ochsner Clinic Foundation, Lafayette; 29 Q0220515, Performance Contractors, Incorporated, East Baton Rouge; 20170251, Incorporate	1	•		-
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21 MS. METOYER: 22 Good morning. 23 CHAIRMAN JONES: 24 Good morning, Ms. Metoyer. How are you? 25 MS. METOYER: 26 Page 14 1 I'm good. 27 CHAIRMAN JONES: 38 Good. 39 ABS METOYER: 40 MS. METOYER: 41 The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their contract tolders. Enterprise Zone contract. The contract team understands Board decision is final and contracts cannot be reinstated or reactivated: 40 Chair Alman Jones: 41 The following contracts were previously approved by the Board of Commerce and Industry and the contract holders listed below have submitted a request to terminate their enterprise Zone contract. The contract team understands Board decision is final and contracts cannot be reinstated or reactivated: 42 20120515, Performance Contractors, 10 Incorporated, East Baton Rouge; 20170251, 11 Union Tank Car Company, Evangeline; and 12 20200197, Women's Hospital Foundation, East 12 20200197, Women's Hospital Foundation, East 12 20200197, Women's Hospital Foundation, East 12 20200197, Women's Hospital Foundation from Mr. Nassar. 17 Parish. The existing contract is 3/1/2023; 12 20200085, Ochsner Clinic Foundation, 17 Parish. The existing contract is 3/1/2023; 12 20200197, Women's Hospital Foundations? Motion from Mr. Nassar. 17 Parish. The existing contract is 3/1/2023; 12 2010074, Siegen Retail, LLC, East Baton Rouge Parish. The existing contract is 2010074, Siegen Retail, LLC, East Baton Rouge Parish. The existing contract is 20100995, Summa Lodging, LLC, East Baton Rouge Parish. The existing contract is 1/1/21 20200 CHAIRMAN JONES: 20100995, Summa Lodging, LLC, East Baton Rouge Parish. The existing contract is 1/1/21 2011 2/1/2023. 20100995, Summa Lodging, LLC, East Baton Rouge Parish. The existing contract is 1/1/21 2011 2/1/2023. 20100995, Summa Lodging, LLC, East Baton Rouge Parish. The existing contract is 1/1/21 2011 2/1/2023. 20100995, Summa Lodging, LLC, East Baton Rouge Parish. The				= = =
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5 We have five new applications for EZ: 6 20160852, Halliburton Energy Services, 7 Incorporated, Lafayette Parish; 20200354, 8 Ochsner Clinic Foundation, Lafayette; 9 20220515, Performance Contractors, 10 Incorporated, East Baton Rouge; 20170251, 11 Union Tank Car Company, Evangeline; and 12 20200197, Women's Hospital Foundation, East 13 Baton Rouge Parish. 14 CHAIRMAN JONES: 15 Do we have a motion to approve these 16 Enterprise Zone contract. The contract team understands Board decision is final and contracts cannot be reinstated or reactivated: 8 20190009, McElroy Metal Mill, 9 10 Incorporated, Bossier Parish. The existing contract is 11/13/20 to 11/12/2025. The requested term date is 11/13/20 to 11/12/2023; 12 20200197, Women's Hospital Foundation, East 13 Jefferson Parish. The existing contract is 3/2/2020 to 3/1/2025. The requested term date is 3/1/2023; 14 3/2/2020 to 3/1/2025. The requested term date is 3/1/2023; 16 Enterprise Zone Applications? Motion from Mr. 17 Nassar. 18 MR. MIGUEZ: 19 Mr. Chairman, I need to recuse myself 20 from Union Tank and Performance Contractors. 21 CHAIRMAN JONES: 22 From which one? 23 MR. MIGUEZ: 24 Union Tank and Performance Contractors. 25 CHAIRMAN JONES: 26 Enterprise Zone contract. The contract is final and contracts is final and contracts is 20190009, McElroy Metal Mill, 20190009, McElroy Metal Mill, 20190009, McElroy Metal Mill, 20190095, Ochsner Clinic Foundation, 21 20200085, Ochsner Clinic Foundation, 21 202180138, QSL Management, LLC, Jefferson Parish. The existing contract is 7/12/2023; 20210074, Siegen Retail, LLC, East Baton Rouge Parish. The existing contract is 2/13/21 to 2/12/2026. The requested term date is 11/12/12/12/12/12/12/12/12/12/12/12/12/1	1			
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Union Tank Car Company, Evangeline; and 20200197, Women's Hospital Foundation, East 20200197, Women's Hospital Foundation, East 20200085, Ochsner Clinic Foundation, 3 Baton Rouge Parish. 13 Jefferson Parish. The existing contract is 3/2/2020 to 3/1/2025. The requested term date 15 Do we have a motion to approve these 16 Enterprise Zone Applications? Motion from Mr. 17 Nassar. 18 MR. MIGUEZ: 19 Mr. Chairman, I need to recuse myself 20 from Union Tank and Performance Contractors. 21 CHAIRMAN JONES: 22 From which one? 23 MR. MIGUEZ: 23 Is 12/31/2023; 24 Union Tank and Performance Contractors. 25 CHAIRMAN JONES: 26 CHAIRMAN JONES: 27 Rouge Parish. The existing contract is 28 Parish. The existing contract is 29 20160995, Summa Lodging, LLC, East Baton 29 Rouge Parish. The existing contract is 20 20160995, Summa Lodging, LLC, East Baton 21 Rouge Parish. The existing contract is 22 Parish. The existing contract is 23 Rouge Parish. The existing contract is 24 20160995, Summa Lodging, LLC, East Baton 25 Rouge Parish. The existing contract is 1/1/21	9	20220515, Performance Contractors,	9	Incorporated, Bossier Parish. The existing
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1	to 12/31/2025. The requested term date	1	Great. Point of a personal privilege,
2	12/31/2023;	2	I'll be recusing myself from 20230224-A, Koch
3	And 20210398, Rail Logix Railport, LLC,	3	Methanol, St. James, LLC; otherwise, I will
4	Iberville Parish. The existing contract is	4	still continue to facilitate the meeting.
5	10/1/21 through 9/30/26 and the requested term	5	Do we have a motion to approve? A motion
6	date is 6/30/2024.	6	from Mayor Toups. Second from Mr. Nassar.
7	CHAIRMAN JONES:	7	Any questions or comments from the board?
8	Do we have a motion? Excuse me, do we	8	MR. MIGUEZ:
9	have a motion to approve these contract	9	Mr. Chairman, I need to recuse myself
10	termination requests? Motion from Mr. Mele.	10	from Louisiana Sugar Cane.
