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MEETING MINUTES FOR THE BOARD OF COMMERCE AND INDUSTRY
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
HELD AT
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM BUILDING
FOURTH FLOOR BOARD ROOM
8401 UNITED PLAZA BOULEVARD
BATON ROUGE, LOUISIANA
ON THE 24TH DAY OF FEBRUARY, 2015
COMMENCING AT 1:33 P.M.

REPORTED BY: ELICIA H. WOODWORTH, CCR



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LEDC BOARD OF COMMERCE AND INDUSTRY MEETING

1 **Appearances of Board Members Present:**

2 Andre Fruge
3 R.K. Mehrotra
4 Jeffrey Elmore
5 Gordon Burgess
6 Steven Grissom
7 Mayor Glenn Brasseaux
8 Thomas Holden
9 Charles Soprano
10 Gale Potts-Roque
11 Lance Belcher
12 Representative Stephen Pugh
13 Steve Windham
14 Representative Erich Ponti
15 Senator Danny Martiny

16 **Staff members present:**

17 Melissa Sorrell
18 Brenda Guess
19 Danielle Clapinski
20 Becky Lambert
21 Lori Weber
22 Joyce Metoyer
23 Anne Villa
24 Steve Baham
25 Eric Burton
26 Frank Favaloro



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MR. FRUGE:

Call the meeting to order. Welcome, ladies and gentlemen, to the Board of Commerce and Industry February meeting.

At this time, I will invite you to quiet your phones. I hear one going off.

Ms. Sorrell, would you call the roll, please.

MS. SORRELL:

Matt Parker for Governor Jindal.

(No response.)

MS. SORRELL:

Steve Windham for Lieutenant Governor Dardenne.

MR. WINDHAM:

Here.

MS. SORRELL:

Millie Atkins.

(No response.)

MS. SORRELL:

Lance Belcher.

MR. BELCHER:

Here.

MS. SORRELL:

Brian Bossier.



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1 (No response.)

2 MS. SORRELL:

3 Mayor Brasseaux.

4 MAYOR BRASSEAUX:

5 Here.

6 MS. SORRELL:

7 Gordon Burgess.

8 MR. BURGESS:

9 Here.

10 MS. SORRELL:

11 Jeffrey Elmore.

12 MR. ELMORE:

13 Here.

14 MS. SORRELL:

15 Andre Fruge.

16 MR. FRUGE:

17 Here.

18 MS. SORRELL:

19 Richard Gonsoulin.

20 (No response.)

21 MS. SORRELL:

22 Steven Grissom for Secretary Moret.

23 MR. GRISSOM:

24 Here.

25 MS. SORRELL:



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1 Thomas Holden.
2 MR. HOLDEN:
3 I'm here.
4 MS. SORRELL:
5 Jerry Jones.
6 (No response.)
7 MS. SORRELL:
8 William King.
9 (No response.)
10 MS. SORRELL:
11 Senator Martiny.
12 SENATOR MARTINY:
13 Here.
14 MS. SORRELL:
15 R.K. Mehrotra.
16 MR. MEHROTRA:
17 Here.
18 MS. SORRELL:
19 Representative Ponti.
20 REPRESENTATIVE PONTI:
21 Here.
22 MS. SORRELL:
23 Representative Pugh.
24 REPRESENTATIVE PUGH:
25 Here.



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MS. SORRELL:
Senator Riser.
(No response.)
MS. SORRELL:
Gale Potts-Roque.
MS. POTTS-ROQUE:
Here.
MS. SORRELL:
Wilda Smith.
(No response.)
MS. SORRELL:
Charles Soprano.
MR. SOPRANO:
Here.
MS. SORRELL:
We have quorum.
MR. FRUGE:
Thank you so much.
Next I'll ask for a motion for approval
of the minutes as presented.
Moved by Senator Martiny, Second by Mr.
Belcher.
Any discussion on this motion?
(No response.)
MR. FRUGE:



1 All in favor, signify by saying "aye".
2 (Several members respond "aye".)

3 MR. FRUGE:
4 Any opposition?
5 (No response.)

6 MR. FRUGE:
7 So ordered.
8 Okay. At the request of my colleague,
9 Mr. Elmore, I think -- you know, we used to do this and
10 we haven't done in it some time and we are going to go
11 ahead and go around the room and let everybody tell us
12 who they are. And we'll start right here.

