



Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA

BOARD OF DIRECTORS OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, JANUARY 16, 2015 9:30 AM

Louisiana State Employees' Retirement System Building, Fourth Floor Board Room
8401 United Plaza Blvd., Baton Rouge, Louisiana 70809

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call - Daria Vinning, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, August 15, 2014
 - b. LEDC Screening Committee, October 17, 2014
 - c. LEDC Screening Committee, November 14, 2014
 - d. LEDC Screening Committee, December 19, 2014
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Weight Tech, LLC – August 13, 2014
 - b. Small Business Loan & Guaranty Program (SSBCI) – Louisiana Bayou Bites, LLC – August 27, 2014
 - c. Small Business Loan & Guaranty Program (SSBCI) – Livingston Waste Management, LLC #2 – September 10, 2014
 - d. Small Business Loan Guaranty Program (SSBCI) – Baton Rouge Shrimp Company, Inc. – September 25, 2014
 - e. Small Business Loan & Guaranty Program (SSBCI) – Johnson Brothers Services, Inc. – October 3, 2014
 - f. Small Business Loan & Guaranty Program (SSBCI) – Millennium Plus Property Management, LLC d/b/a The Laundry Center – November 17, 2014
 - g. Small Business Loan & Guaranty Program (SSBCI) – Livingston Waste Management, LLC #3 – November 17, 2014
 - h. Small Business Loan & Guaranty Program (SSBCI) – Grade A Crawfish, LLC – December 11, 2014
5. Economic Development Award Program (Un-sponsored)
 - a. Viridia B2X, LLC – Susan Bigner, Program Administrator/Loans and Investments
6. Small Business Loan & Guaranty Program (SSBCI)
 - a. F & B Development, LLC/First National Bank – Christian Pennington, Program Administrator/Loans and Investments



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7. **Other Business**
8. **Treasurer's Report - Anne Villa, Secretary/Treasurer**
9. **Accountant's Report – Errol Smith, Accountant**
10. **President's Report – Quentin L. Messer, Jr., Assistant Secretary**
11. **Election of Officers**
 - a. **Chairperson**
 - b. **Vice-Chairperson**
12. **Committee Appointments**
 - a. **Executive Committee**
 - b. **Screening Committee**
 - c. **Policy Committee**
 - d. **Finance Committee**
 - e. **Governmental Outreach Committee**
13. **Adjourn**

*THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE
THE LEDC BOARD VOTES ON THE AGENDA ITEM.*

*THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL
AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.*

*IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DARIA WINNING
AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.*