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STATE OF LOUISIANA  
BOARD OF COMMERCE & INDUSTRY  
BEING HELD ON WEDNESDAY, APRIL 22, 2026  
AT THE LASALLE BUILDING  
617 North Third Street, FLOOR 1, LABELLE ROOM  
Baton Rouge, Louisiana

REPORTED BY: KELLY J. DOMIANO, C.C.R.

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COURT REPORTERS OF LOUISIANA - A VERITEXT COMPANY  
9522 BROOKLINE AVENUE, SUITE 217  
BATON ROUGE, LOUISIANA 70809  
E-MAIL: calendar-louisiana@veritext.com

|    |                                                  |        |                                                        |
|----|--------------------------------------------------|--------|--------------------------------------------------------|
| 1  | I N D E X                                        | 1      | 1 REPRESENTATIVE TONY BACALA (ABSENT)                  |
| 2  | PAGE                                             | 3,4    | 2 SENATOR FRANKLIN FOIL (ABSENT)                       |
| 3  | CAPTION                                          | 5      | 3 C&I BOARD STAFF MEMBERS PRESENT:                     |
| 4  | APPEARANCES                                      | 88     | 4 ROBIN PORTER                                         |
| 5  | PROCEEDINGS                                      |        | 5 DEBORAH SIMMONS                                      |
| 6  | REPORTER'S CERTIFICATE                           |        | 6 FRANK FAVALORO                                       |
| 7  |                                                  |        | 7 HUD USIE                                             |
| 8  |                                                  |        | 8 JOYCE METOYER                                        |
| 9  |                                                  |        | 9 MICHAELA ADEGBE                                      |
| 10 |                                                  |        | 10 JOLEASIA CAMPBELL                                   |
| 11 |                                                  |        | 11 STEPHANIE LEGRANGE                                  |
| 12 |                                                  |        | 12 CARROLL AKINS                                       |
| 13 |                                                  |        | 13 SHAWN WELCOME                                       |
| 14 |                                                  |        | 14 ANDREW BAYS                                         |
| 15 |                                                  |        | 15 SPEAKERS FROM THE PUBLIC:                           |
| 16 |                                                  |        | 16 DANIEL CLANCEY, RELIABILITY ENGINEERING             |
| 17 |                                                  |        | SUPERINTENDENT, HOOD CONTAINER CORPORATION, LLC,       |
| 18 |                                                  |        | 17 WEST FELICIANA PARISH                               |
| 19 |                                                  |        | 18 DAVID SMITH, COMMERCIAL MANAGER, LOUISIANA HYDROGEN |
| 20 |                                                  |        | PIPELINE SYSTEM                                        |
| 21 |                                                  |        | 19                                                     |
| 22 |                                                  |        | RYAN MIRANDA, ASSET MANAGER, AIR PRODUCTS AND          |
| 23 |                                                  |        | 20 CHEMICALS, INC.                                     |
| 24 |                                                  |        | 21 WAYNE BORDELON, FACILITY GENERAL MANAGER, CABOT     |
| 25 |                                                  |        | CORPORATION, VILLE PLATTE PLANT                        |
