

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, March 10, 2022**  
**9:30 a.m.**

1. Call to Order – AJ Roy, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC BOD Meeting Minutes – February 10, 2022
4. LEDC Policy Committee Report-Cal Simpson, Policy Committee Chair
  - a. SSBCI Micro Lending Program (MLP)
  - b. SSBCI Collateral Support Program (CSP)
5. Secretary Treasurer’s Report – Anne Villa, Undersecretary
  - a. February 10, 2022 Report
  - b. March 10, 2022 Report
6. Accountant’s Report – Crystal Dalgo, Accountant
  - a. February 10, 2022 Report
  - b. March 10, 2022 Report
7. President’s Report – Brad Lambert, Deputy Secretary
8. Other Business
  - a. LEDC Resolution
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.