

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF COMMERCE AND INDUSTRY
RULES COMMITTEE MEETING
INDUSTRIAL AD VALOREM TAX EXEMPTION PROGRAM RULES
BEING HELD ON FRIDAY, OCTOBER 18 2024
617 NORTH THIRD STREET, FLOOR 1, LABELLE ROOM
BATON ROUGE, LOUISIANA

<p>1 EXAMINATION INDEX</p> <p>2</p> <p>3</p> <p>4 PAGE</p> <p>5</p> <p>6</p> <p>7 CAPTION 1</p> <p>8</p> <p>9 APPEARANCES 3</p> <p>10</p> <p>11 PROCEEDINGS 4</p> <p>12</p> <p>13 REPORTER'S PAGE 10</p> <p>14</p> <p>15</p> <p>16</p> <p>17 REPORTED BY: BETTY D. GLISSMAN, CCR</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: right;">Page 2</p>	<p>1 CHAIRMAN JONES:</p> <p>2 Good morning, everyone. Let's call the</p> <p>3 Rules Committee of the Board of Commerce and</p> <p>4 Industry to order for a special called meeting</p> <p>5 on Friday, October 18.</p> <p>6 Ms. Simmons, would you call roll, please?</p> <p>7 MS. SIMMONS:</p> <p>8 Good morning. Jerry Jones?</p> <p>9 CHAIRMAN JONES:</p> <p>10 Present.</p> <p>11 MS. SIMMONS:</p> <p>12 Kyle Polozola?</p> <p>13 MR. POLOZOLA:</p> <p>14 Present.</p> <p>15 MS. SIMMONS:</p> <p>16 Letti Ardoin?</p> <p>17 (No response.)</p> <p>18 Bobby Miller?</p> <p>19 MR. MILLER:</p> <p>20 Here.</p> <p>21 MS. SIMMONS:</p> <p>22 Stuart Moss?</p> <p>23 (No response.)</p> <p>24 We have a quorum.</p> <p>25 CHAIRMAN JONES:</p> <p style="text-align: right;">Page 4</p>
<p>1 APPEARANCES:</p> <p>2 BOARD MEMBERS:</p> <p>3 CHAIRMAN JERRY JONES</p> <p>4 MR. KYLE POLOZOLA</p> <p>5 MS. LETTI ARDOIN (Absent)</p> <p>6 MR. CHARLES "ROBBY" MILLER</p> <p>7 MR. STUART MOSS (Absent)</p> <p>8</p> <p>9 STAFF MEMBERS PRESENT:</p> <p>10 FRANK FAVALORO</p> <p>11 STEPHANIE LeGRANGE, ESQUIRE</p> <p>12 DEBORAH SIMMONS</p> <p>13 HUD USIE</p> <p>14 TEDRA CHEATHAM</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: right;">Page 3</p>	<p>1 We have a quorum.</p> <p>2 We have a very limited agenda today. The</p> <p>3 main purpose of the meeting is to consider the</p> <p>4 renewal of the ITEP Emergency Rule. It has</p> <p>5 been -- this was a rule that the Board of</p> <p>6 Commerce and Industry passed in response to</p> <p>7 Governor Landry's executive order. And under</p> <p>8 the rules that -- under the relevant</p> <p>9 regulations, that rule has a limited lifespan</p> <p>10 and it is going to expire what day, Ms.</p> <p>11 Stephanie?</p> <p>12 MS. LeGRANGE:</p> <p>13 On Monday.</p> <p>14 CHAIRMAN JONES:</p> <p>15 On Monday. In order for us to continue to</p> <p>16 operate under those rules, we need to consider</p> <p>17 renewal of pending the approval of the ultimate</p> <p>18 ITEP rules that this committee is responsible</p> <p>19 for.</p> <p>20 Ms. Stephanie, do you have anything? Any</p> <p>21 other explanation that we need to be aware of?</p> <p>22 MS. LeGRANGE:</p> <p>23 I can just give you a brief explanation if</p> <p>24 you want. We coordinated the emergency rule as</p> <p>25 effective April 24. It is in effect for 180</p> <p style="text-align: right;">Page 5</p>