|    |                                                  |        | 22 RUEBEN RANGEL, SENIOR MANAGER, ADVANTOUS CONSULTING |
|    |                                                  |        | 23 JIMMY LEONARD, ADVANTOUS CONSULTING                 |
|    |                                                  |        | 24 RHONDA BOATNER, DIDDIER CONSULTANTS                 |
|    |                                                  |        | 25 REPORTED BY: KELLY J. DOMIANO, CCR                  |
|    |                                                  | Page 2 | Page 4                                                 |
| 1  | APPEARANCES:                                     | 1      | P R O C E E D I N G S                                  |
| 2  | BOARD MEMBERS PRESENT:                           | 2      | CHAIRMAN JONES:                                        |
| 3  | CHAIRMAN JERALD JONES                            | 3      | Good morning, everyone. I apologize for                |
| 4  | CHARLES "ROBBY" MILLER                           | 4      | waiting to get started, but I'm going to move          |
| 5  | REPRESENTATIVE DARYL A. DESHOTEL (ABSENT)        | 5      | the meeting as quickly as I can to try and             |
| 6  | STUART A. MOSS (ABSENT)                          | 6      | respect everyone's time. So I'm calling the            |
| 7  | REPRESENTATIVE JULIE EMERSON, DESIGNEE FOR       | 7      | Wednesday, April 22nd meeting of the Board of          |
| 8  | GOVERNOR                                         | 8      | Commerce and Industry to order.                        |
| 9  | ANNE VILLA, REPRESENTING SECRETARY SUSAN BONNETT | 9      | Ms. Simmons, would you call the roll,                  |
| 10 | BOURGEOIS                                        | 10     | please?                                                |
| 11 | MICHAEL J. TANNER                                | 11     | MS. SIMMONS:                                           |
| 12 | LETICIA A. "LETTI" LOWE-ARDOIN (ABSENT)          | 12     | Good morning, everyone.                                |
| 13 | MAYOR DAVID H. TOUPS                             | 13     | Stuart Moss?                                           |
| 14 | NAHEEM "GEORGE" NASSAR, JR.                      | 14     | (No response.)                                         |
| 15 | JOHN D. AUSTIN                                   | 15     | MS. SIMMONS:                                           |
| 16 | BARRY M. MELE                                    | 16     | David Toups?                                           |
| 17 | RONALD W. REMEDIES (ABSENT)                      | 17     | MR. TOUPS:                                             |
| 18 | KYLE P. POLOZOLA (ABSENT)                        | 18     | Present.                                               |
| 19 | DAVID M. AMOSS                                   | 19     | MS. SIMMONS:                                           |
| 20 | SCOTT A. NIEMEYER (ABSENT)                       | 20     | David Amoss?                                           |
| 21 | SENATOR BETH MIZELL (ABSENT)                     | 21     | MR. AMOSS:                                             |
| 22 | ERWIN G. THOMPSON, III (ABSENT)                  | 22     | Here.                                                  |
| 23 | WESLEY BLAKE WHEELIS                             | 23     | MS. SIMMONS:                                           |
| 24 | HAROLD CALLAIS, II                               | 24     | John Austin?                                           |
| 25 | RIDGE MIGUEZ                                     | 25     | MR. AUSTIN:                                            |
