

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, February 10, 2022
9:30 a.m.

Additional instructions for in-person attendance are outlined after the agenda items.

1. Call to Order – AJ Roy, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Policy Committee Meeting Minutes – January 13, 2022
 - b. LEDC BOD Meeting Minutes – January 13, 2022
4. LEDC Policy Committee with Full LEDC Board
 - a. Discussion of Program Rules – LED SSBCI Team
 - i. Small Business Loan Guaranty Program (SBLGP)
 - ii. Micro Loan Program
 - iii. Collateral Support Program
5. Secretary Treasurer’s Report – Anne Villa, Undersecretary
6. Accountant’s Report – Crystal Dalgo, Accountant
7. President’s Report – Deputy Secretary Brad Lambert
8. Other Business
 - a. Board Elections
 - b. Committee Appointments
9. 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.

In-Person Meeting Attendance Protocol

All persons attending the meeting in person shall practice appropriate protective health measures, social distancing and observe the below protocols:

1. Everyone entering the LaBelle room MUST practice social distancing, and wear a face mask at all times.
2. Anyone wishing to speak at the appropriate time for project presentation or during the public comment period, each person is being asked to wear a mask and sanitize their hands prior to sitting at the speaker's table. Hand sanitizer will be provided. Should the mask be removed while speaking, a disposable covering must be placed over the microphone. Covers will be provided at the speaker's table. When comments are concluded, please remove the cover, and dispose of it in the wastebasket provided. Signs will be placed on the table as a reminder.
3. Everyone MUST follow the signs placed on each row of the seating area to maintain appropriate social distancing.