



# Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA  
BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, FEBRUARY 14, 2019  
TO BE CONVENED IMMEDIATELY AFTER THE LEDC FINANCE COMMITTEE MEETING  
LaSalle Building – LaBelle Board Room, 1<sup>st</sup> Floor  
617 North 3<sup>rd</sup> Street, Baton Rouge, Louisiana 70802**

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, December 17, 2018
4. Finance Committee Report – Nitin Kamath
5. Economic Development Award Program (Un-sponsored) – Extension Request
  - a. Fuji Oil New Orleans, LLC – Stanley Bienemy, Program Administrator/Loans and Investments
6. Election of Officers
  - a. Chairperson
  - b. Vice-Chairperson
7. Committee Appointments
  - a. Executive Committee
  - b. Screening Committee
  - c. Policy Committee
  - d. Finance Committee
  - e. Governmental Outreach Committee
8. Treasurer’s Report – Anne Villa, Secretary/Treasurer
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Mandi Mitchell, Assistant Secretary
11. Other Business
12. 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 DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*