

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, April 8, 2021**  
**9:30am**

Additional instructions for in-person attendance are outlined after the agenda items.

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC Board Meeting Minutes – March 11, 2021
4. Economic Development Award Program (EDAP) -
  - a. Avant Organics, LLC (Sponsored) – Laura Womack, Program Administrator
5. Audit Reports-Financial Statements June 30, 2020 - Aaron Cooper, J. Aaron Cooper, CPA, LLC
6. Valuation of LEDC Investments as of June 30, 2020 – Marc S. Katsansis, Senior Vice President Chaffe & Associates, Inc.
7. LEDC Portfolio Update: Venture Capital - Susan Bigner, Program Administrator
  - a. Themelios Ventures II, L.P. – Ross Barrett, Fund Manager
  - b. LA Ventures, L.P. – Ross Barrett, Fund Manager
8. Secretary Treasurer’s Report – Anne Villa, Undersecretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Mandi Mitchell, Assistant Secretary
11. Other Business
12. Adjourn

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

## In-person Meeting Attendance Protocol

### Written Comments

Persons who are unable to attend in person, or who do not feel comfortable at this time giving testimony in person, at this time may submit written comments prior to the meeting.

Public comments should be submitted to LED via email. These emails will be received up to 4:00 p.m., Wednesday, April 7, 2021. Emails must be submitted to: [LEDBoardPublicComments@la.gov](mailto:LEDBoardPublicComments@la.gov), and must include your name, organization represented, if any, agenda item and your comment. Written comments received within the allotted date/time will be read for inclusion in the meeting record.

### In-person Meeting Attendance Protocol – LaBelle Room Seating Capacity – 50 persons

All persons attending the meeting in person shall practice appropriate protective health measures, social distancing and observe the below protocols:

1. The LaBelle Room will be sanitized prior to the start of the meeting to ensure the safety of everyone in attendance. Everyone entering the LaBelle Room must go through the temperature checkpoint located at the entrance of the board room. (Please allow extra time to go through the temperature checkpoint.) Everyone entering the LaBelle room **MUST** practice social distancing, and wear a face mask at all times. Once the allowed capacity for this room has been reached (50 people).
2. Anyone wishing to speak at the appropriate time for project presentation or during the public comment period, each person is being asked to wear a mask and sanitize their hands prior to sitting at the speaker's table. Hand sanitizer will be provided. Should the mask be removed while speaking, a disposable covering **must** be placed over the microphone. Covers will be provided at the speaker's table. When comments are concluded, please remove the cover, and dispose of it in the wastebasket provided. Signs will be placed on the table as a reminder.
3. Everyone **MUST** follow the signs placed on each row of the seating area to maintain appropriate social distancing.