

**LEDC BOARD OF DIRECTORS
NOTICE AND MEETING AGENDA
Thursday, June 11, 2020 10:00 a.m.
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

This meeting will be available via Zoom and members of the public are encourage to provide comments to LED_OBDBusinessIncentivesServices@la.gov (there is an underscore before LED) and/or the Zoom chat function.

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/94573248754?pwd=ZCtPVTB5eVdLenc1dLenc1dENVVW5Ncm1lZz09>

Password: 141395

Or Telephone:

Dial: USA 646-364-1278
USA 888-431-3598 (US Toll Free)
Conference code: 2227813

Please place your phone on mute to ensure there is minimal feedback when all phone lines have to be opened during the call.

AGENDA

1. Call to Order – A. J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Certification for Lack of Quorum
4. Approval of Meeting Minutes
 - a. LEDC Board Meeting Minutes – December 12, 2019
 - b. LEDC Screening Committee – February 12, 2020
 - c. LEDC Finance Committee – March 12, 2020
5. In-House Approvals Small Business Loan & Guaranty Program
 - a. TDS Trucking – Shamelda Pete
 - b. Salud, LLC – Shamelda Pete
 - c. Chastant Farms – Marissa Doin
6. Economic Development Award Program – Susan Bigner
 - a. South Louisiana Rail Facility - Sponsored
7. Audit Reports-Financial Statements, June 30, 2019-Aaron Cooper, J. Aaron Cooper CPA
8. Secretary Treasurer’s Report – Anne Villa, Undersecretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report
11. Other Business- Election of Officers & Committee Appointments
12. Adjourn

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

CERTIFICATE OF INABILITY TO OPERATE DUE TO LACK OF QUORUM – LEDC

In accordance with Executive Proclamation JBE 2020-75, issued by Governor John Bel Edwards on June 4, 2020, the Louisiana Economic Development Corporation (“LEDC”) is providing for attendance at a board meeting which will only contain business deemed essential government business via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 2C of JBE 2020-59, LEDC will provide attendance for the 10:00 am meeting on Thursday, June 11, 2020, via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on June 08, 2020. LEDC would otherwise be unable to operate due to quorum requirements.

MEETNG ATTENDANCE PROTOCOL:

Everyone entering the LaSalle Building must go through the temperature checkpoint at the building entrance facing North Third Street.

*Everyone who enters the building and LaBelle Room **MUST** wear a mask at all times.

*Everyone **MUST** follow the signs placed on each row of the spectator seating area to maintain social distancing.

*The maximum **room** capacity allowed at this time is **60 people**. This follows the Governor’s order of 50% capacity allowed in public buildings.

It is very important that everyone adhere to the rules and guidelines that have been put in place to protect the health of everyone.