

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 13, 2020 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, December 12, 2019**
4. **In-House Approvals**
 - a. **Small Business Loan & Guaranty Program (SSBCI) – TDS Trucking, Training & Technology**
5. **Economic Development Award Program -Susan Bigner, Program Administrator**
 - a. **E. I. Williams Industries**
 - b. **Scariano Brothers**
6. **Election of Officers**
 - a. **Chairperson**
 - b. **Vice-Chairperson**
7. **Treasurer's Report-Anne Villa, Secretary-Treasurer**
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.**