13 MS. VILLA:
14 Hi, I'm Anne Villa, Undersecretary for
15 LED.

16 MS. GUESS:
17 I'm Brenda Guess. I'm the Director of
18 Business Incentive Services, LED.

19 MS. CLAPINSKI:
20 Danielle Clapinski, staff attorney for
21 all of the C&I programs that we oversee at LED.

22 MR. BAHAM:
23 Steve Baham, LED Business Manager.

24 MR. BURTON:
25 Eric Burton, LED Program Administrator,



1 Business Incentives.

2 MR. FAVALORO:

3 Frank Favaloro, Manager, Business
4 Incentives, LED.

5 MS. WEBER:

6 Lori Weber, Manager of the Industrial
7 Tax Incentive Program, LED.

8 MS. METOYER:

9 Joyce Metoyer, Business Incentives,
10 Enterprise Zone Program Administrator.

11 MS. LAMBERT:

12 Becky Lambert, Program Administration,
13 Restoration Tax Abatement.

14 MS. SORRELL:

15 Melissa Sorrell, Board Secretary.

16 MR. ORGANICK:

17 Allen Organick, business owner, Inferno
18 Manufacturing.

19 MS. BUERLE:

20 I'm Kimberley Buerle. I'm here with
21 Axiall Corporation.

22 MS. LEONARD:

23 Crystal Leonard. I'm here with Axiall
24 Corporation.

25 MS. BOATMAN:



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1 Rhonda Boatman, Didier Consultants.

2 MS. SMITH:

3 I'm Lori Smith. I'm with the DOW
4 Chemical Company.

5 MR. JONES:

6 Steve Jones, Didier Consultants.

7 MR. SIRAGUSA:

8 Reano Siragusa with Meco.

9 MR. ETE:

10 Rock Ete, Sumit Credits.

11 MR. BRODERICK:

12 Jesse Broderick, Sumit Credits.

13 MR. DARBY:

14 Curley Darby, tax representative
15 representing Norris International.

16 MR. TRECOST:

17 Foster Trecost, Smitty's Supply.

18 MR. SCIMEMI:

19 Mark Scimemi with
20 PricewaterhouseCoopers.

21 MR. CARRIS:

22 Jon Carris with PWC.

23 MR. PERRY:

24 Aaron Perry with Energy Transfers.

25 MR. HULSE:



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1 Chris Hulse with Lake Charles Project.

2 MR. PERMANAND:

3 Alex Permanand, BG Group.

4 MR. LEONARD:

5 Jimmy Leonard, Advantous Consulting.

6 MR. ALLISON:

7 Don Allison, Advantous Consulting.

8 MR. BRUNEAU:

9 Jeb Bruneau, Advantous Consulting.

10 MR. BARTON:

11 Ken Barton, Eclectic Products.

12 MR. CAMDEN:

13 Michael Camden, Ryan.

14 MS. AVERETT:

15 Rachael Averett, Ryan.

16 MR. FRUGE:

17 Thank you all so much, and thank you,
18 too, Ms. Sims. I think we know you. I just wanted to
19 point that out.

20 MS. SIMS:

21 Thank you, Mr. Chairman.

22 MR. FRUGE:

23 Okay. First order on our agenda today
24 is Quality Jobs. Mr. Favaloro.

25 MR. FAVALORO:



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1 Yes, sir, Mr. Chairman. I have three
2 applications: 20140927, Centene Management Company, LLC
3 in St. Tammany; 20130825, Enerflex Energy Systems, Inc.
4 in Lafayette; and 20130960, PBG Industries, Inc. in
5 Calcasieu.

