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4	STATE OF LOUISIANA
5	BOARD OF COMMERCE & INDUSTRY
6	BEING HELD ON WEDNESDAY, JUNE 26, 2024
7	AT THE LASALLE BUILDING
8	617 North Third Street, FLOOR 1, LABELLE ROOM
9	Baton Rouge, Louisiana
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12	REPORTED BY: KELLY S. PERRIN, C.C.R.
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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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16	16 JOLEASIA CAMPBELL
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19	19 SPEAKERS FROM THE PUBLIC:
20	20 LINDSAY SIMONEAUX, MARATHON PETROLEUM CORPORATION,
21	21 ITEP COORDINATOR, GARYVILLE REFINERY
22	22 JENNA FISHER, MANAGER, FISHER MANUFACTURING
23	23 SERVICES, LLC
24	24 RODGER BAGWELL, CEO, BAGWELL ENERGY SERVICES, INC.
25	25 REPORTED BY: KELLY S. PERRIN, CCR
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1			
1	David Doss?	1	Here.
2	MR. DOSS:	2	MS. SIMMONS:
3	Here.	3	Harold Callais?
4	MS. SIMMONS:	4	MR. CALLAIS:
5	Barry Mele?	5	Here.
6	MR. MELE:	6	MS. SIMMONS:
7	Here.	7	Ridge Miquez?
8	MS. SIMMONS:	8	MR. MIGUEZ:
9	Scott Niemeyer?	9	Here.
10	(No response.)	10	MS. SIMMONS:
11	MS. SIMMONS:	11	Wesley Blake Wheelis?
12	Representative Daryl Deshotel, proxy for	12	MR. WHEELIS:
13	Representative Vincent St. Blanc?	13	Here.
14	(No response.)	14	MS. SIMMONS:
15	MS. SIMMONS:	15	Lettie Ardoin?
16	Senator Franklin Foil?	16	MS. ARDOIN:
17	(No response.)	17	Here.
18	MS. SIMMONS:	18	MS. SIMMONS:
19	Kyle Polozola?	19	Charles Miller?
20	(No response.)	20	(No response.)
21	MS. SIMMONS:	21	MS. SIMMONS:
22	Jerald Jones?	22	Kyle Ruckert?
23	CHAIRMAN JONES:	23	MR. RUCKERT:
24	Present.	24	Here.
25	MS. SIMMONS:	25	MS. SIMMONS:
	Page 6		Page 8
1	Ronald Remedies?	1	We have a quorum.
2	MR. REMEDIES:	2	CHAIRMAN JONES:
3	Here.	3	Thank you malam First of all before I
			Thank you, ma am. First of an, before I
4	MS. SIMMONS:		Thank you, ma'am. First of all, before I move to the approval of the minutes, we have a
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4 5 6	Senator Beth Mizell?	4 5	move to the approval of the minutes, we have a number of new Board Members. I'm not going to
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1	ALL:	1	together, we'll start to see how it works.
2	Aye.	2	But for new people, I know it's kind of like
3	CHAIRMAN JONES:	3	sipping water out of a fire hydrant, it can be
4	Any opposed?	4	a lot to take in the first meeting. So I kind
5	Hearing none, the motion carries.	5	of like to set that table for you a little as
6	And, again, it's just a matter of	6	you understand as we move forward.
7	housekeeping so y'all know the way that we try	7	So with that, we will move, Ms. Adegbe,
8	to run the meetings. When we have motions,	8	if you'll walk us through the Quality Jobs
9	any time we have a motion, obviously, I'm	9	Program, please, ma'am.
10	going to be asking for a motion and a second.	10	MS. ADEGBE:
11	I'll always ask for questions and comments	11	Good morning.
12	from the Board because I want to be sure the	12	CHAIRMAN JONES:
13	Board understands everything we're doing. If	13	Good morning. There are four new
14	you have any questions, if I'm moving too	14	applications: 20210575, CF Industries
15	fast, if I'm moving too slowly, it takes a	15	Employee Services, LLC, Ascension Parish;
16	village to raise me, so feel free to jump in	16	20220236, Halliburton Energy Services, Inc,
17	and keep me between the ditches.	17	Lafayette Parish; 20220048, RNGD Prefab, LLC,
18	But then I will also ask for comments	18	Jefferson Parish; 20220083, Shell Chemical,
19	from the public. We do not ask for questions	19	LP, Ascension Parish.
20	from the public. We are under Open Meetings	20	CHAIRMAN JONES:
21	Law, which means the public has the right and	21	Great. Entertain a motion. I have a
22	opportunity to observe and to comment, but	22	motion to approve from Mr. Moss, and a second
23	they do not have the right under the law to	23	from?
24	question. And so the questioning comes from	24	MR. AUSTIN:
25	the Board, comments comes from the Board and Page 10	25	Second.
			<u> </u>
1	the public. So every motion we have, we will	1	CHAIRMAN JONES:
2	go through that process. Also, as we work	2	Second from Mr. Austin. Any questions or
3	through these	3	comments from the Board?
4	(CELL PHONE INTERRUPTION)	4	Hearing none, any comments from the
5	CHAIRMAN JONES:	5	public?
6	If Mr. Ruckert will turn off his phone.	6	There being none, all in favor, say aye.
7	How many times I can call down the Governor's	7	ALL:
8	Chief of Staff. I'll be careful. When we get	8	Aye.
9	to the different sections of Quality Jobs	9	CHAIRMAN JONES:
10	Program, Restoration Tax Abatement, Enterprise	10	Any opposition?
11	Zone, Industrial Tax Exemption, you'll notice	11	There being none, the motion carries.
12	we'll work through a number of these projects	12	MS. ADEGBE:
13	that are all listed. And as you look at your	13	There is one Change of Company Name only:
14	that are all listed. And as you look at your agenda, you saw them listed. As a general	14	There is one Change of Company Name only: 20200524, current company, Alexander/Ryan
14 15	that are all listed. And as you look at your agenda, you saw them listed. As a general rule, we take them up In Globo. That is not	14 15	There is one Change of Company Name only: 20200524, current company, Alexander/Ryan Marine & Safety, LLC of Louisiana; new company
14 15 16	that are all listed. And as you look at your agenda, you saw them listed. As a general rule, we take them up In Globo. That is not to say we have to. If any of you have any	14 15 16	There is one Change of Company Name only: 20200524, current company, Alexander/Ryan Marine & Safety, LLC of Louisiana; new company name, LALIZAS/ALEXANDER, LLC, LOUISIANA,
14 15 16 17	that are all listed. And as you look at your agenda, you saw them listed. As a general rule, we take them up In Globo. That is not to say we have to. If any of you have any questions about any specific project, about	14 15 16 17	There is one Change of Company Name only: 20200524, current company, Alexander/Ryan Marine & Safety, LLC of Louisiana; new company name, LALIZAS/ALEXANDER, LLC, LOUISIANA, Terrebonne Parish.
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14 15 16 17 18 19 20	that are all listed. And as you look at your agenda, you saw them listed. As a general rule, we take them up In Globo. That is not to say we have to. If any of you have any questions about any specific project, about any specific action we're taking on any of those, all you have to do is give me a high sign and we'll stop and we'll take that	14 15 16 17 18 19 20	There is one Change of Company Name only: 20200524, current company, Alexander/Ryan Marine & Safety, LLC of Louisiana; new company name, LALIZAS/ALEXANDER, LLC, LOUISIANA, Terrebonne Parish. CHAIRMAN JONES: Entertain a motion to approve. A motion from Ms. Ardoin. Second from Senator Mizell.
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14 15 16 17 18 19 20 21 22 23	that are all listed. And as you look at your agenda, you saw them listed. As a general rule, we take them up In Globo. That is not to say we have to. If any of you have any questions about any specific project, about any specific action we're taking on any of those, all you have to do is give me a high sign and we'll stop and we'll take that individual application up and we'll discuss it until you've had your question satisfied. Does that make sense?	14 15 16 17 18 19 20 21 22 23	There is one Change of Company Name only: 20200524, current company, Alexander/Ryan Marine & Safety, LLC of Louisiana; new company name, LALIZAS/ALEXANDER, LLC, LOUISIANA, Terrebonne Parish. CHAIRMAN JONES: Entertain a motion to approve. A motion from Ms. Ardoin. Second from Senator Mizell. Any questions or comments from the Board? Hearing none, any comments from the public?

