



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, SEPTEMBER 28, 2018 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call – Daria Vinning, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, July 27, 2018
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Gad & Sons, LLC – August 28, 2018
5. Economic Development Award Program (Unsponsored & Sponsored)
 - a. US Foods, Inc./Jefferson Parish Council – Susan Bigner, Program Administrator/Loans and Investments
6. Small Business Loan and Guaranty Program (SSBCI)
 - a. CPA Land Company No. 2, LLC/Pedestal Bank – Marissa Doin, Program Administrator/Loans and Investments
 - b. M&A Safety Services, LLC/First National Bank of Louisiana – Marissa Doin, Program Administrator/Loans and Investments
7. Treasurer’s Report – Anne Villa, Secretary/Treasurer
8. Accountant’s Report – Crystal Dalgo, Accountant
9. President’s Report – Mandi Mitchell, Assistant Secretary
10. Other Business
11. Adjourn

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.

THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT Daria Vinning AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.