

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 25, 2014 1:30 p.m.

1. **Call To Order – R.K. Mehrotra, Chairperson**
2. **Roll Call – Melissa Sorrell**
3. **Approval of the Minutes – December 10, 2013**
4. **Quality Jobs Program – Frank Favaloro**
 - **9 NEW Applications**
\$62,112,472 in investments
430 new permanent jobs
338 construction jobs
 - **5 Renewals**
 - **1 Name Change**
 - **1 Change in Operating Site**
5. **Restoration Tax Abatement Program – Becky Lambert**
 - **14 NEW Application**
\$38,031,528 in investments
68 new permanent jobs
355 construction jobs
 - **1 Transfer of Ownership**
6. **Enterprise Zone Program – Roshonda Hanible**
 - **23 NEW Applications**
\$412,765,231 in investments
609 new permanent jobs
755 construction jobs
 - **3 Applications for Cancellation**
 - **11 Contract Terminations**
7. **Industrial Tax Exemption Program – Lori Weber**
 - **37 NEW Applications**
\$546,561,035 in investments
257 new permanent jobs
2077 construction jobs
 - **4 Transfers of Tax Exemption Contracts**
 - **2 Change in Locations**
 - **1 Change in Name**
 - **13 Partial Transfers**
 - **2 Contract Cancellations**
 - **16 Renewals**
8. **Tax Equalization – Susan Bigner**
 - **Pool Corporation**
9. **Comments/Remarks – Secretary Stephen Moret**
10. **Election of Officers**
11. **Adjourn**