6 That concludes new applications.

7 MR. FRUGE:

8 Do I hear a motion for acceptance?

9 MR. SOPRANO:

10 Moved.

11 MR. FRUGE:

12 Moved by Mr. Soprano, second by
13 Representative Pugh.

14 Any discussion on this motion?

15 (No response.)

16 MR. FRUGE:

17 Hearing none, please signify yes by
18 saying "aye".

19 (Several members respond "aye".)

20 MR. FRUGE:

21 Any opposition?

22 (No response.)

23 MR. FRUGE:

24 So ordered.

25 Okay. On renewals.



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MR. FAVALORO:

I have two Renewal Applications:
20090917, Unimin Corporation in Webster; 20100031,
Waldemar S. Nelson Company, Inc. in Orleans.

That concludes the renewals.

MR. FRUGE:

Do I hear a motion?

Moved by Mr. Elmore, second by
Mr. Windham.

Any discussion on this motion?

(No response.)

MR. FRUGE:

All in favor, signify by saying "aye".

(Several members respond "aye".)

MR. FRUGE:

Any opposition?

(No response.)

MR. FRUGE:

So ordered.

MR. FAVALORO:

I have one request for change of
location: 20140248, International Mezzo Technologies,
Inc. from 7167 Florida Boulevard in Baton Rouge to 10246
Mammoth Avenue, East Baton Rouge.

I have one request to change the name



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1 only: 20110035 from Instrument & Valve Services Company
2 and Fisher-Rosemount Systems, Inc. to Instrument & Valve
3 Services Company.

4 And a request to add additional
5 affiliates to Schedule 1 of the following contract:
6 062464, Spectra Energy Operating Company, LLC adding
7 Port Barre Investment, LLC, St. Tammany Parish.

8 That concludes my specials.

9 MR. FRUGE:

10 Do I hear a motion for acceptance of the
11 specials?

12 Moved by Mayor Brasseaux, second by
13 Mr. Belcher.

14 Any opposition to this motion, or any
15 discussion on this motion, rather?

16 (No response.)

17 MR. FRUGE:

18 All in favor, signify by saying "aye".

19 (Several members respond "aye".)

20 MR. FRUGE:

21 Any opposition?

22 (No response.)

23 MR. FRUGE:

24 So ordered.

25 Okay. Next, Ms. Lambert.



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1 MS. LAMBERT:

2 Yes, sir. Thank you.

3 I have eight new applications for
4 Restoration Tax Abatement for an investment total of
5 38-million.

6 First one is Application Number
7 200140010, 1700 South Rampart Street, LLC in Orleans
8 Parish; second, 20131123, Carondelet Partners, LLC in
9 Orleans; 20140232, Dotan Bonen, Orleans; 20131425 Golf
10 Ventures Associated, LLC in Jefferson; 20130927,
11 Heiligman-Rufo, Orleans; 20130835, JD Menasco
12 Properties, LLC, Orleans; 20140823, JD Properties of
13 Lafayette, LLC in Lafayette; and 201402993, JD
14 Properties of Lafayette, LLC in Lafayette.

15 That concludes the applications.

16 MR. FRUGE:

17 Okay. I'll entertain a motion for
18 acceptance of these applications.

19 So moved by Ms. Potts-Roque, second by
20 Representative Ponti.

21 Any discussion on this motion?

22 (No response.)

23 MR. FRUGE:

24 All in favor, signify by saying "aye".

25 (Several members respond "aye".)



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MR. FRUGE:

Any opposition?

(No response.)

MR. FRUGE:

So ordered.

MS. LAMBERT:

We have two renewal applications. First one is 20080957, Landis Corporate Headquarters, Orleans Parish; and 20090284, Hessmer Avenue, Jefferson Parish.

This concludes the renewal applications.

MR. FRUGE:

Motion for acceptance made by Mr. Holden, second by Representative Pugh.

Discussion on this motion?

(No response.)

MR. FRUGE:

All in favor, signify by saying "aye".

(Several members respond "aye".)

MR. FRUGE:

Any opposition?

(No response.)

MR. FRUGE:

So ordered.