1			
1	Aye.	1	public?
2	CHAIRMAN JONES:	2	There being none, all in favor, say aye.
3	Any opposition?	3	ALL:
4	There being none, the motion carries.	4	Aye.
5	MS. ADEGBE:	5	CHAIRMAN JONES:
6	One Change of Project Physical Location:	6	Any opposition?
7	20200149, SchoolMint, Inc, previous address,	7	There is none, the motion carries.
8	214 Jefferson Street, Lafayette, Louisiana	8	MS. ADEGBE:
9	70501, Lafayette Parish; new address, 319	9	This concludes Quality Jobs.
10	Monroe Street, Lafayette, Louisiana 70501,	10	CHAIRMAN JONES:
11	Lafayette Parish.	11	Well, thank you very much.
12	CHAIRMAN JONES:	12	MS. ADEGBE:
13	Entertain a motion from Mr. Nassar to	13	Thank you.
14	approve.	14	CHAIRMAN JONES:
15	SENATOR MIZELL:	15	All right. Now, we have the Restoration
16	Second.	16	Tax Abatement Program. Mr. Rosenberg, how are
17	CHAIRMAN JONES:	17	you this morning?
18	Second from Senator Mizell. Any	18	MR. ROSENBERG:
19	questions or comments from the Board?	19	I'm doing well.
20	Hearing none, any comments from the	20	CHAIRMAN JONES:
21	public?	21	Great. Thank you. Please walk us
22	Hearing none, all in favor, say aye.	22	through.
23	ALL:	23	MR. ROSENBERG:
24	Aye.	24	There are two new applications:
25	CHAIRMAN JONES:	25	20210434 for 8527 Oak Street, LLC in
	Page 14		Page 16
1	Any opposition?	1	Orleans Parish;
2	There being none, the motion carries.	2	20230033, Sweet Haven, LLC, Tangipahoa
3	MS. ADEGBE:	3	Parish.
4	Four Full Transfer of Ownership to New	4	CHAIRMAN JONES:
5	Company:	5	Great. Do we have a motion to approve,
6	20190206, current company, Calcasieu Pass	6	Mr. Nassar. We have a second? Second from
7	Operations, LLC, previously Venture Global	7	Secretary Bourgeois. Any comments or
8	LNG, Inc; new company, Calcasieu Pass	8	questions from the Board?
9	Operations, LLC, Cameron Parish.	9	Hearing none, any comments from the
10	20161807, Stabilis LNG Port Allen, LLC;	10	public?
11	new company, Stabilis GDS, Inc, West Baton	11	There being none, all in favor, say aye.
12	Rouge Parish.	12	ALL:
13	20130320, Vantage Health Plan, Inc; new	13	Aye.
14	company name new company is Louisiana	14	CHAIRMAN JONES:
15	Health Service & Indemnity Company, Ouachita	15	Any opposition?
16	Parish.	16	There is none, the motion carries.
17	20200253, Venture Global LNG, Inc; new	17	MR. ROSENBERG:
18	company, Plaquemines LNG Operations, LLC,	18	There are four renewal applications:
19	Plaquemines Parish.	19	20161825 Abita Springs Hotel, LLC, St.
20	CHAIRMAN JONES:	20	Tammany Parish;
21	We have a motion? And a motion from	21	20170546, Brown Eagle Warehouse, LLC,
22	Senator Mizell. Second from Ms. Ardoin. Any	22	East Baton Rouge Parish;
23	questions or comments from the public	23	20141425, French Quarter Apartments
24	excuse me, from the Board?	24	Limited Partnership, Orleans Parish;
25	Hearing none, any comments from the	25	And 20161778, MJMT Properties, LLC,
	Page 15	I	Page 17

1	Calcasieu Parish.	1	LA, LLC, Webster Parish;
2	CHAIRMAN JONES:	2	20210041, The NeuroMedical Center, East
3	All right. Do we have a motion? A	3	Baton Rouge Parish;
4	motion from Mr. Remedies. Second? Second	4	And 20210004, West Towne, LLC, West Baton
5	from Mr. Doss. Any questions or comments from	5	Rouge Parish.
6	the Board?	6	CHAIRMAN JONES:
7	There being none, any comments from the	7	Great. Do we have a motion to approve?
8	public?	8	We have a motion from Mr. Remedies. Second
9	Hearing none, all in favor, say aye.	9	from Mr. Moss. Any questions or comments from
10	ALL:	10	the Board?
11	Aye.	11	Any comments from the public?
12	CHAIRMAN JONES:	12	Hearing none, all in favor, say aye.
13	Any opposition?	13	ALL:
14	There is none, the motion carries.	14	Aye.
15	MR. ROSENBERG:	15	CHAIRMAN JONES:
16	That concludes the RTA agenda.	16	Any opposition?
17	CHAIRMAN JONES:	17	There is none, the motion carries.
18	Great. Thank you so much.	18	MS. METOYER:
19	MS. METOYER:	19	We have seven Terminations:
20	Good morning.	20	202100031, Best Stop Cajun Food, LLC
21	CHAIRMAN JONES:	21	Lafayette Parish. The existing contract is
22	Good morning, Ms. Metoyer. Let's walk	22	2/13/20 to 2/12/2025. The requested term date
23	through the Enterprise Zone Program for us,	23	is 8/13/2022. The program requirements have
24	please.	24	been met. No additional jobs are anticipated.
25	MS. METOYER:	25	20190228, Coast Professional, Inc,
	Page 18		Page 20
1	We have 15 new applications:	1	Ouachita Parish. The existing contract is
2	20210280, Associated Terminals, LLC, St.	2	7/2/19 to $7/1/2024$. The requested term date
3	Bernard Parish;	3	is 1/2/2022. The program requirements have
4	20210035, Avant Organics, LLC, Rapides	4	been met. No additional jobs are anticipated.
5	Parish;	5	20180272, Highway Transport Chemical,
6	20180269, Baker Hughes Oilfield	6	LLC, Ascension Parish. The existing contract
7	Operations, Lafayette Parish;	7	is 9/15/18 to 9/14/2023. The requested term
8	20160627, Cajun Industries, LLC, West	8	date is 12/31/2022. The program requirements
9	Baton Rouge;	9	have been met. No additional jobs are
10	20200444, Lane Senior Care, LLC, East	10	anticipated.
11	Baton Rouge Parish;	11	20160875, Lafayette General Health
12	20210136, Neighbors, LLC, Ouachita	12	System, Incorporated, Acadia Parish. The
13	Parish;	13	existing contract is 11/13/16 to 11/12/2021.
14	20180138, QSL Management, LLC, Jefferson	14	The requested term date is 5/13/2019. The
15	Parish;	15	program requirements have been met. No
16	20200334, R.O.W.C. LLC, Calcasieu Parish;	16	additional jobs are anticipated.
17	20210398, Rail Logix Railport, LLC,	17	20161064, Metairie Property Holdings, LLC
18	Iberville Parish;	18	Jefferson Parish. The existing contract is
19	20210278, Roofing Solutions, LLC, East	19	March 1, '19 to February 28, 2024. The
20	Baton Rouge Parish;	20	requested term date is 12/31/2022. The
21	20210072, Shintech Louisiana, LLC, West	21	program requirements have been met. No
22	Baton Rouge Parish;	22	additional jobs are anticipated.
23	20210172, Syngenta Crop Protection, LLC,	23	20180173, Our Lady of Lourdes Regional
24	Iberville Parish;	24	Medical Center, Lafayette Parish. Existing
25	20210340, Teijin Automotive Technologies	25	contract is July 1, 2018 through June 30,
	Page 19		Page 21