|    |                                                  | Page 3 | Page 5                                                 |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1 Here.</p> <p>2 MS. SIMMONS:</p> <p>3 Barry Mele?</p> <p>4 MR. MELE:</p> <p>5 Here.</p> <p>6 MS. SIMMONS:</p> <p>7 Scott Niemeyer?</p> <p>8 (No response.)</p> <p>9 MS. SIMMONS:</p> <p>10 Representative Daryl Deshotel?</p> <p>11 (No response.)</p> <p>12 MS. SIMMONS:</p> <p>13 Senator Franklin Foil?</p> <p>14 (No response.)</p> <p>15 MS. SIMMONS:</p> <p>16 Kyle Polozola?</p> <p>17 (No response.)</p> <p>18 MS. SIMMONS:</p> <p>19 Jerald Jones?</p> <p>20 CHAIRMAN JONES:</p> <p>21 Present.</p> <p>22 MS. SIMMONS:</p> <p>23 Senator Beth Mizell?</p> <p>24 (No response.)</p> <p>25 MS. SIMMONS:</p> <p style="text-align: right;">Page 6</p>    | <p>1 Ridge Miguez?</p> <p>2 MR. MIGUEZ:</p> <p>3 Present.</p> <p>4 MS. SIMMONS:</p> <p>5 Wesley Wheelis?</p> <p>6 MR. WHEELIS:</p> <p>7 Here.</p> <p>8 MS. SIMMONS:</p> <p>9 Lettie Ardoin?</p> <p>10 (No response.)</p> <p>11 MS. SIMMONS:</p> <p>12 Robby Miller?</p> <p>13 MR. MILLER:</p> <p>14 Here.</p> <p>15 MS. SIMMONS:</p> <p>16 Representative Julie Emerson?</p> <p>17 REPRESENTATIVE EMERSON:</p> <p>18 Here.</p> <p>19 MS. SIMMONS:</p> <p>20 We have a quorum.</p> <p>21 CHAIRMAN JONES:</p> <p>22 Great. Thank you. You've had the</p> <p>23 opportunity to review the minute from our</p> <p>24 February 25, 2026 meeting. I would entertain</p> <p>25 a motion to approve.</p> <p style="text-align: right;">Page 8</p>                                                                                                                                                                                      |
| <p>1 Ronald Remedies?</p> <p>2 (No response.)</p> <p>3 MS. SIMMONS:</p> <p>4 Representative Tony Bacala?</p> <p>5 (No response.)</p> <p>6 MS. SIMMONS:</p> <p>7 Michael Tanner?</p> <p>8 MR. TANNER:</p> <p>9 Present.</p> <p>10 MS. SIMMONS:</p> <p>11 Anne Villa for Secretary Bourgeois?</p> <p>12 MS. VILLA:</p> <p>13 Present.</p> <p>14 MS. SIMMONS:</p> <p>15 George Nassar?</p> <p>16 MR. NASSAR:</p> <p>17 Present.</p> <p>18 MS. SIMMONS:</p> <p>19 Erwin Thompson?</p> <p>20 (No response.)</p> <p>21 MS. SIMMONS:</p> <p>22 Harold Callais?</p> <p>23 MR. CALLAIS:</p> <p>24 Here.</p> <p>25 MS. SIMMONS:</p> <p style="text-align: right;">Page 7</p> | <p>1 I have a motion from Mr. Miller. Second</p> <p>2 from Mayor Toups. Any questions or comments</p> <p>3 from the public?</p> <p>4 Hearing none, any comments from the</p> <p>5 Board?</p> <p>6 Hearing none, all in favor, say aye.</p> <p>7 ALL:</p> <p>8 Aye.</p> <p>9 CHAIRMAN JONES:</p> <p>10 Any opposition?</p> <p>11 There is none, the motion carries.</p> <p>12 Ms. Adegbe, good morning.</p> <p>13 MS. ADEGBE:</p> <p>14 Good morning.</p> <p>15 CHAIRMAN JONES:</p> <p>16 Walk us through Quality Jobs, please.</p> <p>17 MS. ADEGBE:</p> <p>18 Good morning. There are two renewal</p> <p>19 applications: 20210133, Breeze Aviation</p> <p>20 Group, Inc., dba Breeze Airways, Jefferson</p> <p>21 Parish; 20200458, Laship LLC, Terrebonne</p> <p>22 Parish.</p> <p>23 CHAIRMAN JONES:</p> <p>24 All right. I'll entertain a motion to</p> <p>25 approve these.</p> <p style="text-align: right;">Page 9</p> |

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| <p>1 Motion from Mr. Amoss. I was about to</p> <p>2 call you something else, and I knew it wasn't</p> <p>3 right, Mr.Amoss. Second from Mr. Wheelis.</p> <p>4 Any questions or comments from the Board?</p> <p>5 Hearing none, any comments from the</p> <p>6 public?</p> <p>7 Hearing none, all in favor, say aye.</p> <p>8 ALL:</p> <p>9 Aye.</p> <p>10 CHAIRMAN JONES:</p> <p>11 Any opposition?</p> <p>12 There is none, the motion carries.</p> <p>13 MS. ADEGBE:</p> <p>14 One change of company name only:</p> <p>15 20200094, current company name, Vertellus LLC;</p> <p>16 new company name, Aurorium, LLC, Livingston</p> <p>17 Parish.