



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, MARCH 24, 2017 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

1. **Call to Order - A. J. Roy III, Chairman**
2. **Roll Call – Melissa Sorrell, Administrative Assistant**
3. **Approval of Meeting Minutes**
 - a. **LEDC Finance Committee Meeting, February 24, 2017**
 - b. **LEDC Board Meeting, February 24, 2017**
4. **In-House Approvals**
 - a. **Small Business Loan & Guaranty Program (SSBCI) – Louisiana Agricultural Services, LLC – March 2, 2017**
 - b. **Small Business Loan & Guaranty Program (SSBCI) – KSK Plumbing and Mechanical, LLC – March 2, 2017**
5. **Economic Development Award Program (Sponsored)**
 - a. **Triton Stone Group New Orleans, LLC/Board of Commissioners of Port of New Orleans – Stanley Bienemy, Program Administrator/Loans and Investments**
6. **Small Business Loan & Guaranty Program (SSBCI) – Rule Change**
7. **Treasurer’s Report – Anne Villa, Secretary/Treasurer**
8. **Accountant’s Report – Errol Smith, Accountant**
9. **President’s Report – Mandi Mitchell, Assistant Secretary**
10. **Other Business**
11. **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.*