1	2023. The requested term date is January 1,	1	there are problems, when there are disconnects
2	2021. The program requirements have been met.	2	between the applicant and LED, that's where
3	No additional jobs are anticipated.	3	this Board needs to be able to step in. When
4	And 20200076, Woodbriar Senior Living,	4	there are policy decisions that need to be
5	LLC, Vermilion Parish. Existing contract is	5	made, as we will see as we come up into the
6	February 13, 2020 through February 12, 2025.	6	ITEP program, this is where this Board has to
7	The requested term date is 9/30/2022. The	7	step in and exercise its judgment. So I don't
8	program requirements have been met. No	8	want you to think that your service on this
9	additional jobs are anticipated.	9	Board is not important because it seems to be
10	CHAIRMAN JONES:	10	a rubber stamping. Because I'm going to tell
11	Great. Do we have a motion? A motion	11	you, when things get itchy on this Board, it's
12	from Mr. Doss. Second from Ms. Ardoin. Any	12	not fun. And I've been through some of those
13	questions or comments from the Board?	13	meetings, as some of the other older Board
14	Hearing none, any comments from the	14	Members not older Board Members, but
15	public?	15	Members who have been on the Board for a
16	There being none, all in favor, say aye.	16	longer time will tell you, those meetings are
17	ALL:	17	not comfortable.
18	Aye.	18	So enjoy the smooth sailing. I guarantee
19	CHAIRMAN JONES:	19	it won't last forever, all right. Now, let's
20	Any opposition?	20	move to the ITEP program.
21	There is none, the motion carries.	21	MS. JOHNSON:
22	MS. METOYER:	22	Good morning.
23	That concludes EZ.	23	CHAIRMAN JONES:
24	CHAIRMAN JONES:	24	Good morning. Who's first?
25	Thank you. As we transition from	25	MR. USIE:
	Page 22		Page 24
1	Enterprise Zones to the Industrial Tax	1	We have one new application following the
1 2	Enterprise Zones to the Industrial Tax Exemption Program, by now, those of you who	1 2	We have one new application following the Pre-Executive Order ITEP Rules:
	•		
2	Exemption Program, by now, those of you who	2	Pre-Executive Order ITEP Rules:
2 3	Exemption Program, by now, those of you who this is your first or second Board meeting,	2 3	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company,
2 3 4	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running	2 3 4	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish.
2 3 4 5	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're	2 3 4 5	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON:
2 3 4 5 6	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're approving them, what's going on. And some	2 3 4 5 6	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON: And this is pre the 2016 Executive Order.
2 3 4 5 6 7	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're approving them, what's going on. And some people in the public are asking the same question.	2 3 4 5 6 7	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON: And this is pre the 2016 Executive Order. CHAIRMAN JONES:
2 3 4 5 6 7 8	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're approving them, what's going on. And some people in the public are asking the same	2 3 4 5 6 7 8	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON: And this is pre the 2016 Executive Order. CHAIRMAN JONES: I'm sorry?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're approving them, what's going on. And some people in the public are asking the same question. So if applicants are doing their job, if staff is doing its job, then what we have been doing this morning is exactly the way it should operate. Everybody is doing what they're supposed to be doing. Legally, nothing is settled until this Board makes it so. Applicants applying for a program and staff verifying that they've met all the technical requirements is not an issuance of an incentive. It's not until this Board says so. Theoretically, this Board could rise up and say, we're not going to approve anything. That might be a bad idea, but it's theoretically possible. So I don't want you to think that this	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON: And this is pre the 2016 Executive Order. CHAIRMAN JONES: I'm sorry? MS. JOHNSON: This is Pre-2016 Executive Order. CHAIRMAN JONES: Okay. Do we have someone here from Marathon that can come? And, again, for newer Board members, the Pre-Executive Order, Pre-EO means this is the applicants that were in the system prior to the previous Administration's 2016 Executive Order that changed the way we do ITEP. And it has been our practice as we and we have fewer and fewer of these applications still in the queue, but it has become our practice on the Board, when we still have applications that date all the way back to pre-2016, which is over eight years
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're approving them, what's going on. And some people in the public are asking the same question. So if applicants are doing their job, if staff is doing its job, then what we have been doing this morning is exactly the way it should operate. Everybody is doing what they're supposed to be doing. Legally, nothing is settled until this Board makes it so. Applicants applying for a program and staff verifying that they've met all the technical requirements is not an issuance of an incentive. It's not until this Board says so. Theoretically, this Board could rise up and say, we're not going to approve anything. That might be a bad idea, but it's theoretically possible. So I don't want you to think that this is the system is working the way it's	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON: And this is pre the 2016 Executive Order. CHAIRMAN JONES: I'm sorry? MS. JOHNSON: This is Pre-2016 Executive Order. CHAIRMAN JONES: Okay. Do we have someone here from Marathon that can come? And, again, for newer Board members, the Pre-Executive Order, Pre-EO means this is the applicants that were in the system prior to the previous Administration's 2016 Executive Order that changed the way we do ITEP. And it has been our practice as we and we have fewer and fewer of these applications still in the queue, but it has become our practice on the Board, when we still have applications that date all the way back to pre-2016, which is over eight years ago, we want to know, okay, what's going on,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Exemption Program, by now, those of you who this is your first or second Board meeting, you're going, okay, all we're doing is running through these and reading them and we're approving them, what's going on. And some people in the public are asking the same question. So if applicants are doing their job, if staff is doing its job, then what we have been doing this morning is exactly the way it should operate. Everybody is doing what they're supposed to be doing. Legally, nothing is settled until this Board makes it so. Applicants applying for a program and staff verifying that they've met all the technical requirements is not an issuance of an incentive. It's not until this Board says so. Theoretically, this Board could rise up and say, we're not going to approve anything. That might be a bad idea, but it's theoretically possible. So I don't want you to think that this	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Pre-Executive Order ITEP Rules: 20141610-D, Marathon Petroleum Company, LP in St. John the Baptist Parish. MS. JOHNSON: And this is pre the 2016 Executive Order. CHAIRMAN JONES: I'm sorry? MS. JOHNSON: This is Pre-2016 Executive Order. CHAIRMAN JONES: Okay. Do we have someone here from Marathon that can come? And, again, for newer Board members, the Pre-Executive Order, Pre-EO means this is the applicants that were in the system prior to the previous Administration's 2016 Executive Order that changed the way we do ITEP. And it has been our practice as we and we have fewer and fewer of these applications still in the queue, but it has become our practice on the Board, when we still have applications that date all the way back to pre-2016, which is over eight years

1	forward? It gives us and LED an opportunity		Members?
2	to understand the progress that the project is	2	All right. Do we have a motion? We have
3	making.	3	a motion I'm sorry. Thank you. You have
4	So with all of that, please state your	4	to give me the big print. I can't read.
5	name and your position with the company,	5	Mr. Callais, a motion from Mr. Callais.
6	please.	6	Second from Secretary Bourgeois. Any
7	MS. SIMONEAUX:	7	questions or comments from the Board?
8	Lindsay Simoneaux, ITEP Coordinator for	8	Hearing none, any comments from the
9	the Garyville Refinery.	9	public?
10	CHAIRMAN JONES:	10	There being none, all in favor, say aye.
11	Great. Thank you, Ms. Simoneaux. All	11	ALL:
12	right. Tell us what how far along in this	12	Aye.
13	application or in this advance notice are we,	13	CHAIRMAN JONES:
14	and what can we expect moving forward?	14	All opposed?
15	MS. SIMONEAUX:	15	There is none, the motion carries.
16	So this is our fourth application under	16	Thank you very much. Appreciate you.
17	this contract and we have an estimate of two	17	MR. USIE:
18	more, one at the end of this year for one of	18	Next, we have one application following
19	our turnarounds, and we have another	19	the Post-Executive Order, 2017 Rules. This
20	turnaround in the fall of '27 for another unit	20	application already obtained local approval
21	that's going to be taken out.	21	prior to presentation: 20170067-M, WestRock
22	CHAIRMAN JONES:	22	CP, LLC in Jackson Parish.
23	For 2027?	23	CHAIRMAN JONES:
24	MS. SIMONEAUX:	24	I'm sorry, we're on Mr. Favaloro was
25	Yes, sir.	25	having to straighten me out, so we're on
	Page 26		Page 28
1	CHAIRMAN JONES:	1	WestRock, is that
2	Okay. And that will be that's what	2	MR. USIE:
3	you expect to be the end of everything under	3	Yes, sir.
4	this contract?	4	CHAIRMAN JONES:
5	MS. SIMONEAUX:	5	Okay. Thank you very much. All right.
6	Yes, sir.	6	Do we have any do we we have a motion to
7	CHAIRMAN JONES:	7	approve from Mr. Nassar. Second from Mayor
8	Okay. And the other turnarounds that	8	Toups. Any questions or comments from the
9	you're anticipating, are they going to be a	9	Board?
10	similar scope as far as	10	There being none, any comments from the
11	MS. SIMONEAUX:	11	public?
12	Yeah.	12	There being none, all in favor, say aye.
13	CHAIRMAN JONES:	13	ALL:
14	I know you can't put a dollar amount on	14	Aye.
15	it. But as far as the type of turnaround that	15	CHAIRMAN JONES:
16	will go on at the facility, you anticipate it	16	Any opposition?
17	being similar amounts as what we've seen here?	17	There is none, the motion carries.
18	MS. SIMONEAUX:	18	MR. USIE:
19	Yes, it's all to upgrade our safety	19	Next, we have nine applications following
20	insurance. And so as they come down the	20	the Post-Executive Order, 2018 Rules. One is
21	turnaround, that's when we meet the scope.	21	requesting deferral, 20220543, K&B Machine
22	CHAIRMAN JONES:	22	Works, LLC in Terrebonne Parish.
23	Okay. All right. That's helpful. All	23	CHAIRMAN JONES:
24	right. With that, do we have any other	24	We would entertain a motion to defer the
105	quartiens for Ma Simonagur from the Doord	25	K&B Machine Works. Motion from Mr. Moss.
25	questions for Ms. Simoneaux from the Board Page 27	23	R&B Machine Works. Moudin from Mr. Moss.

