

Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA BOARD OF DIRECTORS OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION FRIDAY, JUNE 22, 2018 9:30 AM LaSalle Building – LaBelle Board Room, 1st Floor 617 North 3rd Street, Baton Rouge, Louisiana 70802

- 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, May 25, 2018
- 4. Economic Development Award Program (Unsponsored)
 - a. Aggreko, LLC Stanley Bienemy, Program Administrator/Loans and Investments
 - b. Sinter Metals, LLC Stanley Bienemy, Program Administrator/Loans and Investments
- 5. Treasurer's Report Anne Villa, Secretary/Treasurer
- 6. Accountant's Report Crystal Dalgo, Accountant
- 7. President's Report Mandi Mitchell, Assistant Secretary
- 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 Daria Vinning AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.

