

Louisiana Small Business and Entrepreneurship Council

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL
Tuesday, April 14, 2020 2:00 PM**

This meeting will be available via teleconference:
888.431.3598
Access Code: 8054591#

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

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Louisiana Small Business & Entrepreneurship Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Louisiana Small Business & Entrepreneurship Council will provide for attendance at its next meeting, which will only contain business deemed essential government business, on April 14, 2020, via teleconference. A gathering of the entire membership of the Louisiana Small Business & Entrepreneurship Council and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Louisiana Small Business & Entrepreneurship Council is composed of sixteen members. The items appearing on the agenda have been deemed essential for the continued conduct of business. Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Louisiana Small Business & Entrepreneurship Council meeting on April 14, 2020 at 2 PM will be held via teleconference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 13, 2020.

Edward "EJ" Krampe, III, LSBEC Chairman
Mandi D. Mitchell, Assistant Secretary, LED

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1. Call to Order – Edward “EJ” J. Krampe, III, LSBEC Chairman
2. Roll Call – Sonja Christophe, Manager of Special Projects
3. Review, Discussion, and Vote on the Revised LSBEC Report (Action Item)
4. LED update on COVID-19 Resources for Small Businesses – Don Pierson, Secretary
5. Roundtable of LSBEC Membership on COVID-19 Issues
6. Other Business
7. Public Comment
8. Adjourn