</p> <p>18 CHAIRMAN JONES:</p> <p>19 Entertain a motion to approve.</p> <p>20 Motion from Mr. Nassar. Second from Mr.</p> <p>21 Callais. Any questions or comments from the</p> <p>22 Board?</p> <p>23 There is none.</p> <p>24 Any comments from the public?</p> <p>25 Hearing none, all in favor, say aye.</p> <p style="text-align: right;">Page 10</p>                                                                                                              | <p>1 I have a motion to approve these changes</p> <p>2 of location?</p> <p>3 A motion from Mr. Callais. Second from</p> <p>4 Mayor Toups. Any questions or comments from</p> <p>5 the Board?</p> <p>6 There is none.</p> <p>7 Any comments from the public?</p> <p>8 Hearing none, all in favor, say aye.</p> <p>9 ALL:</p> <p>10 Aye.</p> <p>11 CHAIRMAN JONES:</p> <p>12 Any opposition?</p> <p>13 There is none, the motion carries.</p> <p>14 MS. ADEGBE:</p> <p>15 This concludes Quality Jobs. Thank you.</p> <p>16 CHAIRMAN JONES:</p> <p>17 Thank you. Good morning, Ms. Metoyer.</p> <p>18 MS. METOYER:</p> <p>19 Morning.</p> <p>20 CHAIRMAN JONES:</p> <p>21 You're going to handle Restoration Tax</p> <p>22 Abatement for us today?</p> <p>23 MS. METOYER:</p> <p>24 Yes, sir.</p> <p>25</p> <p style="text-align: right;">Page 12</p>          |
| <p>1 ALL:</p> <p>2 Aye.</p> <p>3 CHAIRMAN JONES:</p> <p>4 Any opposition?</p> <p>5 There is none, the motion carries.</p> <p>6 MS. ADEGBE:</p> <p>7 Three change of project physical</p> <p>8 location:</p> <p>9 20220424, Delta Treatment Systems, LLC,</p> <p>10 previous address, 9125 Comar Drive, Walker,</p> <p>11 Louisiana 70785, Livingston Parish; new</p> <p>12 address, 15785 Industrial Way, Walker,</p> <p>13 Louisiana 70785, Livingston Parish.</p> <p>14 20220475, Techneaux Technology Services,</p> <p>15 previous address, 312 Westgate Road,</p> <p>16 Lafayette, Louisiana 70506, Lafayette Parish;</p> <p>17 new address, 709 Kaliste Saloom Road,</p> <p>18 Lafayette, Louisiana 70508, Livingston -- I'm</p> <p>19 sorry, Lafayette Parish.</p> <p>20 20170270, Total Quality Logistics, LLC,</p> <p>21 935 Gravier Street, Suite 2000, New Orleans,</p> <p>22 Louisiana 70112, Orleans Parish; new address,</p> <p>23 3838 North Causeway Boulevard, Suite 2100,</p> <p>24 Metairie, Louisiana 70002, Jefferson Parish.</p> <p>25 CHAIRMAN JONES:</p> <p style="text-align: right;">Page 11</p> | <p>1 CHAIRMAN JONES:</p> <p>2 Great.</p> <p>3 MS. METOYER:</p> <p>4 There is one application: 20250124,</p> <p>5 Infinite Rentals, LLC, Terrebonne Parish.</p> <p>6 CHAIRMAN JONES:</p> <p>7 All right. I'll entertain a motion.</p> <p>8 A motion from Mr. Miller. Second from</p> <p>9 Mr. Nassar. Any questions or comments from</p> <p>10 the Board?</p> <p>11 Hearing none, any comments from the</p> <p>12 public?</p> <p>13 Hearing none, all in favor, say aye.</p> <p>14 ALL:</p> <p>15 Aye.</p> <p>16 CHAIRMAN JONES:</p> <p>17 Any opposition?</p> <p>18 There is none, the motion carries.</p> <p>19 MS. METOYER:</p> <p>20 That concludes RTA.</p> <p>21 CHAIRMAN JONES:</p> <p>22 Thank you. And you'll just transition us</p> <p>23 into Enterprise Zone?</p> <p>24 MS. METOYER:</p> <p>25 Yes.</p> <p style="text-align: right;">Page 13</p> |

