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STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF COMMERCE AND INDUSTRY
RULES COMMITTEE MEETING
INDUSTRIAL AD VALOREM TAX EXEMPTION PROGRAM RULES
BEING HELD ON FRIDAY, OCTOBER 182024
617 NORTH THIRD STREET, FLOOR 1, LABELLE ROOM
BATON ROUGE, LOUISIANA

1	E X A M I N A T I O N I N D E X	1	CHAIRMAN JONES:
2		2	Good morning, everyone. Let's call the
3		3	Rules Committee of the Board of Commerce and
4	PAGE	4	Industry to order for a special called meeting
5		5	on Friday, October 18.
6		6	Ms. Simmons, would you call roll, please?
7	CAPTION 1	7	MS. SIMMONS:
8		8	Good morning. Jerry Jones?
9	APPEARANCES 3	9	CHAIRMAN JONES:
10		10	Present.
11	PROCEEDINGS 4	11	MS. SIMMONS:
12		12	Kyle Polozola?
13	REPORTER'S PAGE 10	13	MR. POLOZOLA:
14		14	Present.
15		15	MS. SIMMONS:
16		16	Letti Ardoin?
17	REPORTED BY: BETTY D. GLISSMAN, CCR	17	(No response.)
18		18	Bobby Miller?
19		19	MR. MILLER:
20		20	Here.
21		21	MS. SIMMONS:
22		22	Stuart Moss?
23		23	(No response.)
24		24	We have a quorum.
25		25	CHAIRMAN JONES:
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1	APPEARANCES:	1	We have a quorum.
2	BOARD MEMBERS:	2	We have a very limited agenda today. The
3	CHAIRMAN JERRY JONES	3	main purpose of the meeting is to consider the
4	MR. KYLE POLOZOLA	4	renewal of the ITEP Emergency Rule. It has
5	MS. LETTI ARDOIN (Absent)	5	been -- this was a rule that the Board of
6	MR. CHARLES "ROBBY" MILLER	6	Commerce and Industry passed in response to
7	MR. STUART MOSS (Absent)	7	Governor Landry's executive order. And under
8		8	the rules that -- under the relevant
9	STAFF MEMBERS PRESENT:	9	regulations, that rule has a limited lifespan
10	FRANK FAVALORO	10	and it is going to expire what day, Ms.
11	STEPHANIE LeGRANGE, ESQUIRE	11	Stephanie?
12	DEBORAH SIMMONS	12	MS. LeGRANGE:
13	HUD USIE	13	On Monday.
14	TEDRA CHEATHAM	14	CHAIRMAN JONES:
15		15	On Monday. In order for us to continue to
16		16	operate under those rules, we need to consider
17		17	renewal of pending the approval of the ultimate
18		18	ITEP rules that this committee is responsible
19		19	for.
20		20	Ms. Stephanie, do you have anything? Any
21		21	other explanation that we need to be aware of?
22		22	MS. LeGRANGE:
23		23	I can just give you a brief explanation if
24		24	you want. We coordinated the emergency rule as
25		25	effective April 24. It is in effect for 180
Page 3		Page 5	

<p>1 days that expires on Monday. Therefore, the LED 2 and this rules committee is seeking authority to 3 renew it with an effective date, the next day, 4 which would be the -- let's see, on the 22nd. 5 That will give this committee another 180 days 6 to seek and proceed with the regular rulemaking 7 process. 8 CHAIRMAN JONES: 9 And it is my understanding -- because I 10 was not at the last board of Commerce and 11 Industry meeting, the Board gave this rules 12 committee the power to make that extension; is 13 that correct? 14 MS. LeGRANGE: 15 Correct. It only gave authority to do two 16 things. One to authorize LED to renew an 17 emergency rule, if appropriate; and at the 18 appropriate time, determined by the committee, 19 to proceed with the regular rulemaking process 20 which is the first step in the notice of intent. 21 CHAIRMAN JONES: 22 Perfect, great. All right. With that, I 23 will entertain a motion. 24 MR. MILLER: 25 I will make a motion.</p> <p style="text-align: right;">Page 6</p>	<p>1 rules to this committee and the public at a 2 meeting. I think we are trying to call for 3 November 14. That meeting date is still 4 tentative until all of the logistic issues are 5 resolved. But, at that time, we anticipate a 6 presentation by LED and the industry 7 stakeholders. And then we will have, obviously, 8 an opportunity for all of the stakeholders to 9 review those rules and provide comments as the 10 committee process moves on. So that is just a 11 report from the work that is going on behind the 12 scenes. 13 Anything else for the good of the order 14 today? If not, I'll entertain a motion to 15 adjourn. 16 A motion from Mr. Miller and a second from 17 Mr. Polozola. 18 All in favor say, "Aye." 19 (All respond "Aye.") 20 Any opposition? There is none. This 21 meeting is adjourned. 22 Thank you-all. 23 24 25</p> <p style="text-align: right;">Page 8</p>
<p>1 CHAIRMAN JONES: 2 I have a motion by Mr. Miller to renew the 3 emergency ITEP rules. 4 MR. POLOZOLA: 5 Second. 6 CHAIRMAN JONES: 7 I got a second by Mr. Polozola. 8 Any questions or comments from the Board 9 from the rule committee? 10 Hearing none. 11 Any comments from the public? 12 Hearing none. All in favor say, "Aye." 13 (All respond "Aye.") 14 Any opposition? There being none, the 15 motion carries. 16 That is all on our agenda. Just so that 17 the public is aware, we have been working -- 18 "we," LED staff, the industry stakeholders, and 19 committee chair have been working fairly 20 diligently in trying to prepare a draft of rules 21 for this committee to consider. 22 The good news is I think we closed 23 99.8 percent of the gaps between LED and 24 industry. So we have just some final work to do 25 on that. But we hope to present those draft</p> <p style="text-align: right;">Page 7</p>	<p>1 C E R T I F I C A T E. 2 3 I, BETTY D. GLISSMAN, a Certified Court 4 Reporter, Certificate #86105, in good standing 5 with the State of Louisiana, as the officer 6 before whom this hearing was taken; 7 That this hearing was reported by me in 8 stenographic machine shorthand by 9 Computer-Aided Transcription, transcribed by me 10 or under my personal direction and supervision, 11 and is a true and correct transcript to the best 12 of my ability and understanding; 13 That the transcript has been prepared in 14 compliance with transcript format guidelines 15 required by statute or by rules of the board, 16 that I have acted in compliance with the 17 prohibition on contractual relationships, as 18 defined by Louisiana Code of Civil Procedure 19 Article 1434 and in rules and advisory opinions 20 of the board; that I am not of counsel nor 21 related to any person participating 22 in this cause and am in no way interested in the 23 outcome of this event. 24 25</p> <p style="text-align: right;">Page 9</p>

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	<p>This certification is valid only for a transcript accompanied by my handwritten or digital signature and the image of my State-authorized seal on this page.</p> <p>October 22, 2024, Baton Rouge, Louisiana</p> <hr/> <p>BETTY D. GLISSMAN, CCR CERTIFIED COURT REPORTER</p> <p>Page 10</p>	

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