

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, April 11, 2024
9:30 a.m.
(Immediately following the Finance Committee Meeting)

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes – March 14, 2024
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
 - a. Gulf Wind Technology LLC
5. Finance Committee Report – Anne Villa, Deputy Secretary
 - a. Financial Statements as of June 30, 2023
 - b. Valuation of LEDC Investments as of June 30, 2023
 - c. LEDC Investment Portfolio Charge-offs
6. Micro Lending Program (MLP) In House Committee Approvals – Shamelda Pete, Program Administrator
7. Louisiana Equity Capital Program Update– Shareka Alridge, Program Administrator
8. Secretary Treasurer’s Report – Anne Villa, Deputy Secretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Secretary Susan Bonnett Bourgeois
11. Other Business
 - a. SSBCI General Update – Kelly Raney, Business Incentives Manager
 - b. LEDC BOD Committee Appointments
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 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.