

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
December 11, 2025
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 – November 13, 2025
4. SSBCI Micro Lending Program (MLP) New Lender Applicant
 - a. TruFund Financial Services, Inc. – Karla Henderson, Program Administrator
5. SSBCI Micro Lending Program (MLP) Provider Updates
 - a. Carter Credit Union – Dandelyn Darnel, AP of Member Business Services
 - b. Essential Credit Union – LaDonna Evans, VP of Commercial Services
 - c. NewCorp, Inc. – Vaughn Fauria, President & Peter Brooks, Loan Fund Manager
6. LEDC Venture Capital Fund Update
 - a. Louisiana Fund I, LP – Joseph F. Lovett, General Partner
7. Micro Lending Program (MLP) Update – Marissa Doin, Program Administrator
8. Secretary Treasurer’s Report – Molly Hendricks, Accountant Manager
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, Business Development Manager
 - b. Loan Portfolio Guaranty Program (LPGP) Update
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.