1 days that expires on Monday. Therefore, the LED
 2 and this rules committee is seeking authority to
 3 renew it with an effective date, the next day,
 4 which would be the -- let's see, on the 22nd.
 5 That will give this committee another 180 days
 6 to seek and proceed with the regular rulemaking
 7 process.
 8 CHAIRMAN JONES:
 9 And it is my understanding -- because I
 10 was not at the last board of Commerce and
 11 Industry meeting, the Board gave this rules
 12 committee the power to make that extension; is
 13 that correct?
 14 MS. LeGRANGE:
 15 Correct. It only gave authority to do two
 16 things. One to authorize LED to renew an
 17 emergency rule, if appropriate; and at the
 18 appropriate time, determined by the committee,
 19 to proceed with the regular rulemaking process
 20 which is the first step in the notice of intent.
 21 CHAIRMAN JONES:
 22 Perfect, great. All right. With that, I
 23 will entertain a motion.
 24 MR. MILLER:
 25 I will make a motion.

Page 6

1 rules to this committee and the public at a
 2 meeting. I think we are trying to call for
 3 November 14. That meeting date is still
 4 tentative until all of the logistic issues are
 5 resolved. But, at that time, we anticipate a
 6 presentation by LED and the industry
 7 stakeholders. And then we will have, obviously,
 8 an opportunity for all of the stakeholders to
 9 review those rules and provide comments as the
 10 committee process moves on. So that is just a
 11 report from the work that is going on behind the
 12 scenes.
 13 Anything else for the good of the order
 14 today? If not, I'll entertain a motion to
 15 adjourn.
 16 A motion from Mr. Miller and a second from
 17 Mr. Polozola.
 18 All in favor say, "Aye."
 19 (All respond "Aye.")
 20 Any opposition? There is none. This
 21 meeting is adjourned.
 22 Thank you-all.
 23
 24
 25

Page 8

1 CHAIRMAN JONES:
 2 I have a motion by Mr. Miller to renew the
 3 emergency ITEP rules.
 4 MR. POLOZOLA:
 5 Second.
 6 CHAIRMAN JONES:
 7 I got a second by Mr. Polozola.
 8 Any questions or comments from the Board
 9 from the rule committee?
 10 Hearing none.
 11 Any comments from the public?
 12 Hearing none. All in favor say, "Aye."
 13 (All respond "Aye.")
 14 Any opposition? There being none, the
 15 motion carries.
 16 That is all on our agenda. Just so that
 17 the public is aware, we have been working --
 18 "we," LED staff, the industry stakeholders, and
 19 committee chair have been working fairly
 20 diligently in trying to prepare a draft of rules
 21 for this committee to consider.
 22 The good news is I think we closed
 23 99.8 percent of the gaps between LED and
 24 industry. So we have just some final work to do
 25 on that. But we hope to present those draft

Page 7

1 C E R T I F I C A T E.
 2
 3 I, BETTY D. GLISSMAN, a Certified Court
 4 Reporter, Certificate #86105, in good standing
 5 with the State of Louisiana, as the officer
 6 before whom this hearing was taken;
 7 That this hearing was reported by me in
 8 stenographic machine shorthand by
 9 Computer-Aided Transcription, transcribed by me
 10 or under my personal direction and supervision,
 11 and is a true and correct transcript to the best
 12 of my ability and understanding;
 13 That the transcript has been prepared in
 14 compliance with transcript format guidelines
 15 required by statute or by rules of the board,
 16 that I have acted in compliance with the
 17 prohibition on contractual relationships, as
 18 defined by Louisiana Code of Civil Procedure
 19 Article 1434 and in rules and advisory opinions
 20 of the board; that I am not of counsel nor
 21 related to any person participating
 22 in this cause and am in no way interested in the
 23 outcome of this event.
 24
 25

Page 9

3 (Pages 6 - 9)

