

Louisiana Small Business and Entrepreneurship Council

**NOTICE AND MEETING AGENDA
MEETING OF THE BOARD OF DIRECTORS OF THE
LOUISIANA SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL
Tuesday, April 6, 2021, 1:00 PM**

This meeting will be available via the following:

<https://www.youtube.com/user/louisianaeconomicdev>

Public comments on any of the agenda items may be submitted via email to Sonja.Christophe2@la.gov.

**LOUISIANA SMALL BUSINESS & ENTREPRENEURSHIP COUNCIL CERTIFICATION
PURSUANT TO LA 42:17.1 (ACT NO. 302 OF THE 2020 LEGISLATIVE REGULAR SESSION)**

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020, in response to the threat posed by COVID 19, which remains in effect pursuant to Executive Proclamation 66 JBE 2021, issued on March 30, 2021, which declared that a statewide public health emergency continues to exist and which remains in effect from March 31, 2021, to April 28, 2021, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Small Business & Entrepreneurship Council (“LSBEC”), Assistant Secretary Mandi Mitchell and Chairman Edward “EJ” Krampe, that:

- 1) A declared state of public emergency exists through April 28, 2021, in response to the threat posed by COVID-19 as reflected in Executive Proclamation 66 JBE 2021, issued on March 30, 2021;
- 2) An in-person meeting of the LSBEC conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 6th day of April 2021 meets one or more of the provisions of R.S. 42:17.1 (A) (2) (a-d).

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Small Business & Entrepreneurship Council meeting on April 6th, 2021, at 1:00 PM CDT will be held via video conference and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

**Edward “EJ” Krampe, III, LSBEC Chairman
Mandi D. Mitchell, Assistant Secretary, LED**

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Meeting Agenda
Tuesday, April 6, 2021, 1:00 PM

1. Call to Order – Edward “EJ” J. Krampe, III, LSBEC Chairman
2. Roll Call – Sonja Christophe, LED Manager of Special Projects
3. Adoption of minutes of the January 26, 2021 meeting
4. 2021 LSBEC Annual Report – Mandi Mitchell, LED Assistant Secretary
5. Legislative Session/Tax Reform Preview – Chairman Stuart Bishop, House Ways & Means Committee and Representative Phillip DeVillier, Member - House Ways & Means Committee
6. Resilient Louisiana Commission & LED Update – Don Pierson, LED Secretary
7. Roundtable – LSBEC Members
8. LED Small Business Services Programming Announcements – Tatiana Bruce, LED Small Business Services
9. Other Business
10. Public Comment
11. Adjourn