MS. LAMBERT:

We have two special requests that



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1 require board action. First one is transfer of
2 ownership for Contract Number 20071301. The former
3 owner is James and Angela Gaubert. The new owner is
4 Donovan Archote in Jefferson Parish.

5 The second request is a name change to
6 the contract for Contract Number 20110857. The former
7 name is Civic Theatre Operating Company, LLC, doing
8 business as Civic Theatre. The new name is Civic
9 Theatre, LLC in Orleans Parish. I will correct, it
10 should say "Former Name" and "New Name". Same owner.

11 This concludes the special requests.

12 MR. FRUGE:

13 Very good. Do I hear a motion for
14 acceptance?

15 Motion by Senator Martiny, second by
16 Mayor Burgess.

17 Any discussion on this motion?

18 (No response.)

19 MR. FRUGE:

20 All in favor, signify by saying "aye".

21 (Several members respond "aye".)

22 MR. FRUGE:

23 Any opposition?

24 (No response.)

25 MR. FRUGE:



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1 So ordered.
2 Okay. Next, Enterprise Zone, Ms.
3 Metoyer.

4 MS. METOYER:
5 We have 21 applications to present
6 today. Exxon Mobil wishes to defer their application.

7 MR. FRUGE:
8 Very good.

9 MS. METOYER:
10 Okay. 20130273, 850 Tchoupitoulas, LLC
11 in Orleans Parish; 20120877, AHS Walk-In Clinic,
12 Incorporated, Lafayette Parish; 20110094, Baton Rouge
13 Shrimp Company, East Baton Rouge Parish; 20100784, Berry
14 Contracting, LP, St. Charles Parish; 20100779, Berry
15 Contracting, LP, St. Mary Parish; 20130945, Chabill's
16 Tire Service, LLC, Ascension; 20121026, Circle Food
17 Stores, Incorporated, Orleans Parish; 20140133, Deroche
18 Grills of Veterans, LLC, Jefferson Parish; 20130240,
19 Glazer's Distributors of Louisiana, Incorporated,
20 Lafayette Parish; 20140270, In & Out Urgent Care, LLC,
21 Orleans Parish; 20120782, Our Lady of the Lake Regional
22 Medical Center, East Baton Rouge Parish; 20141140,
23 Rich's Car Wash, LLC, Orleans Parish; 20110776, Shell
24 Chemical, LP, St. Charles Parish; 20131432, Shree Jay
25 Ambe, LLC, East Baton Rouge Parish; 20111093, Southwest



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1 Louisiana Hospital Association, LLC, Calcasieu Parish;
2 20130147, Starr Textile Services of Louisiana, LLC,
3 Jefferson Parish; 20131101, Sumit Credits, LLC,
4 Livingston; 20130265, Turner Industries Group, LLC, East
5 Baton Rouge Parish; 20120015, Twin Brothers Marine, LLC,
6 St. Mary Parish; 20120304, Vivere Health New Orleans,
7 Orleans Parish; and 20110881, Weatherford Artificial
8 Lift Systems, LLC, Lafayette Parish, for a total of 21.

9 MR. FRUGE:

10 Okay. Do I hear a motion for acceptance
11 on these 21 application?

12 MS. POTTS-ROQUE:

13 Ms. Metoyer, can you read Chabill's Tire
14 Service, LLC again, please? Chabill's Tire Service,
15 read the application number.

16 MS. METOYER:

17 20130945 in Ascension.

18 MS. POTTS-ROQUE:

19 Yes. Thank you.

20 MR. FRUGE:

21 Do I hear a motion to accept these
22 applications?

23 Moved by Representative Pugh, second by
24 Mr. Holden.

25 Any discussion?



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1 (No response.)

2 MR. FRUGE:

3 All in favor, signify by saying "aye".

4 (Several members respond "aye".)

5 MR. FRUGE:

6 Any opposition?

7 (No response.)