<p>1 This certification is valid only for a 2 transcript accompanied by my handwritten or 3 digital signature and the image of my 4 State-authorized seal on this page. 5 6 October 22, 2024, Baton Rouge, Louisiana 7 8 9 10 <u>BETTY D. GLISSMAN, CCR</u> 11 CERTIFIED COURT REPORTER 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p> <p style="text-align: right;">Page 10</p>	

[1 - effective]

1	adjourned 8:21	c	continue 5:15
1 1:12 2:7	advisory 9:19	c 9:1,1	contractual
10 2:13	agenda 5:2	call 4:2,6 8:2	9:17
14 8:3	7:16	called 4:4	coordinated
1434 9:19	aided 9:9	caption 2:7	5:24
18 4:5	anticipate 8:5	carries 7:15	corporation
180 5:25 6:5	appearances	cause 9:22	1:7
182024 1:11	2:9 3:1	ccr 2:17 10:10	correct 6:13,15
2	appropriate	certificate 9:4	9:11
	6:17,18	certification	counsel 9:20
2024 10:6	approval 5:17	10:1	court 9:3 10:11
22 10:6	april 5:25	certified 9:3	d
22nd 6:4	ardoin 3:5 4:16	10:11	d 2:1,17 9:3
24 5:25	article 9:19	chair 7:19	10:10
3	authority 6:2	chairman 3:3	date 6:3 8:3
	6:15	4:1,9,25 5:14	day 5:10 6:3
3 2:9	authorize 6:16	6:8,21 7:1,6	days 6:1,5
4	authorized	charles 3:6	deborah 3:12
	10:4	cheatham 3:14	defined 9:18
4 2:11	aware 5:21	civil 9:18	determined
6	7:17	closed 7:22	6:18
617 1:12	aye 7:12,13	code 9:18	development
8	8:18,19	comments 7:8	1:7
86105 9:4	b	7:11 8:9	digital 10:3
9	baton 1:13 10:6	commerce 1:8	diligently 7:20
	best 9:11	4:3 5:6 6:10	direction 9:10
99.8 7:23	betty 2:17 9:3	committee 1:9	draft 7:20,25
a	10:10	4:3 5:18 6:2,5	e
ability 9:12	board 1:8 3:2	6:12,18 7:9,19	e 2:1,1 9:1,1
absent 3:5,7	4:3 5:5 6:10,11	7:21 8:1,10	economic 1:7
accompanied	7:8 9:15,20	compliance	effect 5:25
10:2	bobby 4:18	9:14,16	effective 5:25
acted 9:16	brief 5:23	computer 9:9	6:3
ad 1:10		consider 5:3,16	
adjourn 8:15		7:21	

[emergency - power]

