

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, May 8, 2025
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 – February 13, 2025
4. Finance Committee Report – Anne Villa, Finance Committee Chair
 - a. Financial Statements as of June 30, 2024
 - b. Valuation of LEDC Investments as of June 30, 2024
5. Collateral Support Program (CSP) In House Committee Approvals – Marissa Doin, Program Compliance Officer
6. Micro Lending Program (MLP) In House Committee Approvals – Marissa Doin, Program Compliance Officer
7. Louisiana Seed Capital Program Update– 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. Newlab
 - b. SSBCI General Update – Kelly Raney, Innovation Business Development Manager
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.