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| <p>1 CHAIRMAN JONES:<br/>2 Thank you.<br/>3 MS. METOYER:<br/>4 We have one change in ownership:<br/>5 20220494, Capitol City Produce. The old owner<br/>6 is Paul Ferachi, and the new affiliate and<br/>7 owner is Paul Ferachi, Fresh Real Estate<br/>8 Holdings, LLC.<br/>9 CHAIRMAN JONES:<br/>10 All right.<br/>11 MS. METOYER:<br/>12 East Baton Rouge Parish.<br/>13 CHAIRMAN JONES:<br/>14 Thank you. Do we have a motion to<br/>15 approve?<br/>16 Motion Mr. Callais. Second from<br/>17 Mr. Wheelis. Any questions or comments from<br/>18 the Board?<br/>19 Hearing none, any comments from the<br/>20 public?<br/>21 There being none, all in favor, say aye.<br/>22 ALL:<br/>23 Aye.<br/>24 CHAIRMAN JONES:<br/>25 Any opposition?</p> <p style="text-align: right;">Page 14</p>                                                                 | <p>1 the 2024 emergency rules: 20240598, ASH<br/>2 Investments, LLC, Lafayette Parish; 20240390,<br/>3 Beier Radio, LLC, St. Tammany Parish;<br/>4 20240126, C&amp;C Machine Shop, LLC, Jefferson<br/>5 Parish; 20240515-A, Lotte Chemical Louisiana,<br/>6 LLC, Calcasieu Parish; 20240078-A Louisiana<br/>7 Sugar Cane Cooperative, Inc., St. Martin<br/>8 Parish; 20250093, Steel Forgings, Inc., Caddo<br/>9 Parish; 20250088-A, Tri-State Industries of<br/>10 Louisiana, LLC, Rapides Parish; and 20240073,<br/>11 Valero Refining-New Orleans, LLC, St. Charles<br/>12 Parish.<br/>13 CHAIRMAN JONES:<br/>14 All right. We have a motion to approve,<br/>15 Mr. Nassar. Second from Mr. Mele. Any<br/>16 questions or comments from the Board?<br/>17 MR. MIGUEZ:<br/>18 Mr. Chairman, I need to recuse myself<br/>19 from Louisiana Sugar Cane Cooperative.<br/>20 CHAIRMAN JONES:<br/>21 Thank you, Mr. Miguez. Note that<br/>22 recusal.<br/>23 Any other questions or comments from the<br/>24 Board?<br/>25 Hearing none, any comments from the</p> <p style="text-align: right;">Page 16</p>            |
| <p>1 There is none, the motion carries.<br/>2 MS. METOYER:<br/>3 That concludes EZ.<br/>4 CHAIRMAN JONES:<br/>5 Thank you. Let's move right into ITEP,<br/>6 please. Good morning, Mr. Usie.<br/>7 MR. USIE:<br/>8 Good morning. We have one new 2018 rules<br/>9 application: 20220056-C, ASH Industries, Inc.<br/>10 in Lafayette Parish.<br/>11 CHAIRMAN JONES:<br/>12 Entertain a motion to approve.<br/>13 Motion from Mr. Callais. Second from<br/>14 Mayor Toups. Any questions or comments from<br/>15 the Board?<br/>16 Hearing none, any comments from the<br/>17 public?<br/>18 Hearing none, all in favor, say aye.<br/>19 ALL:<br/>20 Aye.<br/>21 CHAIRMAN JONES:<br/>22 Any opposition?<br/>23 There is none, the motion carries.<br/>24 MR. USIE:<br/>25 We have eight new applications following</p> <p style="text-align: right;">Page 15</p> | <p>1 public?<br/>2 There being none, all in favor, say aye.<br/>3 ALL:<br/>4 Aye.<br/>5 CHAIRMAN JONES:<br/>6 Any opposition?<br/>7 There is none. The motion carries.<br/>8 MR. USIE:<br/>9 Next, we have 17 project applications<br/>10 following the 2025 rules: 20250689, Aclara<br/>11 Technologies, Inc., Calcasieu Parish;<br/>12 20260046, Baker Hughes Oilfield Operations,<br/>13 LLC, St. Martin Parish; 20260044, Baker<br/>14 Petrolite, LLC, Acadia Parish; 20250646,<br/>15 Boudreaux's Jewelers, LLC, St. Tammany Parish;<br/>16 20260070, Cynthia Louisiana, LLC, Terrebonne<br/>17 Parish; 20260028, Eco Services Operations,<br/>18 Corporation, Jefferson Parish; 20260029 Eco<br/>19 Services Operations, Corporation, East Baton<br/>20 Rouge Parish; 20250161, Frymaster, LLC, Caddo<br/>21 Parish; 20260007, Frymaster, LLC, Caddo<br/>22 Parish; 20260005, Frymaster, LLC, Caddo<br/>23 Parish; 20250578, Georgia-Pacific Port Hudson,<br/>24 LLC, East Baton Rouge Parish; 20260004, Hood<br/>25 Container of Louisiana, LLC, West Feliciana</p> <p style="text-align: right;">Page 17</p> |

