

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS
NOTICE & AGENDA

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
August 13, 2026
9:30 a.m.

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. Approval of LEDC BOD Meeting Minutes – July 9, 2026
4. KIK International, LLC – Rebecca Kleinpeter, Program Administrator
5. Tulane Ventures Fund I, LP, LSCP Request for Increase – Kelly A. Raney, Executive Director Innovation Operations
6. Louisiana Growth Fund (LGF) Direct Investment Portfolio Company Update
 - a. True See-Systems, Inc. – Ben Favre, CEO
7. SSBCI Equity Program Updates – Will Cruz, CEO & Managing Partner
Yellow Ventures of LA, LLC
 - a. Louisiana Seed Capital Program (LSCP)
 - b. Louisiana Growth Fund Direct Investment Program (LGF)
8. Secretary Treasurer's Report – Molly Hendricks, Accountant Manager
9. Accountant's Report – Crystal Dalgo, Accountant
10. President's Report – Josh Fleig, Chief Innovation Officer
11. Other Business – Kelly A. Raney, Executive Director Innovation Operations
 - a. SSBCI Capital Programs General Update
12. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state "Louisiana Economic Development Corporation" and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.