

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 12, 2019 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 – Deborah Simmons, Administrative Assistant**
3. **Approval of Meeting Minutes**
 - a. **LEDC Board Meeting, August 8, 2019**
4. **In-House Approvals**
 - a. **Small Business Loan & Guaranty Program (SSBCI) – Ag Air, LLC – August 13, 2019**
 - b. **Small Business Loan & Guaranty Program (SSBCI) – Bonton Associates, LLC – August 16, 2019**
5. **Small Business Loan & Guaranty Program (SSBCI)**
 - a. **Mel’s Carwash, LLC/Bank of St. Francisville – Marissa Doin, Program Administrator/Loans and Investments**
6. **Louisiana Venture Capital Program**
 - a. **Louisiana Ventures, L.P. – Ross Barrett, BVM Capital Partners, LLC**
 - b. **Source Capital, LLC – Kevin Couhig, Source Capital, LLC**
 - c. **Louisiana Fund I, L.P. – Joseph Lovett, Louisiana Fund I General Partner, L.P.**
 - d. **Business Resource Capital Specialty BIDCO – T. H. Betz, Executive Director**
7. **Treasurer’s Report – Brenda Guess, Director, Business Incentive Services**
8. **Accountant’s Report – Crystal Dalgo, Accountant**
9. **President’s Report – Mandi Mitchell, Assistant Secretary**
10. **Other Business**
11. **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 DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.