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| <p>1 Parish; 20250705, K&amp;B Machine Works, LLC,<br/> 2 Terrebonne Parish; 20250706, K&amp;B Machine<br/> 3 Works, LLC, Terrebonne Parish; 20250703,<br/> 4 Martco, LLC, Natchitoches Parish; 20260002,<br/> 5 Steel Forgings, Inc., Caddo Parish; and<br/> 6 20250695, Weyerhaeuser NR Company,<br/> 7 Natchitoches Parish.<br/> 8 CHAIRMAN JONES:<br/> 9 All right. Do we have a motion to<br/> 10 approve?<br/> 11 From Mr. Callais. Second from Mr. Amoss.<br/> 12 Any questions or comments from the Board?<br/> 13 Hearing none, any comments from the<br/> 14 public?<br/> 15 There being none, all in favor, say aye.<br/> 16 ALL:<br/> 17 Aye.<br/> 18 CHAIRMAN JONES:<br/> 19 Any opposition?<br/> 20 There is none, the motion carries.<br/> 21 MR. USIE:<br/> 22 Next we have 11 timely filed renewal<br/> 23 applications following the 2018 rules:<br/> 24 20180503, Alliance Compressors, LLC,<br/> 25 Natchitoches Parish; 20200177, Birla Carbon</p> <p style="text-align: right;">Page 18</p>                                                            | <p>1 MR. USIE:<br/> 2 We have one late renewal application<br/> 3 following the 2018 rules: 20200052, Hood<br/> 4 Container of Louisiana, LLC in West Feliciana<br/> 5 Parish. Initial contract expiration date was<br/> 6 12/31 of 2025, and the late renewal request<br/> 7 date is January 2nd of 2026.<br/> 8 CHAIRMAN JONES:<br/> 9 All right. Do we have anybody here from<br/> 10 Hood Container?<br/> 11 Please, come up.<br/> 12 Okay. State your name and your position<br/> 13 with the company, please.<br/> 14 MR. CLANCEY:<br/> 15 Okay. I'm Daniel Clancey, I'm the<br/> 16 Engineer Superintendent.<br/> 17 CHAIRMAN JONES:<br/> 18 Great. Can you explain to us what<br/> 19 happened on the late renewal request?<br/> 20 MR. CLANCEY:<br/> 21 All right. That -- that was a holiday,<br/> 22 the 31st and the 1st were a holiday. And<br/> 23 we're a small company, we don't have any<br/> 24 internal notaries. We had issues trying to<br/> 25 find a notary to turn that in.</p> <p style="text-align: right;">Page 20</p>                                                  |
| <p>1 USA, Inc., St. Mary Parish; 20180148-B Flopam,<br/> 2 Inc., Iberville Parish; 20190285, Frymaster,<br/> 3 LLC, Caddo Parish; 20180108, Gator Millworks,<br/> 4 Inc., Livingston Parish; 20190159, Hood<br/> 5 Container of Louisiana, LLC, West Feliciana<br/> 6 Parish; 20200133-A, International Paper<br/> 7 Company, Washington Parish; 20190393, Martco,<br/> 8 LLC, Natchitoches Parish; 20161895, Stolthaven<br/> 9 New Orleans, Plaquemines Parish; 20190485<br/> 10 Stuller, Inc., Lafayette Parish; and 20200010,<br/> 11 Weyerhaeuser NR Company, Livingston Parish.<br/> 12 CHAIRMAN JONES:<br/> 13 All right. We have a motion for these<br/> 14 renewals?<br/> 15 Motion from Mayor Toups. Second from<br/> 16 Mr. Miller. Any questions or comments from<br/> 17 the Board?<br/> 18 There is none.<br/> 19 Any comments from the public?<br/> 20 Hearing none, all in favor, say aye.<br/> 21 ALL:<br/> 22 Aye.<br/> 23 CHAIRMAN JONES:<br/> 24 Any opposition?<br/> 25 There is none, the motion carries.</p> <p style="text-align: right;">Page 19</p> | <p>1 CHAIRMAN JONES:<br/> 2 I understand. When I look at the dates,<br/> 3 you know, it's due on December 31st. The 1st<br/> 4 is a holiday. The 2nd is the first available<br/> 5 day afterwards. That -- so you weren't able<br/> 6 to get the documents notarized?<br/> 7 MR. CLANCEY:<br/> 8 Right.<br/> 9 CHAIRMAN JONES:<br/> 10 And you filed on the 31st.<br/> 11 MR. CLANCEY:<br/> 12 That's correct.<br/> 13 CHAIRMAN JONES:<br/> 14 I could do like my English teachers say,<br/> 15 well, if you hadn't started on your homework<br/> 16 the night before, you wouldn't have to do it<br/> 17 the day before, but I won't do that. She did<br/> 18 that to me all the time. Do we have a<br/> 19 recommendation from the Board for this late<br/> 20 renewal of two days?<br/> 21 Well, we can approve with a penalty or we<br/> 22 can deny the request for renewal. Under the<br/> 23 rules, there almost has to be penalty. This<br/> 24 is when I don't always like the rules. So<br/> 25 with the late renewal comes what we -- the</p> <p style="text-align: right;">Page 21</p> |