8 MR. FRUGE:

9 So ordered.

10 MS. METOYER:

11 Okay. For contract termination, we have
12 seven: 20110184, B&G Food Enterprises, LLC, doing
13 business as Taco Bell, Pointe Coupee; 20110258, B&G Food
14 Enterprises, LLC, doing business as Taco Bell, Rapides
15 Parish; 2000370259, B&G Food Enterprises, LLC, doing
16 business as Taco Bell, Calcasieu Parish; 20110729, B&G
17 Food Enterprises, LLC, doing business as Taco Bell,
18 Jefferson Davis; 20110730, B&G Food Enterprises, doing
19 business as Taco Bell, Calcasieu; 20091043, Our Lady of
20 the Lake Regional Medical Center, East Baton Rouge
21 Parish; and 20100875, Zachary Lodging Partners, LLC,
22 doing business as Holiday Inn Express, East Baton Rouge
23 Parish.

24 That concludes the terminations.

25 MR. FRUGE:



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1 Okay. Motion for acceptance of these
2 terminations, which are well documented on the reason
3 for termination?

4 Moved by Ms. Potts-Roque, second by
5 Mr. Windham.

6 Any discussion on this motion?

7 (No response.)

8 MR. FRUGE:

9 All in favor, signify by saying "aye".

10 (Several members respond "aye".)

11 MR. FRUGE:

12 Any opposition?

13 (No response.)

14 MR. FRUGE:

15 So ordered.

16 Okay. And you're going to give us the
17 specials now, all of them?

18 MS. METOYER:

19 Yes. We have four requests to add
20 additional owners to follow contracts: Contract Number
21 20110878, Weatherford, U.S.L.P, they wish to add High
22 Pressure Integrity Laboratories, Isotech Laboratories,
23 Incorporated and Weatherford, U.S. Holdings in Lafayette
24 Parish; 20110879 Weatherford, U.S.L.P., High Pressure
25 Integrity, Incorporated, Isotech Laboratories,



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1 Incorporated and Weatherford U.S. Holdings, LLC. That's
2 also Lafayette Parish; 20110886, Weatherford U.S.L.P.,
3 High Pressure Integrity, Incorporated, Isotech
4 Laboratories, Incorporated, Weatherford U.S. Holdings,
5 LLC. That's Terrebonne Parish; and the final addition
6 is 20110969, Weatherford U.S.L.P., High Pressure
7 Integrity, Incorporated, Isotech Laboratories,
8 Incorporated and Weatherford U.S. Holdings, LLC, and
9 that's Lafayette Parish.

10 MR. FRUGE:

11 Okay. Motion for acceptance of these
12 specials?

13 Moved by Mr. Soprano, second by Senator
14 Martiny.

15 Any discussion on this motion?

16 (No response.)

17 MR. FRUGE:

18 All in favor, signify by saying "aye".

19 (Several members respond "aye".)

20 MR. FRUGE:

21 Any opposition?

22 (No response.)

23 MR. FRUGE:

24 So ordered.

25 Okay. Ms. Weber.



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MS. METOYER:

We have two Census/Tract swaps.

MR. FRUGE:

Oh, I see that. Okay. Sorry. Proceed.

MS. METOYER:

That's okay.

Okay. The first one is Calcasieu. The existing census tract block group is 8/1 and the proposed is 19.04/2 and that is to pursue economic development activities in an area that is better conducive to business development. The other census tract/block group is also Calcasieu. The existing census tract is 11/2, and proposed is 16/3 with the same request.

And that's the last one.

MR. FRUGE:

Okay. Move for acceptance by Mr. Elmore. Any second? Do I hear a second?

Second by Representative Pugh.

Do we have any discussion on this motion?

(No response.)

MR. FRUGE:

All in favor, signify by saying "aye".

(Several members respond "aye".)



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MR. FRUGE:

Any opposition?

(No response.)

MR. FRUGE:

So ordered.

Now, Ms. Weber.

MS. WEBER:

Yes, sir. Do you want them in globo?

MR. FRUGE:

I will certainly take those in globo.

Does anyone object to that?

(No response.)

MR. FRUGE:

Okay. We'll take the 32 in globo.

MS. WEBER:

Yes, sir.

