



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, OCTOBER 16, 2015 9:30 AM**

**Louisiana State Employees' Retirement System Building, Fourth Floor Board Room
8401 United Plaza Blvd., Baton Rouge, Louisiana 70809**

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call – Melissa Sorrell, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, July 17, 2015
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Trinity Rental Services, LLC – July 22, 2015
5. Economic Development Award Program (Un-sponsored)
 - a. Millennium Galvanizing, LLC – Robert Wyckoff, Program Administrator/Loans and Investments
6. Economic Development Award Program (EDAP)
 - a. Pending Projects Report Update – Susan Bigner, Program Administrator/Loans and Investments
7. Economic Development Site Readiness Program (EDRED) – Larry Henson, Director of Business Intelligence
8. Treasurer's Report - Anne Villa, Secretary/Treasurer
9. Accountant's Report – Errol Smith, 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 Melissa Sorrell
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.***