

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

**FRIDAY, JUNE 17, 2011
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 - LEDC Board Meeting, May 20, 2011**
- 4. Small Business Loan Program (SBLP)**
 - a. Baton Rouge Shrimp Company, Inc. - Randy Veillon, Business Development Officer**
- 5. Secretary/Treasurer's Report - Kathy Blankenship, Deputy Undersecretary**
- 6. Accountant's Report - Errol Smith, LEDC Accountant**
- 7. President's Report - Steven Grissom, Deputy Secretary**
 - a. e-Learning and Economic Gardening - John Matthews, Small Business Services Director**
- 8. Other Business**
- 9. 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
MS. DARIA VINNING AT (225) 342-5675 TO REQUEST THE ACCOMMODATIONS.***