11	Second from Mr. Austin. Do we have any	11	CHAIRMAN JONES:
12	questions or comments from the Board?	12	Okay. Mr. Miguez on the Louisiana Sugar
13	Hearing none, any comments from the	13	Cane Cooperative matter.
14	public?	14	Any other comments from the Board? Yes,
15	Hearing none, all in favor, say aye.	15	Mr. Nassar?
16	ALL:	16	MR. NASSAR:
17	Aye.	17	Chairman Jones, I'd like to thank Koch
18	CHAIRMAN JONES:	18	Methanol for the work that y'all have done in
19	Any opposition?	19	St. James Parish, not only with the schools
20	There being none, the motion carries.	20	but with the Community, and y'all have been an
21	MS. METOYER:	21	excellent community partner. And I want to
22	That concludes EZ.	22	thank you.
23	CHAIRMAN JONES:	23	CHAIRMAN JONES:
24	Thank you, ma'am.	24	Any other comments from the Board?
25	MS. JOHNSON:	25	Questions?
	Page 18		Page 20
1	Good morning.	1	Any comments from the public?
2	CHAIRMAN JONES:	2	Hearing none, all in favor, say aye.
3	Good morning. How are y'all?	3	ALL:
4	MS. JOHNSON:	4	Aye.
5	Great.	5	CHAIRMAN JONES:
6	CHAIRMAN JONES:	6	Any opposition?
7	Great. Who's going to begin with Post EO	7	There is none, the motion carries.
8	2018 Rules?	8	MS. JOHNSON:
9	MS. JOHNSON:	9	
	1715. 1 6 111 15 6 1 1.	/	Next, we have six 2024 Emergency Rules
10	I'll begin.	10	Next, we have six 2024 Emergency Rules Applications. We do have one request for a
10 11			~ .
	I'll begin.	10	Applications. We do have one request for a
11	I'll begin. CHAIRMAN JONES:	10 11	Applications. We do have one request for a deferral from a company for 20240345, HRM
11 12	I'll begin. CHAIRMAN JONES: Great.	10 11 12	Applications. We do have one request for a deferral from a company for 20240345, HRM Concrete, LLC in East Baton Rouge Parish.
11 12 13	I'll begin. CHAIRMAN JONES: Great. MS. JOHNSON:	10 11 12 13	Applications. We do have one request for a deferral from a company for 20240345, HRM Concrete, LLC in East Baton Rouge Parish. CHAIRMAN JONES:
11 12 13 14	I'll begin. CHAIRMAN JONES: Great. MS. JOHNSON: We have seven Post EO 2018 Rules ITEP	10 11 12 13 14	Applications. We do have one request for a deferral from a company for 20240345, HRM Concrete, LLC in East Baton Rouge Parish. CHAIRMAN JONES: Do we have a motion? A motion from Mr.
11 12 13 14 15	I'll begin. CHAIRMAN JONES: Great. MS. JOHNSON: We have seven Post EO 2018 Rules ITEP Applications: 20220056-B, Ash Industries,	10 11 12 13 14 15	Applications. We do have one request for a deferral from a company for 20240345, HRM Concrete, LLC in East Baton Rouge Parish. CHAIRMAN JONES: Do we have a motion? A motion from Mr. Miller. We have a second? Are we deferring,
11 12 13 14 15 16	I'll begin. CHAIRMAN JONES: Great. MS. JOHNSON: We have seven Post EO 2018 Rules ITEP Applications: 20220056-B, Ash Industries, Inc., Lafayette Parish; 20230224-A Koch	10 11 12 13 14 15 16	Applications. We do have one request for a deferral from a company for 20240345, HRM Concrete, LLC in East Baton Rouge Parish. CHAIRMAN JONES: Do we have a motion? A motion from Mr. Miller. We have a second? Are we deferring, is that what you said?
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1 Hearing none, all in favor, say aye. 2 ALL: 3 Aye. 4 CHAIRMAN JONES: 5 Any opposition? 5 Any opposition? 6 There is none, the motion carries. That matter is deferred to the next meeting. 8 MS. JOHNSON: 8 MS. JOHNSON: 9 MS. JOHNSON: 9 MS. JOHNSON: 10 MS. JOHNSON: 11 Parish; 20240096, Carpenter & Paterson, Inc. in Inferison Parish; 20250099, PALA Interstate, Lic. in Inferison Parish; 20250099, PALA Interstate, Lic. in Inferison Parish; 20250099, PALA Interstate, Lic. in Lic	1	Harrier and all in favor and	1	A
Aye. CHARMAN JONES: Any opposition? There is none, the motion carries. That offers on mere the renewal under the 2018 Rules; 20170492-A, Louisiana Sugar Cane Cooperative, Inc., St. Martin Parish; 20170777, Pala Interstate, LLC, Livingston Parish; 20240098, Land, Inc., and Ayanced Sinter Metal Technologies, Inc. in St. Tammany Parish; 20240098, Carpenter & Paterson, Inc. in Jefferson Parish; 20250099, PALA Interstate, LLC in Livingston Parish; 20250099, PALA Interstate, LLC interstate Parish, 202500999, PALA Interstate, LLC interstate Parish, 202500999, PALA Interstate, LLC interstate Parish, 202500999, PALA Interstate, LLC interstate Parish,				* **
4 CHAIRMAN JONES: Any opposition? 5 There is none, the motion carries. That matter is deferred to the next meeting. MS. JOHNSON: Next, we have 20240181, Advanced Sinter Metal Technologies, Inc. in St. Tammany Parish; 20240096, Carpenter & Paterson, Inc. in Jefferson Parish; 20240098, Lainde, Inc., 1 La in Jefferson Parish; 20240098, Lainde, Inc., 1 Shintech Louisiana, LLC, Iberville Parish. CHAIRMAN JONES: We have a motion from Mr. Miller to approve. Do we have a second? Second from Mr. Assar to approve these applications. Any questions or comments from the Board? Hearing none, any comments from the public? There is none, the motion carries. MS. JOHNSON: Next, we have a late renewal under the 20 — rescuss me, the 2017 Rules. It's 20161675, Guin Machine, Inc. in Bienville Parish. Their initial contract expired 12/31/2022. And their late renewal request date was 2/6/2023. CHAIRMAN JONES: CHAIRMAN JONES: CHAIRMAN JONES: 1 CHAIRMAN JONES: 1 CHAIRMAN JONES: 1 CHAIRMAN JONES: 2 Any opposition? 3 There is none, the motion carries. 4 MS. JOHNSON: Next, we have a late renewal under the 20 their late renewal request date was 2/6/2023. CHAIRMAN JONES: CHAIRM				•
