

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, October 12, 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 – May 11, 2023
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
 - a. Capital City Produce, LLC
 - b. MKS Plastics, Inc.
 - c. Loop Linen, LLC
5. Small Business Loan Guaranty In House Committee Approval – Marissa Doin, Program Administrator
 - a. Cakez, Inc. – Home Bank
 - b. TBA Studio Architecture APC – Citizens Progressive Bank
 - c. Build Commercial Construction, LLC – Home Bank
 - d. Jet Distribution, LLC – Home Bank
 - e. Skyline Fiber, LLC – Cross Keys Bank
 - f. Kingdom Builders Developments of LA, LLC – Home Bank
6. Collateral Support Program In House Committee Approval – Marissa Doin, Program Administrator
 - a. Vanessa Farms – Caldwell Bank & Trust
7. Micro Lending Program In House Committee Approval – Shamelda Pete, Program Administrator
 - a. Carter Credit Union RLF Update
 - b. Essential Federal Credit Union RLF Update
 - c. JEDCO RLF Update
 - d. NewCorp, Inc. RLF Update
8. Louisiana Seed Capital Program – Susan Bigner, Program Administrator
 - a. Boot64
9. Secretary Treasurer’s Report – Anne Villa, Undersecretary

10. Accountant's Report – Crystal Dalgo, Accountant

11. President's Report – Secretary Don Pierson

12. Other Business

- a. Revised LEDC BOD Resolution
- b. SSBCI Update – Kelly Raney, Business Incentives Services Manager

13. 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.