1	Second from Secretary Bourgeois. Any	1	20240210, Element U.S. Minerals, LLC, St.
2	questions or comments from the Board?	2	John the Baptist Parish;
3	If not, any comments from the public?	3	20240088, Industrial Fabrics, Inc, Pointe
4	There being none, all in favor, say aye.	4	Coupee Parish;
5	ALL:	5	And 20240090, Premier Concrete Products,
6	Aye.	6	Inc, Livingston Parish.
7	CHAIRMAN JONES:	7	CHAIRMAN JONES:
8	Any opposition?	8	All right. Before I even ask for a
9	There is none. The motion carries, and	9	motion, significantly, as you can see, this is
10	that will be deferred to the next meeting.	10	the first set of applications we've had that
11	MR. USIE:	11	have come under the New Emergency Rules that
12	20230015, Hood Container of Louisiana,	12	Governor Landry asked this Board to consider.
13	LLC, West Feliciana Parish;	13	The Emergency Rules were established by LED.
14	20210624-A, Louisiana Green Fuels, LLC,	14	And the significant difference for this
15	Caldwell Parish;	15	Board's consideration is that it has removed
16	20220117-A, Louisiana Sugar Cane	16	the jobs and the payroll information.
17	Cooperative, Inc, St Martin Parish;	17	If you compare this information sheet to
18	20230075-A, MKS Plastics, LLC, Tangipahoa	18	those for everything from 2016 Rules, 2017
19	Parish;	19	Rules, 2018 Rules, there is no jobs and
20	20220431, Packaging Corporation of	20	payroll. That is a significant difference.
21	America, Beauregard Parish;	21	There are others, obviously, but for purposes
22	20190515, The Proctor & Gamble	22	of the information from them. So I want to be
23	Manufacturing Company, Rapides Parish;	23	sure, now you will start seeing in our agendas
24	20210324, The Proctor & Gamble	24	is we will move more and more, as we go
25	Manufacturing Company, Rapides Parish;	25	forward in time, we'll see fewer and fewer
	Page 30		Page 32
1	And 20220452-A, Weyerhaeuser NR Company	, 1	under the 2017 Rules, 2018 Rules and,
2	Lincoln Parish.	2	hopefully, we'll get to the point and if I
3	CHAIRMAN JONES:	3	had my wish and the Rules Committee has its
4	All right. Do we have a motion on these?	4	wish, ultimately, this Board will adopt a set
5	A motion from Mayor Toups to approve. Second	5	of rules that will put everybody on a
6	from Mr. Austin. Any questions or comments	6	relatively level playing field. So we will
7	from the Board?	7	try to simplify this as much as possible.
8	Hearing none, any comments from the	8	So with that, I will entertain a motion
9	public?	9	to approve these applications. A motion from
10	There being none, all in favor, say aye.	10	Mr. Nassar. Second from Senator Mizell. Any
11	ALL:	11	questions or comments from the Board?
12	Aye.	12	Hearing none, any comments from the
13	CHAIRMAN JONES:	13	public?
14	Any opposition?	14	There being none, all in favor, say aye.
15	There is none, the motion carries.	15	ALL:
16	MR. USIE:	16	Aye.
17	Next, we have six applications following	17	CHAIRMAN JONES:
18	the New Post-Executive Order 2024 Emergency	18	Any opposition?
19	Rules:	19	There being none, the motion carries.
20	20240076, Cajun Crossroads Energy Center,	20	MR. USIE:
21	LLC, Calcasieu Parish;	21	Next, we have one Late Post-Executive
22	20240187, Cajun Crossroads Energy Center,	22	Order, 2018 Rules application Renewal
23	LLC, Jefferson Davis Parish;	23	Application, I'm sorry:
24	20240075, Crescent Coast Energy Center,	24	20190086, Fisher Manufacturing Services,
25	LLC, Calcasieu Parish;	25	LLC, Tangipahoa Parish. Initial contract
	Page 31		Page 33

1 crequest dated April 11th, 2024. 2 CHAIRMAN JONES: 3 CHAIRMAN JONES: 4 CHAIRMAN JONES: 4 CHAIRMAN JONES: 5 Manufacturing Services? As she's coming 6 forward, again, just for your cellification, when we have late renewals, there are reasons 8 why late renewals complicate our system. And 9 so it has been the practice of the Board as well as we have incorporated in the rules that 11 within TIEP, if there are late renewals, there are giltic in penalties for those renewals. 13 But what we do is we like to bring the company 14 representatives forward because we find that we won't understand what happened, how it happened, is there a glitch in their system? And also, we 16 find that it's good for the industry to 19 understand how these things can happen. But, 19 ultimately, at the end of the day, our goal is 21 to minimize, if not climinate late renewals 22 all together. So we use this as an 23 educational opportunity as much as anything 24 else. 25 So with that pull the mic really close to 25 So with that pull the mic really close to 10 far. The pull it up close. 2 MS. FISHER: 2 MR. FISHER: 3 Jones for the late renewal. 4 Jones for the late renewal. 5 So all of this is important for a lot of 10 different reasons. 2 Jones for the late renewal. 5 Jones for the late renewal. 6 Jones for the late renewal. 7 Jones for the late renewal. 7 Jones for the late renewal. 7 Jones for the late renewal. 8 Jones for the late renewal. 9 Jones for the late renewa				
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Page 35 Page 37	17 18 19 20 21 22 23	CHAIRMAN JONES: Okay. And so, obviously, these programs, again, the rules require very stringent reporting requirements, as you're now learning. And have we implemented any programs within the company to help eliminate this kind of oversight, I guess is my	17 18 19 20 21 22 23	they've had the first five years of the Industrial Tax Exemption. They've filed for renewal for the second five years. We're granting the renewal, but it's a one-year penalty, so they will only have a four-year instead of five years. MR. MELE:
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1	It's pretty significant, yes, yes. All	1	responsibility to make sure to take advantage
2	right.	1 2	of it. Is that fair?
$\begin{vmatrix} 2 \\ 3 \end{vmatrix}$	Any other questions or comments from the		MR. MELE:
4	Board? Great question.	4	Yeah.
5	Any comments from the public?	5	CHAIRMAN JONES:
6	There being none, all in favor, say aye.	<i>5</i>	Okay. All right. Great. Any other
7	ALL:	7	questions or comments? Good question.
8	Aye.	8	MR. MELE:
9	CHAIRMAN JONES:	9	I told my son something very similar to
10	Any opposition?	10	that just last night.
11	There being none, the motion carries.	11	CHAIRMAN JONES:
12	Thank you so much.	12	Yeah. Exactly.
13	MR. MELE:	13	MR. MELE:
14	So I have a question.	14	He still doesn't get it.
15	CHAIRMAN JONES:	15	CHAIRMAN JONES:
16	Yes, sir?	16	It is. It is. Great. Let's move on.
17	MR. MELE:	17	MR. USIE:
18	So will the Board so one-year penalty,	18	Next, we have seven contract
19	that's significant. As we have things coming	19	cancellations:
20	up, other companies in similar situations who		Buffalo, LLC, 20190130 in Calcasieu
21	are late to apply, are we doing anything to	21	Parish. LED requests cancellation due to all
22	give them a head's up, hey, you're late,	22	correspondence concerning multiple missed
23	you're coming before us.	23	filings remaining unanswered. Company has not
24	CHAIRMAN JONES:	24	filled any annual project status reports for
25	Yes.	25	their front end contract. The commencement of
	Page 38		Page 40
1	MR. MELE:	1	operations date of 12/31/2021 and a two-year
2	Either get in here or you're going to be	2	grace period allowed in the Exhibit A
3	penalized.	3	agreement has now passed. And the Assessor
4	CHAIRMAN JONES:	4	has confirmed there is no activity at the
5	Well, they if it's a late renewal, the	5	project site. And
6	horse is already out of the gate.	6	CHAIRMAN JONES:
7	MR. MELE:	7	I'm sorry. Look let me stop you there
8	Okay.	8	real quick. And I presume we've notified them
9	CHAIRMAN JONES:	9	that this action is up for the Board?
10	The time period has passed, and the	10	MS. JOHNSON:
11	application has come in. We try to	11	Yes, I contacted them and they actually
12	communicate with Industry as much as we can.	12	reached out and they confirmed that project
13	And I'm speaking for the agency, so y'all stop	13	never took place.
14	me unless I'm lying here, but we try to	14	CHAIRMAN JONES:
15	communicate with the Industry as much as	15	Got it. Great. Thanks.
16	possible and what the responsibilities are	16	MR. USIE:
17	they have. However, at the end of the day,	17	Equilon Enterprises, LLC, DBA Shell Oil
18	the burden is on the Industry to take	18	Products U.S. in St. James Parish, contracts
19	advantage of the incentive program, not for	19	is 20150201 and 20150201-A. The company
20	the State to make sure the IRS wants you to	20	requests cancellation.
21	take their deductions but not really. So the	21	Plains Gas Solutions, LLC in St. Mary
22	IRS doesn't teach you about the deduction.	22	Parish, contracts 20141006, 20141286, and
23	It's your responsibility to go figure them	23	20160846. LED requests cancellation upon
24	out, not dissimilarly, LED provides these very	24	notification by the company of the plant
	valuable incentives, but it's your	25	closure as of October 31st, 2023.
25	Page 39	23	Page 41