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8 MS. JOHNSON: Next, we have 20240181, Advanced Sinter 10 Metal Technologies, Inc. in St. Tammany 11 Parish; 20240096, Carpenter & Paterson, Inc. 12 in Jefferson Parish; 20240038, Linde, Inc., 13 Ascension Parish; 20250099, PALA Interstate, 14 LLC in Livingston Parish; and 20240260, 15 Shintech Louisiana, LLC, Iberville Parish. 16 CHAIRMAN JONES: 17 We have a motion from Mr. Miller to 18 approve. Do we have a second? Second from 19 Mr. Nassar to approve these applications. Any 20 questions or comments from the Board? 21 Hearing none, all in favor, say aye. 22 Any. Page 22 10 CHAIRMAN JONES: 21 Any opposition? 22 Any opposition? 23 There is none, the motion carries. 24 MS. JOHNSON: 25 Next, we have a late renewal under the 20 26 I'm sorry 2017 Rules. It's 20161675, 27 Guin Machine, Inc. in Bienville Parish. Their initial contract expired 12/31/2022. And their late renewal request date was 2/6/2023. 24 CHAIRMAN JONES: 25 CHAIRMAN JONES: 26 One year under these circumstances, so 1 with the one-year penalty. Second from 27 Mr. Mssar to approve these applications. Any opposition? 28 Mr. Chairman, Inced to recuse myself from Louisiana Sugar Cane. 29 CHAIRMAN JONES: 20 Any other comments from the Board? 21 Hearing none, all in favor, say aye. 22 Al.L: 23 Al.L: 24 Al.L: 25 Aye. Page 22 26 CHAIRMAN JONES: 27 Any opposition? 28 Any opposition? 29 Any opposition? 30 There is none, the motion carries. 31 CHAIRMAN JONES: 32 Any opposition? 33 There is none, the motion carries. 34 MS. JOHNSON: 35 Next, we have a late renewal under the 20 approve these renewal but with the one-year penalty. Second from Mr. Massar on provous the renewal to the second from the Board? 31 CHAIRMAN JONES: 32 Any opposition? 33 There is none, the motion carries. 34 MS. JOHNSON: 35 Next, we have a late renewal under the 20 approve the renewal to the provous penalty for late renewal the provous pe				_
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Metal Technologies, Inc. in St. Tammany 10 Parish; 20240096, Carpenter & Paterson, Inc. 11 Parish; 20240096, Carpenter & Paterson, Inc. 12 in Jefferson Parish; 20240038, Linde, Inc., 13 Ascension Parish; 20240038, Linde, Inc., 13 Second from Mr. Mele. Any questions or comments from the board? 14 Chalkman Jones: 15 Shintech Louisiana, LLC, Iberville Parish. 16 CHAIRMAN JONES: 16 Mr. Nassar to approve these applications. Any 17 questions or comments from the Board? 18 App. 22 Mr. Chairman, I need to recuse myself from Louisiana Sugar Cane. 18 CHAIRMAN JONES: 16 Mr. Chairman, I need to recuse myself from Louisiana Sugar Cane. 18 CHAIRMAN JONES: 18 Any other comments from the Board? 20 All: 25 Aye. 24 All: 25 Aye. 24 All: 25 Aye. 24 All: 25 Aye. 26 Any opposition? 27 Any opposition? 28 Any opposition? 29 Any opposition? 29 Any opposition? 20 Any opposition? 20 Any opposition? 3 There is none, the motion carries. 4 Any JOHNSON: 5 CHAIRMAN JONES: 1 C				•
Parish; 20240096, Carpenter & Paterson, Inc. in Jefferson Parish; 20240038, Linde, Inc., and Ascension Parish; 20240038, Linde, Inc., and Ascension Parish; 202400360, And Ascension Parish; 20250099, PALA Interstate, LLC in Livingston Parish; and 20240260, and the Jack Parish; and 20240260, and their Jack Parish; and parish; and 20240260, and their Jack Parish; and 20240260, and 2024				
12 in Jefferson Parish; 20240038, Linde, Inc., 13 Ascension Parish; 202400309, PALA Interstate, 14 LLC in Livingston Parish; and 20240260, 15 Shintech Louisiana, LLC, Iberville Parish. 16 CHAIRMAN JONES: 17 We have a motion from Mr. Miller to 18 approve. Do we have a second? Second from 19 Mr. Nassar to approve these applications. Any 20 questions or comments from the Board? 21 Hearing none, any comments from the 22 public? 23 There being none, all in favor, say aye. 24 ALL: 25 Aye. 26 Page 27 1 CHAIRMAN JONES: 27 Any opposition? 28 Any opposition? 3 There is none, the motion carries. 4 MS. JOHNSON: 4 Next, we have a late renewal under the 20 5 Next, we have a late renewal under the 20 6 I'm sorry 2017 Rules. It's 20161675, 27 Guin Machine, Inc. in Bienville Parish. Their initial contract expired 12/31/2022. And 3 their late renewal request date was 2/6/2023. 6 CHAIRMAN JONES: 10 CHAIRMAN JONES: 11 Okay. And just to remind the Board, 12 under the 2020 excuse me, the 2017 Rules, 13 there is a mandatory penalty for late renewal to with the one-year penalty. Second from the Board? 14 of one year under these circumstances, so 1 15 would entertain a motion. We have a motion from Mr. Nassar to approve the renewal but with the one-year penalty. Second from the Board? 17 MR. MIGUEZ: 18 MR. MIGUEZ: 19 MR. MIGUEZ: 19 MR. MIGUEZ: 10 MR. MIGUEZ: 10 All right, Mr. Miguez. 21 All: 22 Aye. 23 All: 24 ALL: 25 Aye. 26 Aye. 27 There being none, all in favor, say aye. 28 All: 29 All: 20 Any opposition? 20 Any opposition? 21 There is none, the motion carries. 21 Aye. 22 MR. MIGUEZ: 23 MR. MIGUEZ: 24 All right, Mr. Miguez. 25 Aye. 26 All: 27 All right, Mr. Miguez. 28 All: 29 Aye. 20 All right, Mr. Miguez. 29 All: 20 All: 21 CHAIRMAN JONES: 21 CHAIRMAN JONES: 22 Any opposition? 23 There is none, the motion carries. 34 MS. JOHNSON: 35 Next, we have a late renewal under the 20 the art of the motion carries. 36 Ms. JOHNSON: 37 CHAIRMAN JONES: 38 Any opposition? 39 There is none, the motion carries. 39 CHAIRMAN JONES: 40 All:				
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LLC in Livingston Parish; and 20240260, Shintech Louisiana, LLC, Iberville Parish. CHAIRMAN JONES: We have a motion from Mr. Miller to approve. Do we have a second? Second from Mr. Nassar to approve these applications. Any questions or comments from the Board? Hearing none, any comments from the public? There is none, the motion carries. Amy opposition? CHAIRMAN JONES: There is none, the motion carries. MS. JOHNSON: CHAIRMAN JONES: Any opposition? CHAIRMAN JONES: Any opposition? CHAIRMAN JONES: CHAIRMAN JONES: Any opposition? CHAIRMAN JONES: Any opposition? CHAIRMAN JONES: CHAIRMAN JONES: Any opposition? CHAIRMAN JONES: CHAIRMAN JONES: Any opposition? There is none, the motion carries. MS. JOHNSON: Next, we have a late renewal under the CUB Rules, but the company has requested a deferral. And thar's 20180498, K&B Machine Works, LUC in Terrebonne Parish. CHAIRMAN JONES: All right, Mr. Miguez. Any opter comments from the Daublic? CHAIRMAN JONES: CHAIRMAN JONES: CHAIRMAN JONES: MS. JOHNSON: Next, we have a late renewal under the CUB Rules, but the company has requested a deferral. And thar's 20180498, K&B Machine Works, LUC in Terrebonne Parish. CHAIRMAN JONES: All right, Mr. Miguez. All: Aye. CHAIRMAN JONES: Any opposition? There is none, the motion carries. MS. JOHNSON: Next, we have a late renewal under the CUB Rules, but the company has requested a deferral. And thar's 20180498, K&B Machine Works, LUC in Terrebonne Parish. CHAIRMAN JONES: All right. We have a motion to defer this matter. Motion from Mayor Toups. Second from Mr. Nassar. Any questions or comments from the Board? Hearing none, any comments from the public? Hearing none, any comments from the public? There is none, the motion carries. AMS. JOHNSON: AMS. JOHNSON: Next, we have a late renewal under the CHAIRMAN JONES: Any opposition? There is none, all in favor, say aye. Alt.: Al				
