

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, November 14, 2024**  
**9:30 a.m.**

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes – October 10, 2024
4. Economic Development Award Program (EDAP) – Kelly Raney, Manager
  - a. Ice Industries Louisiana, LLC (Un-sponsored)
  - b. Laborde Products, LLC (Un-sponsored)
  - c. Southland Steel Fabricators, Inc. (Un-sponsored)
5. Micro Lending Program (MLP) In House Committee Approvals – Lauren Cullins, Program Administrator
6. Small Business Loan Guaranty Program (SBLGP) In House Committee Approvals – Lauren Cullins, Program Administrator
7. Louisiana Equity Capital Program Update (LSCP) – Karla Henderson, Program Administrator
8. Secretary Treasurer’s Report – Anne Villa, Deputy Secretary
9. Accountant’s Report – Crystal Dalgo, Accountant
10. President’s Report – Josh Fleig, Chief Innovation Officer
11. Other Business
  - a. SSBCI General Update – Kelly Raney, Manager
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.