



Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, JUNE 20, 2014
9:30 AM

Louisiana State Employees' Retirement System Building
Fourth Floor Board Room
8401 United Plaza Blvd.
Baton Rouge, Louisiana 70809

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call - Daria Vinning, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, March 21, 2014
 - b. LEDC Executive Screening Committee Meeting, April 11, 2014
 - c. LEDC Board Meeting, April 21, 2014
4. Economic Development Award Program (Un-sponsored)
 - a. Mechanical Equipment Company, Inc. (MECO) - Susan Bigner, Program Administrator/Loans and Investments
5. Small Business Loan & Guaranty Program
 - a. J&K World Trade, Inc. – Seth Brown, Program Administrator/Loans and Investments
6. Treasurer's Report - Anne Villa, Secretary/Treasurer
7. Accountant's Report - Errol Smith, Accountant
8. President's Report – Quentin L. Messer, Jr., Assistant Secretary
9. Other Business
 - a. Economic Development Award Program (Un-sponsored) Contract Amendment, Zagis/Gulf Coast Spinning - Susan Bigner, Program Administrator/Loans and Investments
 - b. Economic Development Loan Program Contract Amendment, Almatix – Susan Bigner, Program Administrator/Loans and Investments
 - c. Economic Development Award Program Pending Applications Report - Susan Bigner, Program Administrator/Loans and Investments
 - d. SSBCI Consultant Report – Keith Broussard, KCB Capital Management
10. 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 DARIA VINNING
AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.*