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| <p>1 custom of the Board has been is a one-year</p> <p>2 ding for the incentive, you know, for the</p> <p>3 incentive. So I would entertain a motion for</p> <p>4 -- Mr. Callais?</p> <p>5 MR. CALLAIS:</p> <p>6 Well, but it's per month late, so I'm</p> <p>7 just kind of wondering about that. This is</p> <p>8 like three days late after a holiday. So I'm</p> <p>9 wondering how the Board would look at that</p> <p>10 because of it's so short. I'm just kind of</p> <p>11 curious.</p> <p>12 CHAIRMAN JONES:</p> <p>13 I'm with you. I'm -- if we can figure --</p> <p>14 MR. AUSTIN:</p> <p>15 With a holiday, it's only one day late.</p> <p>16 CHAIRMAN JONES:</p> <p>17 I'm sorry?</p> <p>18 MR. AUSTIN:</p> <p>19 It's only one day late, Chairman, I mean,</p> <p>20 with the holidays included --</p> <p>21 CHAIRMAN JONES:</p> <p>22 Correct. It's a one day -- it's a one</p> <p>23 day late. But the way the rule is written, it</p> <p>24 appears to give us a little latitude.</p> <p>25 Ms. Porter, can you help me here? Is</p> <p style="text-align: right;">Page 22</p> | <p>1 MR. CALLAIS:</p> <p>2 Would you be willing to entertain a</p> <p>3 motion that takes into account the percentage</p> <p>4 penalty, perhaps, based upon the number of</p> <p>5 business days that it was late out of 30? And</p> <p>6 then that percentage could be applied against</p> <p>7 the annual (inaudible). Maybe that's a</p> <p>8 compromise to where there's still the</p> <p>9 incentive for showing up, but there's still</p> <p>10 the small penalty.</p> <p>11 CHAIRMAN JONES:</p> <p>12 I'm trying to figure out how that would</p> <p>13 be administered.</p> <p>14 MR. CALLAIS:</p> <p>15 Is that too complicated? That's why I</p> <p>16 asked the question.</p> <p>17 MR. AUSTIN:</p> <p>18 Mr. Chairman?</p> <p>19 CHAIRMAN JONES:</p> <p>20 Go ahead.</p> <p>21 MR. AUSTIN:</p> <p>22 Can I make a motion we take no penalty?</p> <p>23 I mean it's one day. We've got a small</p> <p>24 business reinvesting into the State over the</p> <p>25 holidays. They don't have the capacity of</p> <p style="text-align: right;">Page 24</p>                                                                                                                                      |
| <p>1 there -- obviously, I think the sense of the</p> <p>2 Board is they're reticent to hit them with a</p> <p>3 one-year penalty for a one-day late filing.</p> <p>4 MS. PORTER:</p> <p>5 But there's also --</p> <p>6 CHAIRMAN JONES:</p> <p>7 I'm sorry, you're going to have to come</p> <p>8 to the mic.</p> <p>9 MS. PORTER:</p> <p>10 Okay. Robin Porter, Executive Counsel,</p> <p>11 LED.</p> <p>12 CHAIRMAN JONES:</p> <p>13 Pull it a little bit closer to you.</p> <p>14 MS. PORTER:</p> <p>15 Oh, Robin Porter, Executive Counsel, LED.</p> <p>16 The rule indicates: The term of the renewal</p> <p>17 contract shall be reduced by one year for each</p> <p>18 calendar month or portion thereof that the</p> <p>19 renewal application is filed late. The Board</p> <p>20 may impose any other penalty for late renewal</p> <p>21 submission that it deems appropriate.</p> <p>22 MR. CALLAIS:</p> <p>23 Mr. Chair?</p> <p>24 CHAIRMAN JONES:</p> <p>25 Yes, Mr. Callais?</p> <p style="text-align: right;">Page 23</p>                                                           | <p>1 having just one person dedicated to be filling</p> <p>2 out paperwork. I mean I'm a small business</p> <p>3 myself.</p> <p>4 CHAIRMAN JONES:</p> <p>5 Wait. Are you making a motion?</p> <p>6 MR. AUSTIN:</p> <p>7 Yeah, I'm making a motion for no penalty.</p> <p>8 CHAIRMAN JONES:</p> <p>9 We have a motion to approve with no</p> <p>10 penalty. Do we have a second?</p> <p>11 We have a second from Mr. Callais. All</p> <p>12 right. Let's deal with this motion and let's</p> <p>13 have discussion open for comments or questions</p> <p>14 from the Board. Mr. Mele?