

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
January 15, 2026
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 – December 11, 2025
4. SSBCI Louisiana Seed Capital Program (LSCP) Portfolio Company/Investee Updates
 - a. NovaSpark Energy Corporation – Rick Harlow, Founder & CEO
5. SSBCI Louisiana Seed Capital Program (LSCP) Update – Shamelda Pete, Business Development Supervisor
6. Secretary Treasurer’s Report – Anne G. Villa, Deputy Secretary/CFO
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report – Josh Fleig, Chief Innovation Officer
9. Other Business
 - a. LEDC BOD Vote on Proposed Amendments to Bylaws
 - b. Election of Officers (Chairperson and Vice-Chairperson)
 - c. Standing Committee Appointments - Executive, Screening, Policy, Finance and Governmental
10. 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.