



# Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
FRIDAY, APRIL 27, 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**
  - c. **LEDC Screening Committee Meeting, February 23, 2018**
4. **In-House Approvals**
  - a. **Small Business Loan & Guaranty Program (SSBCI) – Utility and Industrial Supply, LLC– December 18, 2017**
5. **Economic Development Award Program (Sponsored)**
  - a. **Louisiana Machinery Company, LLC/Port of Iberia – Steve Baham, Manager, Business Incentives Services**
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.*