15 Shintech Louisiana, LLC, Iberville Parish. 16 CHAIRMAN JONES: 17 We have a motion from Mr. Miller to 18 approve. Do we have a second? Second from 19 Mr. Nassar to approve these applications. Any 20 questions or comments from the Board? 21 Hearing none, any comments from the 22 public? 23 There being none, all in favor, say aye. 24 ALL: 25 Aye. 26 Page 22 1 CHAIRMAN JONES: 2 Any opposition? 3 There is none, the motion carries. 4 MS. JOHNSON: 5 Next, we have a late renewal under the 20 6 — I'm sorry — 2017 Rules. It's 20161675, 6 Guin Machine, Inc. in Bienville Parish. Their initial contract expired 12/31/2022. And their late renewal request date was 2/6/2023. 1 CHAIRMAN JONES: 3 There is none, the motion carries. 4 MS. JOHNSON: 5 Next, we have a late renewal under the 20 — Chair sorry — 2017 Rules. It's 20161675, 6 Guin Machine, Inc. in Bienville Parish. Their initial contract expired 12/31/2022. And their late renewal request date was 2/6/2023. 3 CHAIRMAN JONES: 4 MS. JOHNSON: 5 Next, we have a late renewal under the 20 — Chair sort and that's 20180498, K&B Machine works, LLC in Terrebonne Parish. 6 CHAIRMAN JONES: 10 All right, Mr. Miguez. 11 All right, Mr. Miguez. 12 AlL: 23 Any other comments from the Board? 14 Hearing none, any comments from the 2016 All.: 15 Aye. 16 CHAIRMAN JONES: 17 CHAIRMAN JONES: 18 CHAIRMAN JONES: 19 Any questions or comments from the Board, 10 All right. We have a late renewal under the 20 All right. We have a motion to defer this matter. Motion from Mayor Toups. Second from Mr. Nassar to approve the renewal but with the one-year penalty. Second from 17 All right. We have a motion or comments from the Board? 19 public? 10 All right. We have a motion to defer this matter. Motion from Mayor Toups. Second from Mr. Nassar to approve the renewal but with the one-year penalty. Second from 17 All right. We have a motion or comments from the Board? 19 public? 20 Hearing none, any comments from the Board? 21 public? 22 There being none, all in favor, say aye. 23 All.: 24 Aye. 25 CHAIRMAN			13	• •
16 CHAIRMAN JONES: 17 We have a motion from Mr. Miller to 18 approve. Do we have a second? Second from 19 Mr. Nassar to approve these applications. Any 20 questions or comments from the Board? 21 Hearing none, any comments from the 22 public? 23 There being none, all in favor, say aye. 24 ALL: 25 Aye. 26 Page 22 1 CHAIRMAN JONES: 27 Any opposition? 28 Any opposition? 29 There is none, the motion carries. 30 Mr. Any opposition? 31 There is none, the motion carries. 41 MS. JOHNSON: 42 MS. JOHNSON: 43 There is none, the motion carries. 44 MS. JOHNSON: 55 Next, we have a late renewal under the 20 66 I'm sorry 2017 Rules. It's 20161675, 67 Guin Machine, Inc. in Bienville Parish. Their initial contract expired 12/31/2022. And their late renewal request date was 2/6/2023. 40 CHAIRMAN JONES: 41 Okay. And just to remind the Board, under the 2020 excuse me, the 2017 Rules, there is a mandatory penalty for late renewal but with the one-year penalty. Second from Mr. Nassar to approve the renewal but with the one-year penalty. Second from Mr. Moss. 41 My. My questions or comments from the Board? 42 Mye. 43 All: 44 CHAIRMAN JONES: 45 All right, Mr. Miguez. 46 All: right, Mr. Miguez. 47 Any opher comments from the Board? 48 All: dall right, Mr. Miguez. 49 Aye. 40 All: right, Mr. Miguez. 49 Any cher comments from the Board? 40 All: All: submit one, any comments from the Board? 40 Fage 22 41 CHAIRMAN JONES: 41 CHAIRMAN JONES: 42 All: 43 All: dall right, Mr. Miguez. 44 All: 44 All: 45 Arye. 46 CHAIRMAN JONES: 47 CHAIRMAN JONES: 48 All: right, Mr. Miguez. 49 Any cher comments from the Board? 49 All: dall right, Mr. Miguez. 40 Any other comments from the Board? 40 Fage 22 41 CHAIRMAN JONES: 41 CHAIRMAN JONES: 42 All: 43 All: 44 All: 45 Aye. 45 All: 46 CHAIRMAN JONES: 48 CHAIRMAN JONES: 49 CHAIRMAN JONES: 40 All: 41 Fight We have a motion to defer this matter. Motion from Mayor Toups. Second from the Board? 41 Faging none, any comments from the public? 41 Faging none, any comments from the public? 42 All: 43 CHAIRMAN JONE		_		
17	15		15	MR. MIGUEZ:
18 approve. Do we have a second? Second from 19 Mr. Nassar to approve these applications. Any 20 questions or comments from the Board? 21 Hearing none, any comments from the 22 public? 23 There being none, all in favor, say aye. 24 ALL: 25 Aye. 26 Page 22 Page 22 1 CHAIRMAN JONES: 27 All in favor, say aye. 28 All: 29 Any opposition? 29 Any opposition? 30 There is none, the motion carries. 4 MS. JOHNSON: 4 MS. JOHNSON: 5 Next, we have a late renewal under the 20 - I'm sorry - 2017 Rules. It's 20161675, in initial contract expired 12/31/2022. And their late renewal request date was 2/6/2023. 10 CHAIRMAN JONES: 11 Okay. And just to remind the Board, 12 under the 2002 - excuse me, the 2017 Rules, 13 there is a mandatory penalty for late renewal of one year under these circumstances, so I with the one-year penalty. Second from Mr. Nassar to approve the renewal but with the one-year penalty. Second from Mr. Moss. 21 Mr. Moss. 22 ALL: 23 AL: 24 ALL: 25 Aye. 26 CHAIRMAN JONES: 27 CHAIRMAN JONES: 28 Any opposition? 29 Any opposition? 30 There is none, the motion carries. 31 There is none, the motion carries. 4 MS. JOHNSON: 4 MS. JOHNSON: 5 Next, we have a late renewal under the 2018 Rules, but the company has requested a deferral. And that's 20180498, K&B Machine in the motion carries and the form Mr. Nassar. Any questions or comments from the public? 4 All right, Mr. Miguez. 4 AlL: 4 Aye. 5 CHAIRMAN JONES: 4 My. JOHNSON: 5 Next, we have a late renewal under the 2017 Rules, 10 the motion carries and the ferror motion to defer 10 the motion to defer 10 the motion of the public? 10 Grow Mr. Nassar to approve the renewal but 10 the motion carries and prove the renewal but 11 the motion of the public? 11 GHAIRMAN JONES: 12 All right, Mr. Miguez. 13 All: 14 All: 15 All right, Mr. Miguez. 15 All right, Mr. Miguez. 16 CHAIRMAN JONES: 17 CHAIRMAN JONES: 18 All: 19 All right, Mr. Miguez. 29 All right Mr. Mos. 20 All right Mr. Mos. 20 All right Mr. Mos. 21 All: 22 All: 23 All: 24 All: 25	16	CHAIRMAN JONES:	16	Mr. Chairman, I need to recuse myself
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25 spinoff of the new rules that went into 25 implying that this is a continuing process so	23	For the Board and for the public, this is a	23	
				Mr. Cl.,
Page 27 Page 29				
		spinoff of the new rules that went into		implying that this is a continuing process so

1	other companies can	1	MR. MELE:
