



Louisiana Economic Development Corporation

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

**FRIDAY, MARCH 21, 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. **Board of Directors Meeting Minutes - February 14, 2014**
4. **Economic Development Award Program (Sponsored)**
 - a. **Cool Planet Louisiana, LLC/Port of Alexandria - Susan Bigner, Program Administrators/Loans and Investments**
5. **Economic Development Award Program (Unsponsored)**
 - a. **Morehouse BioEnergy, LLC and Affiliate Entities - Susan Bigner, Program Administrators/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**
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.***