1	Veolia North America Regeneration	1	a motion to take to approve the contract
2	Services, LLC in Ascension Parish, contract	2	and without any penalty.
3	20200078, company requests cancellation.	3	We have a motion from may Mayor Toups.
4	CHAIRMAN JONES:	4	Second from Mr. Austin. To that effect, do we
5	All right. Do we have a motion from	5	have any questions or comments from the Board?
6	Mr. Moss to approve these cancelations? We	6	Hearing none, any comments from the
7	have a second? Second from Mr. Nassar. Any	7	public?
8	questions or comments from the Board?	8	There being none, all in favor, say aye.
9	Hearing none, any comments from the	9	ALL:
10 11	public? There being none all in fever say ave	10	Aye. CHAIRMAN JONES:
12	There being none, all in favor say aye. ALL:	11 12	Any opposition?
13		13	There is none, the motion carries.
14	Aye. CHAIRMAN JONES:	14	MS. JOHNSON:
15	Any opposition?	15	We have two contracts under the 2018
16	There is none, the motion carries.	16	Rules for Noncompliance for Bagwell Energy
17	MR. USIE:	17	Services, Inc. in Iberia Parish, 20180323-A
18	Next, we have one contract following the	18	and 20180323-B. These are the ones that were
19	2017 ITEP Rules that is noncompliant for the	19	deferred from the April meeting.
20	2022 reporting period. Contract 20161647 for	20	CHAIRMAN JONES:
21	Barriere Construction Company, LLC in St.	21	Right.
22	Charles Parish. Exhibit A for the contract	22	MS. JOHNSON:
23	required the company create and maintain one	23	They were noncompliant for the 2020,
24	job with \$53,000 in payroll. The actual jobs	24	2021, and 2022 reporting periods. The Exhibit
25	created was one with \$134,222 in payroll. The	25	A for both contracts required 40 jobs with
	Page 42	-	Page 44
1	reason for the noncompliance is due to the	1	\$2,800,000 in payroll for project year 2020.
2	late filing only. The compliance was due	2	The actual jobs created and maintained in 2020
3	April 30th, 2023, and received May 3rd, 2023	3	was seven jobs with \$276,950 in payroll.
4	upon notification of the missed deadline by	4	Exhibit A required 60 jobs with
5	LED.	5	\$4,200,000 in payroll for project year 2021.
6	All three local entities, the Parish	6	The actual jobs created and maintained for
7	President and Parish Council President, School	7	project year 2021 was 16 jobs with \$435,628 in
8	Board President, and Superintendent, and the	8	payroll.
9	Sheriff submitted a joint letter stating: We	9	And the Exhibit A required 90 jobs with
10	strongly urge the Members of the Louisiana	10	\$6,300,000 in payroll for project year 2022.
11	Board of Commerce and Industry to take no	11	The actual jobs created and maintained for
12	action and not penalize the company. Most	12	project year 2022 was 16 jobs with \$848,796 in
13	important to us is the fact Barriere complied	13	payroll.
14	with company objectives and exceeded the	14	The Parish submitted resolutions to
15	payroll mandate by over 150 percent. Because	15	recommend the Louisiana Board of Commerce and
16	we believe the Company's performance greatly	16	Industry defer any decision or action for
17	outweighs its minor paperwork infraction, we	17	noncompliance. And the school Board submitted
18	ask that you maintain the current terms of the	18	a resolution to recommend that tax exemption
19	Exemption contract.	19	regarding said contract be entirely eliminated
20	CHAIRMAN JONES:	20	and that Bagwell Energy Services begin paying
21	I'm not going to call anybody up from	21	the full amount of taxes owed to the Iberia
22	Barriere on this, unless y'all just want me	22	Parish School Board beginning with the tax
23	to. But, basically, we have here, they were	23	year 2023. The Board further reserves all
24	three days late on their filing and all the	24	rights to collect the amount of taxes that
25	locals say take no action. I would entertain	25	were exempted for the years 2020, 2021, and
	Page 43		Page 45

1	2022. The Sheriff originally denied the	1	MR. BAGWELL:
2	exemption at the time of application.	2	Yes, sir. I talked with Wayne Landry
3	CHAIRMAN JONES:	3	yesterday, and I went to their meeting and,
4	Ms. Johnson, what was the recommendation	4	you know, he's allowed us to come back in with
5	from the Parish?	5	a new contract proposal, and they want to
6	MS. JOHNSON:	6	review it. And he said that he was going to
7	They say take no action. CHAIRMAN JONES:	7	call a meeting in July. And I'll be attending
8		8	that to see if they will work with us or not,
9	Oh, to take no I thought it was I	9	but we are working on it.
10 11	thought it was a deferral. MS. JOHNSON:	10	CHAIRMAN JONES:
12		11	I'm struggling just simply because we
13	Or defer it sorry. It is deferral of	12 13	have such a clear statement from the School
13	any decision to the Board of Commerce and		Board and they seem to be telling us one thing
	Industry. CHAIRMAN JONES:	14	and telling you another.
15		15	MS. JOHNSON:
16	Okay. Okay. I just wanted to be clear	16	We haven't we haven't LED has not
17	on that. MS. JOHNSON:	17	received anything from The School Board.
18		18	MR. BAGWELL:
19	Okay.	19	I don't think they've replied on the
20	CHAIRMAN JONES:	20	second since I've been back.
21	Mr. Bagwell, if you will pull the mic up	21	CHAIRMAN JONES:
22	close to you.	22	Oh, that was from the first time.
23	MR. BAGWELL:	23	MS. JOHNSON:
24	Yes, sir. I appreciate you guys having	24	That was from the original, and we never
25	me back. I was here in April, and you all Page 46	25	received anything additional. Page 48
-	- -		
1	suggested that we go back and talk with the	1	CHAIRMAN JONES:
2	School Board and the Parish, which we have	2	Perfect. Okay. Good.
3	done and they were much more favorable this	3	MR. BAGWELL:
4	time. You know, they suggested that we, you	4	Yes, sir.
5	know, work up an amended contract and we have	5	CHAIRMAN JONES:
6	done that. And we're kind of in the	6	Thank you. I was under the wrong
7	preliminary stages going back and forth, but	7	impression.
8	it looks like they want to work with us.	8	MR. BAGWELL:
9	And we have another meeting coming up in	9	That was their suggestion the first time.
10	July. They've called another School Board	10	And then when I went back and talked to them,
11	meeting for us to come to. And we're trying	11	they've been a lot more favorable, and I've
12	to work the contract out to where it's	12	been trying to work with them. And we have
13	something that we can all agree with. So it	13	already submitted one proposal on the
14	looks like	14	contract, amended contract. And we've been
15	CHAIRMAN JONES:	15	back and forth on it. So we're supposed to
16	So to be clear, to be sure I'm clear, The	16	have a meeting in July to finalize it from
17	Parish sounds like they're essentially	17	what I understand.
18	deferring to us whatever we choose to do.	18	CHAIRMAN JONES:
19	MR. BAGWELL:	19	Okay. And for the Board Members, this is
20	Yes, sir.	20	your first meeting, for those of you are here
21	CHAIRMAN JONES:	21	for the first time, last time Mr. Bagwell was
22	And The School Board is telling us right	22	here at our last meeting, and we elected to
23	now, they're asking us to cancel the contract.	23	defer any action to give him this opportunity
24	Are you telling me that y'all are still in	24	to try and negotiate with the locals. That
25	negotiations with The Parish? Page 47	25	negotiation is apparently still ongoing.
		I	Page 49

