

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
NOTICE & AGENDA

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
Thursday, April 14, 2022
9:30 a.m.
(immediately following Finance Committee Meeting)

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 Minutes – February 10, 2022
 - b. LEDC Board Meeting Minutes – March 10, 2022
4. Economic Development Award Program (EDAP)
 - a. Alliance Compressors, LLC (Sponsored) – Laura Womack, Program Administrator
5. Small Business Loan Guaranty Program (SBLGP)
 - a. Hubigs – Marissa Doin, Program Administrator
6. Finance Committee Report-Anne Villa, Undersecretary
 - a. Audit Reports-Financial Statements June 30, 2021 - Aaron Cooper, J. Aaron Cooper, CPA, LLC
 - b. Valuation of LEDC Investments as of June 30, 2021 – Marc S. Katsansis, Senior Vice President Chaffe & Associates, Inc.
7. Secretary Treasurer’s Report – Anne Villa, Undersecretary
8. Accountant’s Report – Crystal Dalgo, Accountant
9. President’s Report – Brad Lambert, Deputy Secretary
10. Other Business
11. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state "Louisiana Economic Development Corporation" and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.