We have 32 new applications with a total
of \$10,990,919,054 in new investment.

MR. FRUGE:

Okay. Do I hear a motion for
acceptance?

MAYOR BURGESS:

So moved.

MR. FRUGE:

So moved by Mayor Burgess, second by



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1 Representative Ponti.

2 Any discussion on this motion?

3 (No response.)

4 MR. FRUGE:

5 All in favor, signify by saying "aye".

6 (Several members respond "aye".)

7 MR. FRUGE:

8 Any opposition?

9 (No response.)

10 MR. FRUGE:

11 So ordered.

12 MS. WEBER:

13 All right. Transfer of Tax Exception
14 Contracts, do you want me to just go ahead and read the
15 name of the company and the new name.

16 MR. FRUGE:

17 I think that will certainly work.

18 MS. WEBER:

19 Yes, sir.

20 TruSouth Oil, LLC to Calumet Packaging,
21 LLC in Caddo; and Solvay USA, Incorporated to ECO
22 Services Operations, LLC in East Baton Rouge.

23 We have a change in name only on certain
24 contracts for Shaw Sunland Fabricators, LLC to CB&I
25 Walker La, LLC in Livingston Parish, and that's two



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1 sets. Westlake Petrochemical, LLC, 040867, 200810867,
2 20110025, 20110447 and 20110561 to Westlake Chemical
3 OpCo, LP Calcasieu; WPT, LLC, numerous contracts
4 transferred to Westlake Chemical OpCo, LP, Calcasieu;
5 Graphic Flexible Packaging, LLC, 061293 to Mondi Bags
6 USA, LLC, Bienville; Trunkline LNG Company, LLC, all
7 contracts are being transferred to Lake Charles LNG
8 Company, LLC in Calcasieu.

9 Change in location only: Phoenix Energy
10 Services, 20140839, the old address is 68547 Highway 59.
11 The new address is 13189 Highway 190 in St. Tammany.

12 I have 35 partial transfers.

13 MR. FRUGE:

14 We will take that in globo, too, as well
15 as the 24 renewals.

16 MS. WEBER:

17 Yes, sir.

18 All right. That's a total of 24 renewal
19 contracts.

20 MR. FRUGE:

21 Okay. Maybe for the record, Ms. Weber,
22 you can give us the -- okay. You already did give us
23 the number.

24 MS. WEBER:

25 Yes, sir. The numbers are on there.



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1 It's just there was so many of them.

2 MR. FRUGE:

3 I got you.

4 So do I have a motion for acceptance of
5 all of these specials, the partial transfers and the
6 renewals?

7 Motion by Senator Martiny, second by
8 Mr. Soprano.

9 Any discussion on this motion?

10 (No response.)

11 MR. FRUGE:

12 All in favor, signify by saying "aye".

13 (Several members respond "aye".)

14 MR. FRUGE:

15 Any opposition?

16 (No response.)

17 MR. FRUGE:

18 So ordered.

19 Thank you, Ms. Weber.

20 MS. WEBER:

21 You're welcome.

22 MR. FRUGE:

23 Next we will be happy to hear remarks
24 from Mr. Grissom, Assistant Secretary of LED.

25 MR. GRISSOM:



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1 I believe we may have covered this, but
2 I believe we may have one additional item, and those are
3 the special requests for the late renewals. Perhaps
4 those were...

5 MR. FRUGE:

6 Actually, in that motion, those seven
7 and the 17 together, which comprise 24.

8 MR. GRISSOM:

9 Perfect. Thank you.

10 Well, good afternoon Board members. I
11 want to thank all of you for your participation today.
12 I know the weather is difficult, so thank you very much
13 for helping us achieve a quorum today and to take care
14 of this important business.

15 I wanted to cover two topics today. The
16 first is Louisiana's ongoing efforts and successes in
17 our software development sectors. Since our last C&I
18 meeting in December, a number of companies have
19 expressed interest in establishing new operations in the
20 state. We've also reached some milestones with
21 previously-announced projects, so I just wanted to run
22 through those.

