

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, DECEMBER 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, November 7, 2019**
- 4. Economic Development Award Program - Stanley Bienemy, Program Administrator**
 - a. Savoie's Sausage & Foods Products, Inc.**
 - b. Fuji Oils - Update**
 - c. U. S. Foods - Update**
- 5. Treasurer's Report – Anne Villa, Undersecretary**
- 6. Accountant's Report – Crystal Dalgo, Accountant**
- 7. President's Report – Mandi Mitchell, Assistant Secretary**
- 8. Other Business**
- 9. 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.**