



# Louisiana Board of International Commerce

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8<sup>th</sup> Meeting  
Agenda & Meeting Notice  
Wednesday, August 12, 2015  
1:00 – 2:00 PM

Alexandria International Airport  
James L Meyer Terminal  
3<sup>rd</sup> Floor Conference Room  
1100 Frank Andrews Blvd.  
Alexandria, LA 71303

RSVP: Rebecca Normand  
Rebecca.Normand@la.gov; 225-342-5617

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| Call to Order   | Chairman Rusovich                      |
| Roll Call   | Rebecca Normand                        |
| Declaration of Quorum   | Chairman Rusovich                      |
| Welcome from Lunch Sponsor  | Richard Ranson                         |
| Approval of minutes from the 6 <sup>th</sup> and 7 <sup>th</sup> board meetings | Chairman Rusovich                      |
| Opening Comments  | Secretary Grissom<br>Chairman Rusovich |
| OIC Update  | Kathe Falls                            |
| Subcommittee Reports:   | Chairman Rusovich                      |
| • Project Governance  | Richard Ranson                         |
| • Cargo Task Force  | Brad Terral                            |
| • Budget & Finance  | Don Sanders                            |
| LaBIC Administration:   | Chairman Rusovich                      |
| • Internal Management Rules document  |  |
| • Board Member Survey   |  |
| Public Comments   | Chairman Rusovich                      |
| Closing Remarks & Adjourn   | Chairman Rusovich                      |