23 In December, we marked the topping off
24 ceremony for the 800 new job technology center in
25 Downtown Baton Rouge, so important milestone met there.



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1 The center in Baton Rouge is anticipated to be open in
2 May of this year, so that's an 800-hundred job IBM
3 Technology Center.

4 Later that month, Qalytics announced
5 their relocation of a Seattle-based game testing company
6 to the Louisiana Technology Park here in Baton Rouge.

7 Later that month, High Voltage Software
8 announced the establishment of New Orleans game
9 development studio. This Chicago-area tech firm was
10 established in 1993. The project will result in 80 new
11 direct jobs and over 110 new indirect jobs. This
12 project has shipped over 95 game titles and worked with
13 over 25 major brands, including Toy Story, Batman, LEGO
14 and others since that 1993 timeframe. They'll be
15 leasing space in the New Orleans Central Business
16 District.

17 Earlier this month, we broke ground on a
18 new 50,000 square foot facility that will serve as the
19 University of Louisiana at Lafayette Research Park
20 anchor. CGI will house a 400-job technology center at
21 that facility in Lafayette. With the indirect jobs
22 included, this represents 800 new permanent jobs in
23 Acadiana, and the announcement also includes a
24 \$4.5-million higher-education initiative, which will be
25 lead by UL Lafayette and result in tripling the number



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1 of undergraduate degrees awarded annually by the School
2 of Computing and Informatics, so an exciting
3 announcement in Lafayette.

4 And just this month, a few days ago,
5 actually, IBM announced a 400-job Application
6 Development and Innovation Center in Monroe. The
7 technology facility will anchor an 80-acre
8 CenturyLink-affiliated technology park and will employ a
9 wide range of college graduates and experienced
10 professionals in computer science, other
11 quantitative-intense fields such as engineering,
12 mathematics and science. With the indirect jobs
13 included, a total of 800 new permanent jobs in Northeast
14 Louisiana.

15 So really over the last several months,
16 a host of milestones and announcements related to
17 software development. We're excited to see that
18 momentum and great to see that companies are investing
19 across the state, so a variety of locations across the
20 state associated with that. So I wanted to cover that
21 trend we've been seeing.

22 Also, I wanted to hit on our industrial
23 manufacturing projects. We continue to see a wave of
24 interest in Louisiana. We saw the BG/Energy Transfer
25 project on our agenda today with the LNG project. We



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1 also had two additional LNG projects. LNG Export
2 Facilities announced over the last several months its
3 Venture Global LNG and Live Oak LNG at 4.25-billion and
4 2-billion here each in the Southeast Louisiana area, so
5 quite a lot of activity related to LNG Exports.

6 We also saw Honeywell announced the
7 completion of a \$33-million manufacturing expansion in
8 Baton Rouge.

9 Just this month, Metalplate Galvanizing
10 announced a \$9.7-million investment for a new
11 galvanizing facility in Jennings Louisiana. This
12 company has been in business since the 1930s based in
13 Birmingham, Alabama with seven facilities across the
14 U.S. This is the first facility in Louisiana.

15 And then just Friday, American Specialty
16 Alloys announced a plan for a \$2.4-billion aluminum mill
17 complex in Central Louisiana. The plan calls for the
18 creation of over 1,400 new direct jobs and the
19 12,000-acre mill complex is the complex known and
20 formerly operated by International Paper in Pineville
21 and the mill is targeting strong light-weight metal for
22 the automotive and aerospace industries as those
23 industries transfer to lighter and lighter material. So
24 a very exciting announcement in central Louisiana as
25 well.



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1 When you take a look at those two
2 segments along with other projects over the last several
3 years, since 2008, we secured projects resulting in more
4 than 91,000 new direct and indirect jobs and 62-billion
5 in new capital investment across the state. So, again,
6 we continue to see a lot of positive momentum in the
7 software development and our industrial manufacturing
8 sectors, in particular. We're seeing a lot of
9 activities and exciting about those success and the
10 opportunities ahead for the calendar year.