2	CHAIRMAN JONES:	2	Mele Printing.
3	Yes.	3	CHAIRMAN JONES:
4	MR. AMOSS:	4	I'm sorry?
5	make this request.	5	MR. MELE:
6	CHAIRMAN JONES:	6	Mele Printing.
7	Yes.	7	CHAIRMAN JONES:
8	MR. AMOSS:	8	Got it. Okay. Mr. Mele is recusing
9	Is there a deadline for that?	9	himself from that.
10	CHAIRMAN JONES:	10	Any other questions or comments from the
11	No.	11	Board?
12	MR. AMOSS:	12	Any comments from the public?
13	Okay.	13	Hearing none, all in favor, say aye.
14	CHAIRMAN JONES:	14	ALL:
15	No, there is not. Obviously, and this is	15	Aye.
16	more for the public, for those who have	16	CHAIRMAN JONES:
17	companies in their area that are under the	17	Any opposition?
18	2017 and 2018 Rules, if you want to take	18	There is none, the motion carries.
19	advantage of this, sooner is better than	19	MS. JOHNSON:
20	later. Because if you don't opt out, then	20	Next, we have one Special Request from
21	there will still be compliance.	21	Cabot Corporation for Contract 20200327.
22	MS. JOHNSON:	22	Cabot Corporation is requesting to amend
23	Right. So it's from, perspective from	23	Section 4.02(D) and Section 6.01(B)(1) of
24	the approval of the requests.	24	their existing Exhibit A agreement for
25	CHAIRMAN JONES:	25	Contract 20200327 by an additional year in
	Page 30		Page 32
1	Right. Yes.	1	order to extend the grace period to become
2	MS. JOHNSON:	2	fully operational.
3	So there's no deadline, but they would	3	CHAIRMAN JONES:
4	still be obligated to file their jobs, payroll	4	Do we have anybody here from Cabot
5	compliance filings until the year in which	5	Corporation?
6	they opt out.	6	MR. PRETORIUS:
7	CHAIRMAN JONES:	7	Good morning, Mr. Chairman.
8	And if they fail to meet them, then there	8	CHAIRMAN JONES:
9	will be compliance exposure.	9	Please state your name and your position
10	MS. JOHNSON:	10	with the company, please.
11	Yes, sir.	11	MR. PRETORIUS:
12	MR. AMOSS:	12	My name is Braun Pretorius. I'm the
13	Thank you.	13	Regional Manufacturing Director for Cabot
14	CHAIRMAN JONES:	14	Corporation.
15	Very good question.	15	CHAIRMAN JONES:
16	MR. AMOSS:	16	Great. Tell us what's going on.
17	Thank you.	17	MR. PRETORIUS:
18	CHAIRMAN JONES:	18	So, Mr. Chair, we entered into the
19	Yes, sir?	19	contract for our ITE in 2021. Subsequently,
20	MR. MELE:	20	2021, we had to deal with some (indiscernible)
21	For anybody that is keeping track, if we	21	during COVID. Even though we started the
22	want to do this in globo approval, there's one	21	project and execution was well underway, it
23	I have to recuse myself from.	23	did hold us back quite a bit. And, you know,
LJ	·	23 24	we struggled to distinct the timeline on our
24	CHAIRMAN IONES:		
24 25	CHAIRMAN JONES: Okay Which one?		
24 25	Okay. Which one?	25	project. Page 33

And we're absolutely fully committed to continuing this investment within the Evangeline Parish. We've made significant progress. Currently, as we speak, we have 400, at least 400 contractors on our site in the process of executing this air pollution 5 400, at least 400 contractors on our site in the process of executing this air pollution 6 5 400, at least 400 contractors on our site in the process of executing this air pollution 7 control and energy center project, which is great for the local economy. It's great for 9 us as a business to continue operating an effective operation while taking care of our people and our environment. So what we are requesting is just an extension to get ourselves fully operational. The grace period ends, I believe, at the end of of June, and we need a little bit of additional time just to complete this project and get it fully operational. The grace period ends, I believe, at the end of this calendar year. Couple of questions. About how much 21 voy think? 22 MR. PRETORIUS: 17 microtion is to have it complete by 32 the end of this calendar year. 25 CHAIRMAN JONES: 26 months extension? 18 MR. PRETORIUS: 19 we sick to the timeline, that's the Special extension? 19 well as asking for the one here. 19 extension would be more 10 than adequate for us to get this completed. I appreciate that though. It is a very valid this was a short period of outage to connect the two, but one-year extension would be more 10 than adequate for us to get this completed. I appreciate that though. It is a very valid very welcome. 19 complete by 20 the end of this calendar year. 27 complete by 20 the end of this calendar year. 28 page 34 complete by 20 the end of this calendar year. 29 complete by 20 the end of this calendar year. 20 you will have a short period of outage to connect the two, but one-year extension would be more 19 than 20 you will have a short period of outage to connect the two, but one-year extension would be more 19 you will have a short period of outage to connect the two, but one-yea				
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Page 35 Page 37				
		CHAIRMAN JONES:		Finally, we have one contract that was

1	noncompliant under the 2018 Rules. It's	1	We've had some significant roll offs.
