



# Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
FRIDAY, FEBRUARY 23, 2018 9:30 AM  
LaSalle Building – LaBelle Board Room, 1<sup>st</sup> Floor  
617 North 3<sup>rd</sup> Street, Baton Rouge, Louisiana 70802**

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call – Melissa Sorrell, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC Finance Committee Meeting, January 26, 2018
  - b. LEDC Board Meeting, January 26, 2018
4. In-House Approvals
  - a. Small Business Loan & Guaranty Program (SSBCI) – Landmark Consulting, LLC– February 7, 2018
5. Small Business Loan and Guaranty Program (SSBCI)
  - a. M&A Safety Services, LLC/Teche Bank & Trust – Stanley Bienemy, Program Administrator/Loans and Investments
6. Committee Appointments
  - a. Executive Committee
  - b. Screening Committee
  - c. Policy Committee
  - d. Finance Committee
  - e. Governmental Outreach Committee
7. Treasurer’s Report – Anne Villa, Secretary/Treasurer
8. Accountant’s Report – Molly Hendricks, Accountant
9. President’s Report – Mandi Mitchell, Assistant Secretary
10. Other Business
11. Adjourn

*THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.*

*THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.*

*IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT Melissa Sorrell AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*