11 With that, I will wrap up my remarks,
12 but, again, I want to thank all of our Board members for
13 their participation, and, again, with the inclement
14 weather, we appreciate you making the trip in.

15 Thank you.

16 MR. FRUGE:

17 Thank you, Mr. Grissom.

18 Okay. Next, election of officers, which
19 will be elected today and to officially take office with
20 the next meeting in April. So at this time, members, I
21 will entertain a nomination for the position of Chair.

22 MS. POTTS-ROQUE:

23 I'd like the nominate Millie Atkins.

24 MR. FRUGE:

25 Millie Atkins. Okay. Second by R.K.



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1 Mehrotra.

2 Do I hear any other nominations?

3 (No response.)

4 MR. FRUGE:

5 Do I hear a motion that the nominations
6 be closed?

7 MS. POTTS-ROQUE:

8 So moved.

9 MR. ELMORE:

10 Second.

11 MR. FRUGE:

12 Second by Mr. Elmore. That was motioned
13 by Ms. Potts-Roque and seconded by Mr. Elmore.

14 Okay. So I don't think we need an all
15 in favor. I pretty much think that Millie Atkins gets
16 it.

17 All in favor, say "aye".

18 (Several members respond "aye".)

19 MR. FRUGE:

20 Okay. The "ayes" have it.

21 MS. POTTS-ROQUE:

22 You can tell them why Millie's not here
23 today.

24 MR. FRUGE:

25 Yes. She couldn't make it for the



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1 weather. She was unable to get out of her home. She
2 was iced in, but we did get the e-mail saying that she
3 would gladly take the job.

4 Okay. At this time, I'll entertain a
5 nomination for the position of Vice Chair.

6 MR. ELMORE:

7 I nominate Representative Erich Ponti.

8 MR. FRUGE:

9 Do I hear a second?

10 Second by Mr. Mehrotra.

11 Are there any other nominations?

12 SENATOR MARTINY:

13 I have a question.

14 MR. FRUGE:

15 Question, Mr. Martiny.

16 SENATOR MARTINY:

17 I'm just curious, because we were
18 talking about it before, that since myself and
19 Representative Ponti and Riser and Robideaux are, I
20 guess, ex officio officers/members of the Board -- I
21 mean, I'm all for it if he wants to take the job. I
22 guess I'm just curious whether or not we can do that.

23 MR. FRUGE:

24 Danielle?

25 MS. CLAPINSKI:



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1 There's no --

2 MR. FRUGE:

3 Good. Okay.

4 SENATOR MARTINY:

5 Then I withdraw my objection.

6 MR. FRUGE:

7 Thank you for your question, Senator,
8 and your withdrawal of your objection.

9 Any other nominations?

10 (No response.)

11 REPRESENTATIVE PUGH:

12 Move to closed.

13 MR. FRUGE:

14 Move that nominations be closed by
15 Representative Pugh, second that motion by Mr. Belcher.

16 Any discussion on that?

17 (No response.)

18 MR. FRUGE:

19 All in favor, signify by saying "aye".

20 (Several members respond "aye".)

21 MR. FRUGE:

22 Any opposition?

23 (No response.)

24 MR. FRUGE:

25 So ordered. Representative Ponti,



1 you've got the job.

2 Ladies and gentlemen, is there any other
3 business that needs to come before this Board today?

4 (No response.)

5 MR. FRUGE:

6 If none, then we stand adjourned.

7 Members, thank you for your service.

8 (Meeting concludes at 2:02 p.m.)

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7 meeting was reported by me in the stenotype reporting
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10 correct transcript to the best of my ability and
11 understanding;

12 That the transcript has been prepared in
13 compliance with transcript format required by statute or
14 by rules of the board, that I have acted in compliance
15 with the prohibition on contractual relationships, as
16 defined by Louisiana Code of Civil Procedure Article
17 1434 and in rules and advisory opinions of the board;

18 That I am not related to counsel or to the
19 parties herein, nor am I otherwise interested in the
20 outcome of this matter.

21 Dated this 3rd day of March, 2015.
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