State of Louisiana BOARD OF COMMERCE AND INDUSTRY NOTICE AND AGENDA

La State Employees Retirement System 8401 United Plaza Blvd, 4th Floor Baton Rouge, LA

February 24, 2015 1:30 p.m.

- 1. Call To Order Andre Fruge, Chair
- 2. Roll Call Melissa Sorrell
- 3. Approval of the Minutes December 9, 2014
- 4. Quality Jobs Program Becky Lambert
 - 3 NEW Applications \$86,124,507 in investments 77 new permanent jobs 30 construction jobs
 - I Change in Location
 - 1 Name Change
 - 2 Renewals

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5. Restoration Tax Abatement Program – Becky Lambert

- 8 NEW Application \$38,202,417 in investments 96 new permanent jobs 342 construction jobs
- 2 Renewals
- 1 Transfer of Ownership
- 1 Name Change

6. Enterprise Zone Program – Joyce Metoyer

- 22 NEW Applications \$807,503,105 in investments 1399 new permanent jobs 1406 construction jobs
- 7 Contract Terminations
- 4 Requests to Add Additional Owners
- 2 Census Tract/Block Group Swap Resolution

7. Industrial Tax Exemption Program – Lori Weber

- 32 NEW Applications
 \$10,990,919,054 in investments
 252 new permanent jobs
 18892 construction jobs
- 2 Contract Transfers
- ➢ 6 Name Changes
- > 1 Change in Location
- 35 Partial Transfers
- Special Request ITE Late Renewals
- ➢ 24 Renewals

8. Comments/Remarks – Secretary Stephen Moret

9. Adjourn