

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, March 9, 2023
9:30am
(Immediately following Finance Committee Meeting)

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 – February 9, 2023
4. Finance Committee Report – Anne Villa, Undersecretary
 - a. Financial Statements as of June 30, 2022
 - b. Valuation of LEDC Investments as of June 30, 2022
5. Secretary Treasurer’s Report – Anne Villa, Undersecretary
6. Accountant’s Report – Crystal Dalgo, Accountant
7. President’s Report – Brad Lambert, Deputy Secretary
8. Other Business
 - a. LEDC Resolution for State Small Business Credit Initiative (SSBCI) – Crystal Dalgo, Accountant
 - b. SSBCI Launch Update – Kelly Raney, Business Incentive Services Manager
9. Adjourn

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

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.