



# Louisiana Board of International Commerce

---

Project Governance Subcommittee  
Agenda  
Wednesday, August 12, 2015  
11:30 – 1:00

Alexandria International Airport  
James L Meyer Terminal  
3<sup>rd</sup> Floor Conference Room  
1100 Frank Andrews Blvd.  
Alexandria, LA 71303

RSVP: Rebecca Normand  
225-342-5617; [Rebecca.Normand@la.gov](mailto:Rebecca.Normand@la.gov)

---

Subcommittee members should pick up box lunches in the registration area.  
The meeting will be a working lunch.

Call to Order	Chairman Ranson
Roll Call	Anthony Bodin
Declaration of Quorum	Chairman Ranson
Summary of Accomplishments from April Subcommittee Meeting	Chairman Ranson
Progress since April Meeting	Anthony Bodin
Discussion of Evaluation Process & Timeline for completion	Chairman Ranson
New Subcommittee Name	Anthony Bodin
Open Discussion	Chairman Ranson
Public Comments	Chairman Ranson
Closing Comments	Chairman Ranson
Adjourn	Chairman Ranson