

State of Louisiana
BOARD OF COMMERCE AND INDUSTRY
NOTICE AND AGENDA

La State Employees Retirement System
8401 United Plaza Blvd, 4th Floor
Baton Rouge, LA

February 24, 2015 1:30 p.m.

1. **Call To Order – Andre Fruge, Chair**
2. **Roll Call – Melissa Sorrell**
3. **Approval of the Minutes – December 9, 2014**
4. **Quality Jobs Program – Becky Lambert**
 - **3 NEW Applications**
\$86,124,507 in investments
77 new permanent jobs
30 construction jobs
 - **1 Change in Location**
 - **1 Name Change**
 - **2 Renewals**
 - **1 Request to Add An Affiliate to Schedule 1**
5. **Restoration Tax Abatement Program – Becky Lambert**
 - **8 NEW Application**
\$38,202,417 in investments
96 new permanent jobs
342 construction jobs
 - **2 Renewals**
 - **1 Transfer of Ownership**
 - **1 Name Change**
6. **Enterprise Zone Program – Joyce Metoyer**
 - **22 NEW Applications**
\$807,503,105 in investments
1399 new permanent jobs
1406 construction jobs
 - **7 Contract Terminations**
 - **4 Requests to Add Additional Owners**
 - **2 Census Tract/Block Group Swap Resolution**
7. **Industrial Tax Exemption Program – Lori Weber**
 - **32 NEW Applications**
\$10,990,919,054 in investments
252 new permanent jobs
18892 construction jobs
 - **2 Contract Transfers**
 - **6 Name Changes**
 - **1 Change in Location**
 - **35 Partial Transfers**
 - **Special Request – ITE Late Renewals**
 - **17 Renewals**
8. **Comments/Remarks – Secretary Stephen Moret**
9. **Election of Officers**
10. **Adjourn**