1	MR. BAGWELL:	1	of what was going on with COVID, with the
2	Yes, sir.	2	shutdowns, with supply chain issues, with the
3	CHAIRMAN JONES:	3	lack of getting people to work.
4	And so the options for the Board are a	4	It was difficult to meet job quotas and
5	couple, at least, but one is to simply make a	5	payroll quotas during that period of time.
6	decision to either approve or not approve the	6	We've heard that same strain over and over
7	contract or we can defer yet until another	7	again from these noncompliance issues. So
8	until the next meeting, which is June, July,	8	we've it's been the practice of the Board
9	August, the August meeting to give Mr. Bagwell	9	over the last few years on these matters to be
10	and apparently the School Board another	10	rather lenient to try to give the Industry as
11	opportunity to try to conclude any contract	11	much time as they can to try to work these
12	negotiations.	12	matters out with the locals.
13	MS. JOHNSON:	13	So with that, we can go ahead and take
14	Mr. Jones, I do want to note that any	14	action or we can defer.
15	Exhibit A amendment would be (inaudible), so	15	Yes, sir?
16	it wouldn't affect the noncompliance that's	16	MR. CALLAIS:
17	here before you today?	17	I had a question.
18	CHAIRMAN JONES:	18	CHAIRMAN JONES:
19	Okay. All right. That's an excellent	19	Sure.
20	point actually. Mr. Bagwell, you would	20	MR. CALLAIS:
21	understand that?	21	So I was just doing some simple math her
22	MR. BAGWELL:	22	on the jobs. So it looks like it's not just
23	I'm sorry. I didn't understand that.	23	the number of jobs, but it's the wages per
24	CHAIRMAN JONES:	24	job. And I'm just wondering if there will be
25	Okay. So what she's saying is you had	25	a little bit of clarity around that. I mean,
	Page 50		Page 52
1	noncompliances and now we can choose to not	1	we're talking about 95,000 average payroll per
2	penalize for those noncompliances that, you	2	person for the plan versus 40,000 in actuals.
3	know, once we take an action.	3	CHAIRMAN JONES:
4	MR. BAGWELL:	4	Good question. Mr. Bagwell, can you help
5	Yes, sir.	5	us with that? And pull the mic a little bit
6	CHAIRMAN JONES:	6	closer.
7	But I think what we're waiting on and	7	MR. BAGWELL:
8	what, frankly, I'm hopeful for is that you can	8	Yes, sir. Well, I mean, you know, a lot
9	reach a viable agreement with the School Board	9	of us do overtime. You know, we haven't had
10	so that it makes our decision much clearer.	10	the work in like we thought we would have, you
11	Frankly, if the School Board comes and says,	11	know. I think those numbers would improve as
12	no, we're just not going to work with him,	12	we were running 50, 60 hours a week versus 40.
13	then that tells me a lot.	13	And, you know, we, naturally, some of that
14	MR. BAGWELL:	14	average was probably, you know, personnel in
15	I totally understand.	15	the office, which is, you know, we haven't had
16	CHAIRMAN JONES:	16	to have as many of those. So, hopefully, that
17	If they tell me, we're trying to work	17	average will come up.
18	with him and we won't do it, that tells me a	18	CHAIRMAN JONES:
19	lot on how they feel about the noncompliance	19	Ms. Johnson?
20	issues. And, obviously, what's going on here	20	MS. JOHNSON:
21	and, again, just so people remember what was	21	The actual payroll that's provided for
22	going on in 2021 and '22, it was not it's	22	you on the agenda page, that's only what was
23	not been unusual for this for companies to	23	considered eligible in payroll. So if they
24	come before the Board with noncompliance	24	paid any part time anyone that fit into the
25	issues during that time period largely because	25	definition of job. So if they were part
	Page 51		Page 53

timers or didn't, you know, they weren't active at he end of the year, the other payroll wouldn't count. So there might have been more. This is just the eligible payroll that was considered. MR. BAGWELL: MR. BAGWELL: MR. BAGWELL: MR. BAGWELL: OKAY. Do we have a motion? A motion from Mr. Nassar. MR. NASSAR: I dlike to make a motion to defer until the try to work it out with the School Board Ragain. OKAY. We have a motion from Mr. Nassar. OKAY. We have a motion from Mr. Nassar. MR. NASSAR: I dlike to make a motion from Mr. Nassar. OKAY. We have a motion from Mr. Nassar. MR. MARMELE: Do we put a time frame on that? CHAIRMAN JONES: Well, we have the next meeting will be in Page 54 MR. MELE: MR. MELE: MR. MR. BAGWELL: MR. MELE: MR. MR. BLE: MR. MR. BLE				
payroll wouldn't count. So there might have been more. This is just the eligible payroll that was considered. MR. BAGWELL: MR. BAGWELL: Now, they were on and off. If they only worked a short time, the average is naturally going to be lower, you know. CHAIRMAN JONES: CHAIRMAN JONES: MR. BAGWELL: Well, we've been meeting to busing until the School Board meeting. Walting until the School Board meeting		timers or didn't, you know, they weren't		July. I'm going to attend the School Board
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25 He's telling me we're going to meet in 25 contract, but with the payroll contract	23	So you get that	23	the facility with equipment and new buildings,
	24	MR. BAGWELL:	24	you know. So we have met that end of the
Page 55 Page 57	25		25	contract, but with the payroll contract
		Page 55		Page 57

1	CHAIRMAN JONES:	1	there is nothing affecting them. And the
2	And one thing that is important for	2 3	Sheriff denied it to begin with, so they're
3	people to understand about the Industrial Tax		not going to him. It would just be The Parish
4	Exemption Program, the goal of that program		and The School Board. Mr. Bagwell may have a
5	has always been historically for over 50 years	5	better idea of where The Parish Council
6	to put assets into the ground. That's its	6	stands.
7	goal. It's not the goal is, believe it or	7	CHAIRMAN JONES:
8	not, not to create jobs.	8	And the Parish at this point has deferred
9	We have the Quality Jobs Program that	9	to us whatever we think appropriate, which in
10	promotes that. ITEP is to put assets in the	10	my world, tells me we can that means if
11	ground, to build tax base so locals can	11	they're not going to do their job, we'll do it
12	collect taxes for years and years and years	12	for them.
13	and years after the exemption expires. And	13	MR. REMEDIES:
14	SO	14	Mr. Chairman?
15	MR. BAGWELL:	15	CHAIRMAN JONES:
16	We've actually invested over three	16	Yes, Mr. Remedies?
17	million in the new equipment and about two	17	MR. REMEDIES:
18	million on the facility itself, so	18	Historically, have there been instances
19	CHAIRMAN JONES:	19	in the past where we've honored the request
20	And our theory is, you don't want to walk	20	of, in this case, The School Board when they
21	away from those investments any time real	21	go back and try to assess the business owner
22	soon.	22	for the tax abatement that they have received
23	MR. BAGWELL:	23	since, I believe that was part of the
24	No, sir. I can't afford to.	24	statement there? And what I'm concerned with
25	CHAIRMAN JONES:	25	is other municipalities smelling blood in the
	Page 58		Page 60
1	Exactly. All right. Good deal. We have	1	water want to raise money and determine that
2	a motion and a second to defer.	2	someone didn't quite hire enough people during
3	Did you have a question?	3	COVID, and then we get some of these requests.
4	MR. NASSAR:	4	And it's almost, people are scared to
5	Let me ask a question. Are we going to	5	participate in the program because they could
6	require the School Board to pass another	6	be meet these huge assessments in the future.
7	resolution once the	7	So has that been something that we've done in
8	CHAIRMAN JONES:	8	the past?
9	We're going to need some direction from	9	CHAIRMAN JONES:
10	The School Board?	10	I don't think we I don't think we face
11	MS. JOHNSON:	11	that
12	Right. We're going to need a resolution	12	MR. REMEDIES:
13	addressing the noncompliance as well as a	13	Okay.
14	separate resolution to amend the Exhibit A,	14	CHAIRMAN JONES:
15	should they agree to do that.	15	particular problem because the way the
16	CHAIRMAN JONES:	16	program had worked after the 2016 Executive
17	Great.	17	Order and the rules implemented in response to
18	MR. REMEDIES:	18	that Executive Order, the locals had to
19	Where do the other officials in The	19	they had to fish or cut bait early on. So
20	Parish stand?	20	they had to either say, I'm in or I'm out.
21	CHAIRMAN JONES:	21	And then it became it fell upon the
22	Question is, where do the other officials	22	applicant, the Industry to then comply with
23	stand, Ms. Johnson, can you go through that?		the contract with LED; either you comply or
24	MS. JOHNSON:	24	you didn't.
25	So they're not within a municipality, so	25	And so if the if I can speak, if the
	Page 59		Page 61

