



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
MONDAY, DECEMBER 17, 2018 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

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, July 27, 2018 (Corrected)
 - b. LEDC Screening Committee, September 28, 2018
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – Vinh Loi Corporation dba AAA Auto Service, LLC – October 5, 2018
 - b. Small Business Loan & Guaranty Program (SSBCI) – CMED Corporation dba PRS – October 11, 2018
5. Economic Development Award Program (Un-sponsored)
 - a. Champion Home Builders, Inc. – Stanley Bienemy, Program Administrator/Loans and Investments
6. Economic Development Award Program (Un-sponsored) – Modification
 - a. Advanced Sinter Metal Technologies, Inc. – Stanley Bienemy, Program Administrator/Loans and Investments
7. Small Business Loan and Guaranty Program (SSBCI)
 - a. Tactical Directional Drilling, LLC – Shamelda Pete, Program Administrator/Loans and Investments
8. Treasurer’s Report – Anne Villa, Secretary/Treasurer
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Mandi Mitchell, Assistant Secretary
11. Other Business
12. 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 Vinning AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.