

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, December 7, 2023
9:30am

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes – October 12, 2023
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
 - a. Weyerhaeuser NR Company
 - b. Howell Foundry, LLC
5. Collateral Support Program Update – Marissa Doin, Program Administrator
6. Micro Lending Program Update – 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
7. Louisiana Equity Capital Program Update– Susan Bigner, Program Administrator
8. Secretary Treasurer’s Report – Anne Villa, Undersecretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Secretary Don Pierson
11. Other Business
 - a. SSBCI Update – Brenda C. Guess, Assistant Secretary
12. 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.