

**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, May 12, 2022
9:30 a.m.**

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 10, 2022
 - b. LEDC Policy Committee Meeting Minutes – March 9, 2022
 - c. LEDC Board Meeting Minutes – March 10, 2022
 - d. LEDC Finance Committee Meeting Minutes – April 14, 2022
 - e. LEDC Screening Committee Meeting Minutes – April 14, 2022
4. Economic Development Award Program (EDAP)
 - a. Ternium USA, Inc. (Sponsored) – Laura Womack, Program Administrator
5. LEDC In House Committee Small Business Loan Guaranty Program (SBLGP)
 - a. Jalaram Covington, LLC – Shamelda Pete, Program Administrator
6. Finance Committee Report – Anne Villa, Undersecretary
 - a. Audit Reports-Financial Statements June 30, 2021 - Aaron Cooper, J. Aaron Cooper, CPA, LLC
 - b. Valuation of LEDC Investments as of June 30, 2021 – Marc S. Katsansis, Senior Vice President Chaffe & Associates, Inc.
7. Screening Committee Report – Charles Jackson, Committee Chairman
 - a. Alliance Compressors, LLC – Un-sponsored EDAP
 - b. Hubig's – Small Business Loan Guaranty Program (SBLGP) Extension Request
8. Secretary Treasurer's Report – Anne Villa, Undersecretary
9. Accountant's Report – Crystal Dalgo, Accountant
10. President's Report – Brad Lambert, Deputy Secretary
11. Other Business
 - a. Committee Assignments
12. 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 LEBoardPacketRequest@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.