2	20180370, Valero Refining New Orleans in St.	2	Our tax liability in the Parish has continued
3	Charles Parish. It's noncompliant for	3	to grow. And salaries have, as I said,
4	reporting periods 2022 and 2023. They were	4	continued to grow during the time in question
5	supposed to create nine new jobs with \$1.2	5	as well.
6	million in new payroll. Their actual new jobs	6	CHAIRMAN JONES:
7	and new payroll were both zero in 2022 and	7	Okay. Good. So multiple factors, but
8	2023.	8	the use of contractors, obviously, doesn't
9	The Parish, the Sheriff, and the School	9	count into the jobs.
10	Board all requested that the Board take no	10	MR. KEYES:
11	action. The letter states: We strongly urge	11	Sure, just as a data point.
12	the members of the Louisiana Board of Commerce	12	CHAIRMAN JONES:
13	and Industry to take no action and not	13	There's a it's and I'm just,
14	penalize the company.	14	because there's so much discussion about this
15	CHAIRMAN JONES:	15	and has been over the years, but jobs,
16	All right. Do I have a motion? I have a	16	counting jobs sounds real easy until you get
17	motion from Mr. Nassar to approve without	17	into a project and you realize how I mean,
18	penalty. We have a second from Mayor Toups.	18	if your security is contracted out to a third
19	Any questions or comments?	19	party like most people do or you may have five
20	I tell you, I would like is someone	20	people or ten people working security, but
21	from Valero here? I thought I saw yeah.	21	that doesn't count as a job
22	Please state your name and position with	22	MR. KEYES:
23	the company.	23	Right.
24	MR. KEYES:	24	CHAIRMAN JONES:
25	Good morning, Mr. Chairman, Members. Adam		under our program. And so, you know,
	Page 38		Page 40
1	Keyes. I am Senior Regional Manager of	1	we see story after story after story like
2	Government Affairs for Valero.	2	that. It's a little more complex then perhaps
3	CHAIRMAN JONES:	3	it should be.
4	Just give us an idea of what's happened	4	MR. KEYES:
5	that's kept the lights on. Obviously, the	5	Right. And I would say
6	locals are very much in favor of the project.	6	CHAIRMAN JONES:
7	And, obviously, you already have a motion to	7	And I thought your story would be a good
8	approve without penalty, but just give the	8	way to help the Board recognize and understand
9	Board some clarity as to what's going on.	9	the complexity of the issue.
10	MR. KEYES:	10	MR. KEYES:
11	Sure. So this goes to some of the	11	Sure. And just for a little further
12	comments about the new opt-out option. As we	12	detail, so we went from five specific units to
13	count jobs in the refinery, we hire on a	13	six. And so you have to have people to staff
14	rolling basis. We have about 550 employees at	14	that sixth unit. And so we, you know, have
15	the refinery at any given time, about 350	15	the argument that we have created the jobs.
16	contractors. Our salary base has increased	16	You know, people are operating the new unit
17	throughout the entirety of the contract.	17	that is subject to the ITEP.
18	We continue to hire between 30 and 45	18	CHAIRMAN JONES:
19	employees a year. And during COVID, we saw	19	It's not running by itself.
20	some attrition, we saw retirements. And so	20	MR. KEYES:
21	that's some of the counting. And it was	21	It is not.
22	really apples and oranges from the old Rules	22	CHAIRMAN JONES:
23	being pulled in from other job programs. And	23	Okay. Good. Thank you very much. I
24	so in counting is where we ran into our	24	appreciate that.
25	issues.	25	MR. KEYES:
	Page 39		Page 41
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1	Thank you, Mr. Chairman.	1	The planned Plaquemines expansion, for those
2	CHAIRMAN JONES:	2	of you who may have missed it, consists of 24
3	All right. Any other comments or	3	trains and would represent an approximately
4	questions?	4	\$18 billion additional investment in the
5	Hearing none, any comments from the	5	State. And that would bring Venture Global's
6	public?	6	total investment in current and planned U.S.
7	There being none, all in favor, say aye.	7	projects to over \$75 billion across the U.S.
8	ALL:	8	So on March 24th, closer to home in
9	Aye.	9	Ascension Parish, first time ever, the
10	CHAIRMAN JONES:	10	Secretary and elected officials, along with
11	Any opposition?	11	the Governor and the President of the United
12	There is none, the motion carries.	12	States, President Trump announced that at the
13	MR. KEYES:	13	White House with Hyundai representatives that
14	Thank you.	14	Hyundai Motor Group was going to make a
15	MS. JOHNSON:	15	ground-breaking investment of \$5.8 billion new
16	That concludes the ITEP portion of the	16	manufacturing facility in Louisiana. This is
17	agenda.	17	the first of its kind, and it marks Hyundai's
18	CHAIRMAN JONES:	18	inaugural North America steel facility, which
19	Very good. Do we have any other business	19	is establishing a fully-integrated Made in
20	from the Board? I see none. Ms. Anne Villa	20	America supply chain to support its automotive
21	is sitting in for Secretary Bourgeois. So	21	manufacturing operations that are already here
22	tell us what else is going on in LED.	22	in the U.S.
23	MS. VILLA:	23	So Jerry mentioned in the beginning, not
24	Good morning. First off, before I get	24	the beginning, but towards the end talking
25	into all the great things that are happening Page 42	25	about the projects that Dr. Reddy's and also Page 44
	`	_	
1	within the Department, I want to thank all the	1	International Paper, but economic development
2	companies, the applicants today that appeared	2	is a process that we do every day. We
3	in front of the Board, appreciate the	3	cultivate seeds that are planted long ago.
4	continued investment that you have and that	4	So about ten years ago, Ascension Parish
5	you continue to make in Louisiana. We're very	5	developed their RiverPlex MegaPark on the
6	grateful for that and thankful for the Board	6	Westbank, and that's where this facility will
7	members, the time that you give up in your	7	be located. And then later on in April, CF
8	schedules, which I know are very hectic, to	8	Industries also announced that they were going
9	appear today and to be a part of the review of	9	to be having a final investment decision made
10	these projects that are bringing jobs and	10	for their world's largest producer of ammonia.
