

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, May 11, 2023**  
**9:30 a.m.**

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC Finance Committee Minutes – March 9, 2023
  - b. LEDC Regular Meeting Minutes – March 9, 2023
4. Small Business Loan Guaranty Program (SBLGP)
  - a. Charlet Hospitality Holdings, LLC – Marissa Doin, Program Administrator
5. Secretary Treasurer’s Report – Anne Villa, Undersecretary
6. Accountant’s Report – Crystal Dalgo, Accountant
7. President’s Report – Secretary Don Pierson
8. Other Business
  - a. SSBCI Update – Kelly Raney, Business Incentive Services Manager
9. Adjourn

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*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](mailto: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.