

**ORIGINAL TRANSCRIPT**

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MEETING MINUTES FOR THE  
STATE OF LOUISIANA  
BOARD OF COMMERCE AND INDUSTRY

HELD AT  
LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM  
8401 UNITED PLAZA BOULEVARD, 4TH FLOOR  
BATON ROUGE, LOUISIANA  
ON THE 23RD DAY OF AUGUST, 2011  
COMMENCING AT 1:34 P.M.

(Declared a Non-Meeting due to non-quorum)

REPORTED BY: ELICIA H. WOODWORTH, CCR



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1 APPEARANCES:

2 MEMBERS:

3 Mayor Ronnie Harris  
4 William King  
5 Steven Grissom  
6 Charles Soprano  
7 Lance Belcher  
8 Richard Gonsoulin  
9 Andre Fruge  
10 Jerald Jones  
11 R.K. Mehrotra  
12 Steven Windham

13 STAFF:

14 Melissa Sorrell  
15 Brenda Guess  
16 Danielle Clapinski  
17 Marylyn Friedkin  
18 Sajni Patel  
19 Frank Favaloro  
20 Leu Anne Lester Greco  
21 Lori Weber  
22 Kristy McKearn  
23 Rick Broussard  
24 Susan Bigner

25



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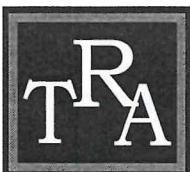
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1 MR. HARRIS:  
2 I would like to attempt to call this  
3 meeting to order.  
4 I would like to ask Melissa to please  
5 call roll.  
6 MS. SORRELL:  
7 Tammy Willis for Governor Jindal.  
8 (No response.)  
9 MS. SORRELL:  
10 Steven Windham for Lieutenant Governor.  
11 MR. WINDHAM:  
12 Here.  
13 MS. SORRELL:  
14 Millie Atkins.  
15 (No response.)  
16 MS. SORRELL:  
17 Lance Belcher.  
18 MR. BELCHER:  
19 Present.  
20 MS. SORRELL:  
21 Bryan Bossier.  
22 (No response.)  
23 MS. SORRELL:  
24 Gordon Burgess.  
25 (No response.)



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1 MS. SORRELL:  
2 Mark Delesdenier.  
3 (No response.)  
4 MS. SORRELL:  
5 Jeffrey Elmore.  
6 (No response.)  
7 MS. SORRELL:  
8 Andre Fruge.  
9 MR. FRUGE:  
10 Here.  
11 MS. SORRELL:  
12 Richard Gonsoulin.  
13 MR. GONSOULIN:  
14 Here.  
15 MS. SORRELL:  
16 Mayor Ronnie Harris.  
17 MR. HARRIS:  
18 Present.  
19 MS. SORRELL:  
20 Jerald Jones.  
21 MR. JONES:  
22 Here.  
23 MS. SORRELL:  
24 William King.  
25 MR. KING:



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1 Here.  
2 MS. SORRELL:  
3 Kevin Langley.  
4 (No response.)  
5 MS. SORRELL:  
6 Richard Lipsey.  
7 (No response.)  
8 MS. SORRELL:  
9 R.K. Mehrotra.  
10 MR. MEHROTRA:  
11 Here.  
12 MS. SORRELL:  
13 Steven Grissom for Secretary Moret.  
14 MR. GRISSOM:  
15 Here.  
16 MS. SORRELL:  
17 Gale Potts Roque.  
18 (No response.)  
19 MS. SORRELL:  
20 Wilda Smith.  
21 (No response.)  
22 MS. SORRELL:  
23 Charles Soprano.  
24 MR. SOPRANO:  
25 Here.



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1 MS. SORRELL:

2 And we're short of a quorum.

3 MR. HARRIS:

4 Thank you, Ms. Sorrell.

5 Ladies and gentlemen, as the Chairman,  
6 this is one of the more embarrassing  
7 positions that I'm in because out of 21  
8 members, we could not make a quorum, so,  
9 therefore, we cannot conduct any official  
10 business. On behalf of the members that are  
11 here, I want to apologize to you for the  
12 distance and time and effort that you have  
13 made in order to attend this meeting and to  
14 act in good faith. I know we certainly  
15 have.

16 Summertime, I guess, is tough to get  
17 members to come to the meetings, but we know  
18 that the business of the State is very  
19 important, and I can't explain people's  
20 attendance as to if they have personal  
21 matters that come up or whatever, so I can  
22 only ask you to please understand.

23 I think our initial discussions just a  
24 few minutes ago with the Department is,  
25 "Okay. What do we do from here since we



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1 STATE OF LOUISIANA:

2 This verification is valid only for a transcript  
3 accompanied by my original signature and original blue  
4 seal on this page;

5 I, Elicia H. Woodworth, Certified Court Reporter  
6 in and for the State of Louisiana, as the officer before  
7 whom this testimony was taken, do hereby certify that  
8 the witness, to whom oath was administered, after having  
9 been duly sworn by me upon authority of R.S. 37:2554 did  
10 testify as hereinbefore set forth in the foregoing  
11 pages;

12 That this testimony was reported by me in the  
13 stenotype reporting method, was prepared and transcribed  
14 by me or under my personal direction and supervision,  
15 and is a true and correct transcript to the best of my  
16 ability and understanding;

17 That I am not related to counsel or to the  
18 parties herein, nor am I otherwise interested in the  
19 outcome of this matter.

20 Baton Rouge, Louisiana, on this date \_\_\_\_\_.



*Elicia H. Woodworth*

Elicia H. Woodworth, CCR

Certificate No. 27014

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