1	municipality or the Parish Council, if they've	1	But we're just not to my memory at
2	already opted in or out, that's fine. Now,	2	least, we have not really run into the
3	what could happen, to your question, the	3	scenario that you're asking about. That
4	Parish, right now, they're telling us they		doesn't mean it won't happen tomorrow.
5	defer to us. They could decide next month,	5	MR. REMEDIES:
6	they could say, no, we're tired of waiting, I	6	I just didn't want us to inadvertently
7	want you to terminate the contract. That	7	create a trap for businesses that participated
8	could happen, absolutely that could happen.	8	that maybe fell short of the jobs. That's it.
9	But, frankly, ever since we've had local	9	Thank you.
10	input, that's always been a possibility.	10	CHAIRMAN JONES:
11	MR. REMEDIES:	11	No. And, thankfully, we'll be shortly
12	But in this case, The School Board	12	getting out of the jobs and payroll business
13	requested that they go back. Was that the	13	all together.
14	request of The School Board, that they assess	14	MS. JOHNSON:
15	them for all of the taxes that they	15	I do also want to say, the Board has the
16	MS. JOHNSON:	16	right to say that the contract is canceled as
17	It just says that they further reserve	17	of X date. So rather than go back to the
18	the right, all right to collect the amount of	18	beginning of the contract, you could request
19	taxes that they were exempted for the years	19	or you could make a motion to cancel it
20	2020, 2021, and 2022.	20	starting 12/31/23.
21	MR. REMEDIES:	21	CHAIRMAN JONES:
22	That was my concern.	22	Yeah, we have a lot of power to protect
23	CHAIRMAN JONES:	23	against that sort of thing. Again, in
24	What that is saying there is if we were	24	compliance situations, everything we get from
25	to terminate the contract for noncompliance,	25	the local government is a recommendation.
	Page 62		Page 64
1	which is within our power to do	1	We're not bound by what the local governments
2	MR. REMEDIES:	2	want us to do in response to noncompliance
3	Yes.	3	issues. That's totally within the providence
4	CHAIRMAN JONES:	4	of this Board, but we listen to them. And
5	then they have all of the taxes	5	that's why I say, when the local government
6	were never assessed. But if we terminate the	6	defers to us, in my world that they're telling
7	contract, it will be terminated all the way	7	me, we don't care, you all do what you want
8	back to its beginning. So they would have the	8	to, which in my world says, you must not
9	right to collect taxes that have never been	9	must not be bothering you too much, so I'm not
10	collected, so that would be a right.	10	going to penalize them.
11	MS. JOHNSON:	11	So I've tried to send a message through
12	The Exhibit A also allows locals to	12	this Board and through the previous Boards
13	assess a default payment if they don't want to	13	trying to send a message very strongly, if
14	go, to the company, if they don't want to go	14	local government takes no action or defers to
15	through this whole process.	15	the Board, and that means that we're not going
16	CHAIRMAN JONES:	16	to penalize. That's been our practice. It
17	Yeah. Yeah.	17	doesn't have to be, but that has been our
18	MR. REMEDIES:	18	practice.
19	Okay. I'm just looking to be fair to	19	So, Mr. Bagwell, I think that what you're
20	both.	20	hearing have we voted yet on this? Okay.
21	CHAIRMAN JONES:	21	Thank you. Let's go ahead and vote and then I
22	Your point is well taken.	22	want to say one more thing. We have a motion
23	MID DEMENIES.	23	to defer until the August meeting. All in
	MR. REMEDIES:		_
24	Yeah.	24	favor, say aye.
			_

1 Aye. 2 CHAIRMAN JONES: 3 Any opposition? 4 There is none. Any comments from the public. It's too late. 5 public. It's too late. 6 I think you're hearing, Mr. Bagwell, 6 since the Board is, you needing to get this problem resolved, come August, patience may have worn thin. And to Mr. Mele's point, The Parish may have changed their mind. So if it were me, I would shore up my position with The Parish may have changed their mind. So if it going to get here quickly. 1 with The School Board shored up, but August is going to get here quickly. 1 Mr. BAGWELL: 1 Thank you, guys. 1 CHAIRMAN JONES: 3 We hope you get those things worked out. 4 MR. BAGWELL: 4 MR. BAGWELL: 5 MR. REMEDIES: 6 MR. REMEDIES: 7 MR. REMEDIES: 8 Just asking for staff, if he's unable to Page 66 8 No, the motion passed by BC&I requires that a resolution from The School Board and electer of which are resolution from The School Board and row we're even able to begin the amendment process. 5 CHAIRMAN JONES: 6 No, the motion passed by BC&I requires that a resolution from The School Board and row we're even able to begin the amendment process. 6 CHAIRMAN JONES: 7 CHAIRMAN JONES: 8 Page 67 9 Letters from individual Board Members or elected members of that Board? 9 Letters from individual Board Members or elected members of that Board? 9 Letters from individual Board Members or that a resolution from The School Board and row that a resolution from The School Board and row that a dill to anybody on the Committee. We've had two meetings that the first meeting was sesterially an introductory meeting, kind of sesting out how things were going to go. 1 The School meeting was sest of proposed rules. Some of you may have read in the local meeting and the never hothered to disavow. The media never bothered to disavow of the first minute of the first meeting and the never to the fir				
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18 CHAIRMAN JONES: 19 All right. 20 MR. REMEDIES: 21 Mr. Chair? 22 MR. BAGWELL: 23 I understand the importance of it. 24 MR. REMEDIES: 25 Just asking for staff, if he's unable to 26 Page 66 27 get a consensus of that body, which is The 28 School Board, would this – will LED accept 39 letters from individual Board Members or 40 elected members of that Board? 41 elected members of that Board? 42 ms. JOHNSON: 43 letters from individual Board Members or 44 elected members of that Board? 45 ms. JOHNSON: 46 No, the motion passed by BC&l requires 47 that a resolution from The School Board and – well, a resolution from The School Board and ploties, so he would need a resolution from The 40 porcess. 41 And in fairness, Mr. Remedies, we're 41 still a First Amendment State as far as I to write us a letter, obviously, they can. We were line the first minute of the first meeting was plated to follow, but neither are we obligated to follow, but neither are to making the resolution from the Board, 23 CHAIRMAN JONES: 20 Yeah, I was just considering if they couldn't come to – or they didn't get around 25 CHAIRMAN JONES: 21 CHAIRMAN JONES: 22 CHAIRMAN JONES: 23 All right. Moving on with the agenda, other ITEP Business Rules Undet of the Rules added on eadditional member to the Rules added on addetion added on addetion added on additional member to the Rules and Robbie Miller. And now Stuart and myself. Page 68 24 I'm chairing that Committee, which is made up of, if I can remember now, Kyle Polozola, Ms. Letti Ardoin, and Robbie Miller, and now Stuart and myself. Page 68 25 I'm chairing that Committee, which is made up of, if I can remember now, Kyle Polozola, Ms. Letti Ardoin, and Robbie Miller, and now Stuart and we've had two meeting, whe had asked In		, , , , , , , , , , , , , , , , , , , ,	16	-
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20 MR. REMEDIES: 21 Yeah, I was just considering if they 22 couldn't come to or they didn't get around 23 to making the resolution from the Board, 24 that's all. 25 CHAIRMAN JONES: 20 within its within the staff as well has 21 reached out to the local economic development 22 organizations and tax assessors and others to 23 get comments on the Industry proposal. At the 24 at our next meeting, July 10th, and at that 25 meeting, we will take LED's comments and	1	_	19	-
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24 that's all. 24 at our next meeting, July 10th, and at that 25 CHAIRMAN JONES: 25 meeting, we will take LED's comments and				-
25 CHAIRMAN JONES: 25 meeting, we will take LED's comments and		•		
	1			

1 proposal, or if they have a counterproposal, 1 requested by participating companies: 2 2 but whatever, we will take their comments and 1. Prior to consideration by this Board 3 3 then we will figure out where we are. of whether to approve an ITEP participant's 4 Our goal, I think this goal is rapidly 4 amendment to an Exhibit A previously approved 5 5 deteriorating, our goal is to have the rules by the Board and participating local 6 ready by August, the August meeting, but we 6 governmental entities, the ITEP participant 7 have run into, frankly, it's summer and people 7 shall first obtain approval by resolution from 8 for whatever reason want to take vacations and 8 all of the participating local governmental 9 stuff. And so it's become much more difficult 9 entities or letter by participating sheriffs 10 to get a meeting where we can have a quorum 10 for any changes that would affect the 11 and have the kind of input we need. But 11 following terms and conditions of the Exhibit 12 nevertheless, the Committee is going to work 12 A's required by ITEP Rules 503(E) jobs, 13 13 payroll, or compliance terms or conditions: as expeditiously as possible. But my 14 preference is to get it right, not get it here 14 A. Either the number of jobs and payroll 15 in a hurry. So we will work with due, but 15 to be created at the project site or the 16 deliberate speed to have you a set of rules 16 number of jobs and payroll to be retained at 17 that you can consider, hopefully, at the 17 the project site where applicable. 18 August meeting but as soon as possible. 18 B. The provisions addressing the penalty 19 Any other comments from any other 19 for failure to create the requisite number of 20 20 Committee Members? jobs and/or payroll at the manufacturing 21 All right. With that, I would turn to 21 establishment. 22 22 Secretary Bourgeois. Any comments from you, 2. Amendments to jobs, payroll, or 23 23 ma'am? compliance terms or conditions will be 24 **SECRETARY BOURGEOIS:** 24 prospective and applicable no earlier than the 25 I do have an amendment. 25 project year in which the company secures the Page 70 1 1 **CHAIRMAN JONES:** necessary approvals from the local governing 2 Yes. 2 authorities with Board approval of the 3 3 SECRETARY BOURGEOIS: amendment, whichever comes last. 4 Yeah, so we have an amendment to an 4 3. For consistency of annual compliance 5 5 amendment that was done in April 28th of 2021 determinations, in the event that any approval 6 6 that we've just discovered a point in timing. by a participating local government entity of 7 7 Primarily, the issue that happened is that a an amendment to a jobs, payroll, or compliance 8 company got approval from the locals in one 8 term or condition to an Exhibit A is different 9 calendar year, and the way the amendment was 9 from an approval by another participating 10 10 local governmental entity, that the most written previously, it said it had to happen 11 in the calendar year that we would also 11 demanding term or condition approved by a 12 approve it. Our December meeting was 12 participating local governmental entity will 13 canceled, so the company didn't have the 13 be the term or condition considered by the 14 opportunity to do that. This amendment I'm 14 Board for final approval. For example, 15 about to offer clarifies that language. It is 15 participating Sheriff approves an amendment 16 requiring five jobs and \$250,000 in payroll, 16 long and I am somewhat hoarse, so bear with 17 me, please. 17 but the Police Jury approves an amendment 18 Upon consideration that an ITEP 18 requiring 10 jobs and \$500,000 in payroll, 19 19 participant company's circumstances may change then the Board will consider an amendment to 20 in ways unforeseen at the time of entering 20 require 10 jobs and \$500,000 in payroll. 21 21 into Exhibit A's with LED, and in consultation 4. Amendments to Exhibit A's with regard 22 22 with LED ITEP administrators and supervisors to the following terms and conditions in 23 as well as the Secretary of LED, I make the 23 Exhibit A's that are also required by ITEP 24 24 following motion with regard to the Board's Rules, Subsection 502 and 503(E) will not be 25 consideration of amendments to Exhibit A's 25 considered by the Board. Page 71 Page 73