<p>emergency 5:4 5:24 6:17 7:3 entertain 6:23 8:14 esquire 3:11 event 9:23 executive 5:7 exemption 1:10 expire 5:10 expires 6:1 explanation 5:21,23 extension 6:12</p>	<p>great 6:22 guidelines 9:14</p>	<p>legrange 3:11 5:12,22 6:14 letti 3:5 4:16 lifespan 5:9 limited 5:2,9 logistic 8:4 louisiana 1:6,7 1:13 9:5,18 10:6</p>	<p>notice 6:20 november 8:3</p>
<p>f</p>	<p>h</p>	<p>m</p>	<p>o</p>
<p>f 9:1 fairly 7:19 favaloro 3:10 favor 7:12 8:18 final 7:24 first 6:20 floor 1:12 format 9:14 frank 3:10 friday 1:11 4:5</p>	<p>handwritten 10:2 hearing 7:10,12 9:6,7 held 1:11 hope 7:25 hud 3:13</p>	<p>m 2:1 machine 9:8 main 5:3 make 6:12,25 meeting 1:9 4:4 5:3 6:11 8:2,3 8:21 members 3:2,9 miller 3:6 4:18 4:19 6:24 7:2 8:16 monday 5:13 5:15 6:1 morning 4:2,8 moss 3:7 4:22 motion 6:23,25 7:2,15 8:14,16 moves 8:10</p>	<p>o 2:1 obviously 8:7 october 1:11 4:5 10:6 officer 9:5 operate 5:16 opinions 9:19 opportunity 8:8 opposition 7:14 8:20 order 4:4 5:7 5:15 8:13 outcome 9:23</p>
<p>g</p>	<p>i</p>	<p>n</p>	<p>p</p>
<p>gaps 7:23 give 5:23 6:5 glissman 2:17 9:3 10:10 going 5:10 8:11 good 4:2,8 7:22 8:13 9:4 governor 5:7</p>	<p>image 10:3 industrial 1:10 industry 1:8 4:4 5:6 6:11 7:18,24 8:6 intent 6:20 interested 9:22 issues 8:4 itep 5:4,18 7:3</p>	<p>n 2:1,1,1 need 5:16,21 news 7:22 north 1:12</p>	<p>page 2:4,13 10:4 participating 9:21 passed 5:6 pending 5:17 percent 7:23 perfect 6:22 person 9:21 personal 9:10 please 4:6 polozola 3:4 4:12,13 7:4,7 8:17 power 6:12</p>
<p>k</p>	<p>j</p>	<p>l</p>	
<p>kyle 3:4 4:12</p>	<p>jerry 3:3 4:8 jones 3:3 4:1,8 4:9,25 5:14 6:8 6:21 7:1,6</p>	<p>labelle 1:12 landry's 5:7 led 6:1,16 7:18 7:23 8:6</p>	

[prepare - x]

<p>prepare 7:20 prepared 9:13 present 3:9 4:10,14 7:25 presentation 8:6 procedure 9:18 proceed 6:6,19 proceedings 2:11 process 6:7,19 8:10 program 1:10 prohibition 9:17 provide 8:9 public 7:11,17 8:1 purpose 5:3</p>	<p>renewal 5:4,17 report 8:11 reported 2:17 9:7 reporter 9:4 10:11 reporter's 2:13 required 9:15 resolved 8:5 respond 7:13 8:19 response 4:17 4:23 5:6 responsible 5:18 review 8:9 right 6:22 robby 3:6 roll 4:6 room 1:12 rouge 1:13 10:6 rule 5:4,5,9,24 6:17 7:9 rulemaking 6:6 6:19 rules 1:9,10 4:3 5:8,16,18 6:2 6:11 7:3,20 8:1 8:9 9:15,19</p>	<p>see 6:4 seek 6:6 seeking 6:2 shorthand 9:8 signature 10:3 simmons 3:12 4:6,7,11,15,21 special 4:4 staff 3:9 7:18 stakeholders 7:18 8:7,8 standing 9:4 state 1:6 9:5 10:4 statute 9:15 stenographic 9:8 step 6:20 stephanie 3:11 5:11,20 street 1:12 stuart 3:7 4:22 supervision 9:10</p>	<p>time 6:18 8:5 today 5:2 8:14 transcribed 9:9 transcript 9:11 9:13,14 10:2 transcription 9:9 true 9:11 trying 7:20 8:2 two 6:15</p>
			u
			<p>ultimate 5:17 under 5:7,8,16 9:10 understanding 6:9 9:12 usie 3:13</p>
			v
			<p>valid 10:1 valorem 1:10</p>
			w
			<p>want 5:24 way 9:22 work 7:24 8:11 working 7:17 7:19</p>
			x
			<p>x 2:1,1</p>
q			
<p>questions 7:8 quorum 4:24 5:1</p>			
r			
<p>r 9:1 regular 6:6,19 regulations 5:9 related 9:21 relationships 9:17 relevant 5:8 renew 6:3,16 7:2</p>			
	s		
	<p>scenes 8:12 seal 10:4 second 7:5,7 8:16</p>		
		t	
		<p>t 2:1 9:1,1 taken 9:6 tax 1:10 tedra 3:14 tentative 8:4 thank 8:22 things 6:16 think 7:22 8:2 third 1:12</p>	