

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, October 10, 2024**  
**9:30 a.m.**

1. Call to Order – A.J. Roy III, Presiding Member
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
  - a. LEDC BOD Meeting Minutes – May 9, 2024
  - b. Screening Committee Minutes – June 10, 2024
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
  - a. Fabricated Steel Products, Inc. (Un-sponsored)
  - b. TCI Tank Logistics, LLC (Un-sponsored)
5. Micro Lending Program (MLP) In House Committee Approvals – Shamelda Pete, Program Administrator
6. Small Business Loan Guaranty Program (SBLGP) In House Committee Approvals – Lauren Cullins, Program Administrator
7. Louisiana Equity Capital Program Update (LSCP) – Shareka Alridge, Program Administrator
8. Secretary Treasurer’s Report – Anne Villa, Deputy Secretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Joshua Fleig, Chief Innovation Officer
11. Other Business
  - a. SSBCI General Update – Kelly Raney, Innovation Manager
  - b. LEDC BOD Election of Officers – Chair & Vice Chair
12. Adjourn

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*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](mailto: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.