1	A. Changes to the definition of jobs in	1	questions or comments from the Board?
2	•		Hearing none, any comments from the
3	definition of jobs in ITEP rules Section 502.	3	public?
4	B. That the initial exemption contract	4	There being none, all in favor, say aye.
5	shall be for a term of no more than five years	5	ALL:
6	and may provide for an ad valorem exemption of	6	Aye.
7	80 percent, except that the initial exemption	7	CHAIRMAN JONES:
8	contract for mega projects shall be for a term	8	Any opposition?
9	of no more than five years and may provide for	9	There being none, that motion carries.
10	an ad valorem exemption of up to 93 percent,	10	Now, Secretary Bourgeois, do you have
11	Section 503(E)(2).	11	some comments about what's going on?
12	C. That the applicant can apply for a	12	SECRETARY:
13	renewal exemption contract, the consideration	13	I have a little bit of voice left. I
14	of which will be based upon the applicant's	14	appreciate that. Yes, so thank you all for
15	performance during the initial term of the	15	being here today. Just a few items from the
16	contract and that the renewal exemption	16	Department, hopefully, you've all heard.
17	contract shall be for a term of no more than	17	About two weeks ago now, Governor Landry
18	five years and may provide for an ad valorem	18	signed our Senate Bill 494 by Senator Mizell,
19	exemption of 80 percent, except that the	19	who just had to leave, which restructured a
20	renewal exemption contract for mega projects	20	great deal of the Government's and the work of
21	shall be for a term of no more than five years	21	our department. That work is underway, that
22	and may provide for an ad valorem exemption of	22	restructuring work.
23	up to 93 percent, Section 503(E(3).	23	The second piece of that announcement two
24	D. That the department on behalf of the	24	weeks was our new leadership team. Many of
25	Board will notify the local governmental	25	them are here today. I hope you get a chance
	Page 74		Page 76
1	entities and the assessor when jobs and/or	1	to meet them if you stay after.
1 2	entities and the assessor when jobs and/or payroll requirements are not met in accordance	1 2	to meet them if you stay after. And in that regard, I also want to
2	payroll requirements are not met in accordance	2	And in that regard, I also want to
2 3	payroll requirements are not met in accordance with Exhibit A.	2 3	And in that regard, I also want to acknowledge our retiring Assistant Secretary
2 3 4	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant	2 3 4	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who
2 3 4 5	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the	2 3 4 5	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a
2 3 4 5 6	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by	2 3 4 5 6	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to
2 3 4 5 6 7	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the	2 3 4 5 6 7	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda
2 3 4 5 6 7 8	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves	2 3 4 5 6 7 8	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to
2 3 4 5 6 7 8	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local	2 3 4 5 6 7 8 9	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department.
2 3 4 5 6 7 8 9 10 11	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for	2 3 4 5 6 7 8 9	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local	2 3 4 5 6 7 8 9 10 11	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS:
2 3 4 5 6 7 8 9 10 11 12 13 14	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider	2 3 4 5 6 7 8 9 10 11 12	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the
2 3 4 5 6 7 8 9 10 11 12 13 14 15	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by	2 3 4 5 6 7 8 9 10 11 12 13	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators.	2 3 4 5 6 7 8 9 10 11 12 13 14	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board for all ITEP projects subject to the rules	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the public, anyone in this room for comment.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board for all ITEP projects subject to the rules promulgated by the Board in 2017 and 2018, as	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the public, anyone in this room for comment. Our original economic development
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board for all ITEP projects subject to the rules promulgated by the Board in 2017 and 2018, as applicable.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the public, anyone in this room for comment. Our original economic development organizations have all read the rules, have
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board for all ITEP projects subject to the rules promulgated by the Board in 2017 and 2018, as applicable. CHAIRMAN JONES:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the public, anyone in this room for comment. Our original economic development organizations have all read the rules, have all submitted great feedback. I encourage all
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board for all ITEP projects subject to the rules promulgated by the Board in 2017 and 2018, as applicable. CHAIRMAN JONES: We have a motion. Do we have a second?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the public, anyone in this room for comment. Our original economic development organizations have all read the rules, have all submitted great feedback. I encourage all of you to do so, so that when we do adopt our
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	payroll requirements are not met in accordance with Exhibit A. 5. Any request by an ITEP participant for a substantive amendment to Exhibit A with regard to a term or condition not required by ITEP Rules 503(E) will be presented to the Board for consideration and the Board reserves the right to present those amendments to the participating local governmental entities for approval by all participating local governmental entities without condition and otherwise in accordance with ITEP Rule 503(H). 6. Requests by the Board to consider amendments to Exhibit A'S will be made by special request to the ITEP administrators. 7. All as specifically set forth herein, I hereby enter this motion into the record and move that this motion be adopted by the Board for all ITEP projects subject to the rules promulgated by the Board in 2017 and 2018, as applicable. CHAIRMAN JONES:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	And in that regard, I also want to acknowledge our retiring Assistant Secretary Brenda Guess, who is here with us today, who has served this department, this Board for a lot of that time for 37 years. And we want to once again be on the record thanking Brenda for her amazing service to the State and to the Department. (APPLAUSE BY ALL) MS. GUESS: Thank you. SECRETARY BOURGEOIS: And, finally, I want to thank the Chairman and the Rules Committee for the work that has already been done. And as he spoke, our goal was aggressive for August, but the work has been vast. And, again, one last time, I want to continue to encourage any, the public, anyone in this room for comment. Our original economic development organizations have all read the rules, have all submitted great feedback. I encourage all

1	and we're moving forward on a strong ground.	1	This certification is valid only for a
2	So thank you all very much.		transcript accompanied by my handwritten or digital
3	CHAIRMAN JONES:	3	8
4	Thank you, Secretary Bourgeois. Any		on this page.
5	other comments or anything for the good of the		Signed:
6	order from the Board?	6	VIEW VA CORPORATION
7	Hearing none, I would entertain a motion	7	KELLY S. PERRIN,CCR
8	to adjourn. We have a motion from Mayor	8	
9	Toups. Second Mr. Doss.	9	
10	All in favor, say aye.	10	
11	ALL:	11	
12	Aye.	12	
13	CHAIRMAN JONES:	13	
14	Any opposition?	14	
15	There is none, the motion carries. We	15	
16	will see you in August. Thank you.	16	
17	(WHEREUPON, THE MEETING ADJOURNED.)	17	
18		18	
19		19	
20		20	
21		21	
22		22	
23		23	
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25	D 70	25	D 00
	Page 78		Page 80
1	REPORTER'S CERTIFICATE		
2	I, KELLY S. PERRIN, a Certified Court		
3	Reporter, Certificate #23035, in good standing with		
4	the State of Louisiana, as the officer before whom		
5	this meeting was taken, do hereby certify that the		
6	foregoing 78 pages;		
7	That this testimony was reported by me in		
8	stenographic machine shorthand by Computer-Aided		
9	Transcription, transcribed by me or under my		
10	personal direction and supervision, and is a true		
11	and correct transcript to the best of my ability		
12	and understanding;		
13	That the transcript has been prepared in		
1	compliance with transcript format guidelines		
15	required by statute or by rules of the Board, that		
	I have acted in compliance with the prohibition on		
1	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		
	of counsel nor related to any person participating		
21	in this cause and am in no way interested in the		
22	outcome of this event.		
23			
24			
25			
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