11	capital investments in to our State.	11	And its partners will announce did announce
12	So I am sitting in for Secretary	12	that they were going to do a \$4 billion
13	Bourgeois this morning, and she's obviously	13	investment in the low carbon ammonia facility.
14	representing the Department. The Legislature	14	So seeds that were planted long ago take
15	is in. Representative Mizell and	15	a little bit to cultivate in economic
16	Representative Deshotel, thank you so much for	16	development. It's very patient what we do in
17	coming today. We appreciate that.	17	our jobs every day because it does take some
18	So just to kind of go through some	18	time. Also in our backyard, later in the week
19	announcements that we've had in case you've	19	of March 24th, ExxonMobil announced its plans
20	missed them. But in early March, Venture	20	to invest more than a hundred million dollars
21	Global announced their major ground fill	21	in facility upgrades to produce high purity
22	expansion in Plaquemines south of New Orleans,	22	isopropyl alcohol, which is a critical
23	and that is a Joint Venture. And the Governor	23	material in conductor chip manufacturing in
24	was joined with the Secretary and the	24	the U.S. As you know, that facility is right
25	Secretary of Energy and Secretary of Interior. Page 43	25	there. It's their Baton Rouge complex and Page 45

1 1 it's the Legacy Chemical Plant that we have. out migration, particularly among our 2 2 On April 9th, Mid South Extrusions, which well-educated with over 40 percent of the 3 3 people leaving having a Bachelor's degree or is a family-owned flexible film and bag 4 manufacturing company, announced its 12 and a 4 higher. We really needed to address this. 5 5 half million dollar expansion into their And then our GDP per capita has declined 6 6 production capacity with the addition of two over the past 15 years. The jobs and 7 new state of the art polyethylene extrusion 7 population have grown very slowly. So we 8 8 identified our pillars of prosperity in the lines. And it will create 12 jobs. This is 9 9 the second expansion that the company has strategic plan being the ease of doing 10 announced. They announced an expansion in 10 business, our high wage employment, our 11 11 thriving regions, growth and innovation, and September of last year. 12 Also, we've been working, as you know, on 12 our global impact. And the priority sectors 13 13 our strategic plan that we've been working on that we derived from this strategic plan are 14 since we passed our legendary restructuring 14 energy and process industries, warehousing and 15 Bill of LED that Senator Mizell had last year. 15 logistics, agribusiness, aerospace and defense, professional services, technology, 16 And we've been working with our Louisiana 16 17 Economic Development Partner Advisory Board, 17 and life sciences. 18 and they met and approved LED's strategic plan 18 The two foundational priority 19 in late March. And that's a comprehensive 19 initiatives, which will underpin in support of 20 20 statewide strategic plan. We have not had one the execution of our plan, is the Governor's 21 21 whole of government economic strike force, a in over 16 years. And it was really outdated 22 22 during the diagnostic review to gain an formalized collaboration between cabinet level 23 23 outside in understanding of state agencies with members owning initiatives that 24 24 contribute to economic development. This was competitiveness. We had extensive stakeholder 25 engagement opportunities throughout the State. 25 very, very key in our successful win of the Page 48 1 1 We held eight regional workshops, 20 Meta project in December, as well as the 2 interviews with state departments and 2 Hyundai project. We really took a different 3 institutional leaders. 3 approach to economic development during the 4 We interviewed 50-plus elected officials 4 past 15, 16 months, and it truly has proven to 5 5 that were engaged in small group meetings that be successful. 6 we held across the state. And there were 250 6 So we're also going to launch a Louisiana 7 7 key stakeholder engagements occurred Opportunity Campaign, which is a holistic 8 8 throughout this process. So we really took it communication strategy targeting businesses 9 as an opportunity to engage with everyone as 9 and high potential talent to relocate to or to 10 we forged forward with our vision, which is to 10 remain in Louisiana. And so with all of that, 11 build the most revised innovative and growing 11 we've got our Bills that are in the 12 economy in the southeast that elevates all of 12 Legislature. And, Senator Mizell, thank you 13 Louisiana. 13 again for Senate Bill 161, which is what we're 14 So throughout the strategic plan process, 14 calling the Reorganization 2.0 which builds 15 we did recognize what our competitive 15 upon Act 590, which was known as positioning 16 positioning was in Louisiana, which is our 16 Louisiana to win. And the components of it 17 ongoing advantages and our asset sectors like 17 were to inform our best practices and promote 18 energy, manufacturing, and process industries, 18 government efficiency, while expanding upon 19 19 our leadership in STEM production, new recent statewide success. 20 business formation, and favorable cost of 20 So within that, we're going to have the 21 21 doing business. We're the U.S. leader in creation of the Louisiana Economic Development 22 22 exports and high specialization in venture Innovation Fund. And also, it's going to give 23 capital investments, and growth sectors, but 23 us the ability to purchase and sell land. And 24 we also recognized our key challenges that we 24 it has agencies streamlining it. Those are some of the key highlights from that. 25 needed to address, which was our high domestic 25 Page 47 Page 49

1 Our next Legislative action that we have 1 strategic plan. And it's going to ensure 2 2 is the creation of our High Impact Job program sustainability and growth through 3 Creation Program, which representative Emerson 3 public private partnerships. 4 is carrying that House Bill 507. And for 4 As you know, if you've seen what we've 5 5 almost 30 years, the State of Louisiana has had as our site, we've only had like one mega 6 incentivized job creation with the Quality 6 site that we've had within the State that was 7 Jobs Program. Since FY'16, the Program has 7 invested over 20 years ago. So this will 8 8 seen participation from companies creating allow us the ability to work with sites that 9 9 over 22,000 new jobs. we know that are out there, that we can have 10 What the program has not done has really 10 some improvements with, and leverage some 11 driven towards that high wage opportunity for 11 private investments as well. 12 our residents. And to remain competitive and 12 We also have a couple other Bills, Senate 13 provide a pathway of ever-growing wages, LED 13 Bill 232 with Senator Bass, which is our 14 has developed this High Impact Job creation 14 Motion Picture Production Incentive Program. 15 Program. The Program provides a reimbursable 15 And then we also have the Major Events 16 grant to a company based on new jobs created 16 Incentive Program that was brought back to 17 that pay above the parish average wage in the 17 LED. We're making some improvements on that 18 parish that the project is located. New jobs 18 one, and Senator Harris is carrying that. 19 paying 125 percent of the parish average 19 So there's lots that has been going on 20 20 receive an 18 percent grant. New jobs paying since we last met and we hope to have a lot 21 above 150 percent of the parish average 21 more to report out positively in June when we 22 22 receives a 22 percent grant. meet again. And then for those of you, I'm 23 23 The Program will also provide for a lower going to probably embarrass Christina Smith, 24 threshold of eligibility in most distressed 24 but she's our new Executive Director of 25 parishes. New jobs paying 110 percent of the 25 Operations for LED. And with the Bill that Page 50 Page 52 1 parish average wage in the distressed region 1 was done last year, there was positions that 2 will be eligible for an 8 percent benefit. 2 were eliminated that were appointed positions, 3 The Program's Rule will define what is 3 and so Christina is kind of filling this new 4 distressed. But based on some of the other 4 position that we have at LED as we restructure 5 5 States's models that we've seen, it may be internally, continue to restructure 6 defined as the bottom 25 percent of weekly 6 internally, we have created this position. 7 7 wages as an example. And this position is responsible for our 8 8 And then, Representative Deshotel, thank program administration, as well as our 9 you. House Bill 433 is the LED site 9 compliance and reporting. So each of you will 10 development. This proposed Legislation 10 get to know Christina, I'm sure, throughout 11 establishes a site investment in 11 your interactions with LED. 12 12 infrastructure fund, improvement fund that I do want to take one privilege though to 13 will receive an initial deposit, hopefully, of 13 really appreciate and send a thanks. There's 14 \$150 million from the State General Fund. And 14 a lot that goes into supporting the systems 15 each subsequent year, the Fund will receive 15 that support the programs that come in front 16 10 percent of State recurring General Fund 16 of the Board. Yeoman's work was done with our 17 Revenue not exceeding \$50 million, as 17 program administrators of ITEP and our IT team 18 recognized by the Revenue Estimating 18 at LED the past six months trying to get 19 19 Conference. everything ready with our emergency rules that 20 So the principles of this program is to 20 our legal team also assisted greatly on and 21 leverage funding to build upon existing assets 21 putting all that in place, so that when the 22 22 with regional impact, to increase existing rules became effective, we can just turn on 23 inventory of market ready sites, to invest in 23 the switch so to speak and the system was 24 sites that support demonstrated market demand 24 there to support the companies and their interactions with the Department. So I just 25 aligned with priority sectors within the LED 25 Page 51 Page 53

1			
1	wanted to thank everyone. There's a lot of	1	we
2	work that goes behind that. You don't really	2	MAYOR TOUPS:
3	realize with our legal team, our	3	I'd like to take a moment of personal
4	administration team, and our IT team, so I	4	privilege, if you'll allow me to do that.
