

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
NOTICE & AGENDA

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
Thursday, November 12, 2020
10 a.m.

Additional instructions for in-person attendance are outlined after the agenda items.

1. Call to Order – A. J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting Minutes – August 13, 2020
4. Secretary Treasurer’s Report – Anne Villa, Undersecretary
5. Accountant’s Report – Crystal Dalgo, Accountant
6. President’s Report
7. Other Business - Committee Appointments
8. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

In-person Meeting Attendance Protocol

All persons attending the meeting in person shall utilize appropriate protective health measures, social distancing and observe the protocols below:

1. Everyone entering the LaSalle building must go through the temperature checkpoint at the building entrance facing North Third Street. (Please allow extra time to go through the temperature checkpoint.)
2. Everyone entering the building and LaBelle room **MUST** practice social distancing, and wear a face mask at all times.
3. Everyone **MUST** follow the signs placed on each row of the seating area to maintain appropriate social distancing.
4. The maximum number of attendees allowed for this meeting in the LaBelle room is **50** people.
5. After temperature checkpoint processing LED staff will direct you to the board room.