5	just want to publicly thank them for all of	5	CHAIRMAN JONES:
6	their work that they've been doing for the	6	Go ahead.
7	past six months to a year really. Thank you.	7	MAYOR TOUPS:
8	CHAIRMAN JONES:	8	My community of Addis, Louisiana is
9	Thank you, Ms. Villa. And I want to	9	getting a lot of national exposure right now.
10	second, especially her last comments, that the	10	One of our community members, John Foster
11	staff and a lot of new Board members, they sit	11	Benoit is on American Idol currently, and he
12	through these Board meetings and they go, you	12	is in the top 14 vying to go in the top 12.
13	know, all we're doing is voting, but most of	13	So he's not only representing Addis and West
14	the time we're voting yes, what are we really	14	Baton Rouge, he's representing the whole State
15	doing here. The reality is, is that if the	15	of Louisiana. So I'm trying to get everybody
16	companies are doing their job and staff is	16	to push for John Foster. He's doing really,
17	doing its job, then we don't have much to do.	17	really well.
18	The only time that we really do have something	18	He was a valedictorian at Brusly High
19	to do is when there's a blip, there's an	19	School last year. He's at LSU. He's hoping
20	issue, something has happened. And we are	20	to become an oncologist, and he wants to
21	here to break those ties.	21	become a singing oncologist. So hope to keep
22	And so when you may feel like your	22	him in the State of Louisiana, but he's doing
23	presence here is not needed, it is absolutely	23	a great job.
24	needed because we never know from meeting to	24	CHAIRMAN JONES:
25	meeting when those blips will happen. And we	25	Vote early and often.
	Page 54		Page 56
1	will need your wisdom and your experience to	1	MAYOR TOUPS:
2	help guide us through those. But for the most	2	Early and often starting Sunday night,
3	part, these are programs that work the way	3	number 13.
4	they're supposed to go. And as I say, as long	4	CHAIRMAN JONES:
5	as the companies do what they're supposed to	5	No shame was plugged there. Anything
6	do and our staff does what it's supposed to	6	else for the good of the order?
7	do, it should be seamless and it should be	7	
l _		/	If not, I'll entertain a motion to
8	proforma, but we will continue to keep	8	If not, I'll entertain a motion to adjourn. Motion from Mayor Toups. Second
8 9	proforma, but we will continue to keep working.		· ·
		8	adjourn. Motion from Mayor Toups. Second
9	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but	8 9	adjourn. Motion from Mayor Toups. Second from Senator Mizell.
9 10	working. And, Anne, to you and to Secretary	8 9 10	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye.
9 10 11	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but	8 9 10 11	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL:
9 10 11 12	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been	8 9 10 11 12	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye.
9 10 11 12 13	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th	8 9 10 11 12 13	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES:
9 10 11 12 13 14	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of	8 9 10 11 12 13 14	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active	8 9 10 11 12 13 14 15	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15 16	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're	8 9 10 11 12 13 14 15 16	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15 16 17	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're supposed to do, I have never seen anything	8 9 10 11 12 13 14 15 16 17	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15 16 17 18	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're supposed to do, I have never seen anything like this before. And it tickles me that	8 9 10 11 12 13 14 15 16 17 18	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15 16 17 18 19 20 21	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're supposed to do, I have never seen anything like this before. And it tickles me that there's an energy and a desire to succeed that I'm just Louisiana needed this. Thank you to Governor Landry for his	8 9 10 11 12 13 14 15 16 17 18	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15 16 17 18 19 20 21 22	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're supposed to do, I have never seen anything like this before. And it tickles me that there's an energy and a desire to succeed that I'm just Louisiana needed this. Thank you to Governor Landry for his appointment of Secretary Bourgeois and to her	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
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9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're supposed to do, I have never seen anything like this before. And it tickles me that there's an energy and a desire to succeed that I'm just Louisiana needed this. Thank you to Governor Landry for his appointment of Secretary Bourgeois and to her leadership in making this happen, and then all of you who are players in that as well. Thank	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	working. And, Anne, to you and to Secretary Bourgeois, and I can't see Ms. Smith, but welcome Christina to the team, I have been sitting on this Board, this is my 16th or 17th year, but I have, I can say without fear of contradiction, I have never seen LED as active and intensely doing what it is they're supposed to do, I have never seen anything like this before. And it tickles me that there's an energy and a desire to succeed that I'm just Louisiana needed this. Thank you to Governor Landry for his appointment of Secretary Bourgeois and to her leadership in making this happen, and then all	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	adjourn. Motion from Mayor Toups. Second from Senator Mizell. All in favor, say aye. ALL: Aye. CHAIRMAN JONES: See y'all two months from now.

1	REPORTER'S CERTIFICATE	
2		
1	Reporter, Certificate #23035, in good standing with	
	the State of Louisiana, as the officer before whom	
1	•	
	this meeting was taken, do hereby certify that the	
1	foregoing 57 pages;	
7	J 1 J	
8	stenographic machine shorthand by Computer-Aided	
9	Transcription, transcribed by me or under my	
10	personal direction and supervision, and is a true	
	and correct transcript to the best of my ability	
	and understanding;	
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	compliance with transcript format guidelines	
	required by statute or by rules of the Board, that	
	I have acted in compliance with the prohibition on	
	contractual relationships, as defined by Louisiana	
18	Code of Civil Procedure Article 1434 and in rules	
19	and advisory opinions of the Board; that I am not	
20	of counsel nor related to any person participating	
	in this cause and am in no way interested in the	
	outcome of this event.	
23		
24		
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1	This certification is valid only for a	
2	transcript accompanied by my handwritten or digital	
	signature and the image of my State-authorized seal	
	on this page.	
	Signed:	
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7	KELLY J. DOMIANO, CCR	
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