</p> <p>15 MR. MELE:</p> <p>16 So and I'm all for that, I have no</p> <p>17 problem with no penalty, except for the next</p> <p>18 time this comes up and someone else wants to</p> <p>19 put that in front of us. But as opposed to</p> <p>20 one day, maybe they're 30 days late or maybe</p> <p>21 they're, you know, 65 days late, and but we're</p> <p>22 going to stick with the year. Can we take one</p> <p>23 365 and four but then can we set a new</p> <p>24 precedent? Okay, anything less than one</p> <p>25 month, we're going to do a prorated for the</p> <p style="text-align: right;">Page 25</p> |

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| <p>1 number of days leading up to -- of the month.</p> <p>2 CHAIRMAN JONES:</p> <p>3 That's a possibility, but that's not the</p> <p>4 motion.</p> <p>5 MR. MELE:</p> <p>6 I think it's a negligible penalty, but</p> <p>7 for the next person when it isn't just, you</p> <p>8 know, one day, you know, it could be more</p> <p>9 substantial. This could be a token just to</p> <p>10 give everyone -- because we are, when you look</p> <p>11 at their history, their compliance...</p> <p>12 CHAIRMAN JONES:</p> <p>13 Yeah. Mr. Wheelis?</p> <p>14 MR. WHEELIS:</p> <p>15 There are a lot of circumstances that</p> <p>16 matter like the reason, too. So I don't -- I</p> <p>17 don't really don't want to make that as a</p> <p>18 precedent that we have to follow every time</p> <p>19 that someone is late. And I think it needs to</p> <p>20 come with a caution that, start earlier, be</p> <p>21 prepared to file. I know I have trouble</p> <p>22 finding notaries too, small town, small</p> <p>23 business, and so I get that, but I think the</p> <p>24 reason matters too.</p> <p>25 So I don't want to say that any time that</p> <p style="text-align: right;">Page 26</p>                | <p>1 penalty or whether there's not a penalty, and</p> <p>2 then what happens in the future, stakeholders</p> <p>3 in the room need to hear what the consensus of</p> <p>4 the Board is. But I'm -- any other questions</p> <p>5 or comments from the Board?</p> <p>6 Mr. Amoss?</p> <p>7 MR. AMOSS:</p> <p>8 I mean from the precedent perspective, I</p> <p>9 agree. Like, you don't want to open the</p> <p>10 Pandora's Box of, hey, I filed 27 days late,</p> <p>11 right. And that's why I would think in terms</p> <p>12 of intent, as a Board, you know, we're</p> <p>13 publicly stating that there is a specific</p> <p>14 situation here that involves two consecutive</p> <p>15 holidays. Yes, this should have been filed</p> <p>16 before then; but at the same time, it was</p> <p>17 filed the first available day after the</p> <p>18 deadline.</p> <p>19 MR. WHEELIS:</p> <p>20 Yes, that's good clarity. Yes.</p> <p>21 CHAIRMAN JONES:</p> <p>22 Okay. Any comments from the public?</p> <p>23 Any other questions or comments from the</p> <p>24 Board?</p> <p>25 Mr. Callais?</p> <p style="text-align: right;">Page 28</p>                                                                                                                                                     |
| <p>1 comes before us, we would apply that same --</p> <p>2 CHAIRMAN JONES:</p> <p>3 Well, I mean late approaches are</p> <p>4 difficult because every circumstance is</p> <p>5 different. You're right. You're right.</p> <p>6 Right now, the motion before us is no penalty.</p> <p>7 Mr. Amoss?</p> <p>8 MR. AMOSS:</p> <p>9 If we set a precedent, I think we can</p> <p>10 look at the fact that this is a holiday, next</p> <p>11 day is a holiday, they filed on the first</p> <p>12 available business day.</p> <p>13 MR. WHEELIS:</p> <p>14 And could we add to the motion that</p> <p>15 there's a strong caution to be prepared</p> <p>16 earlier in the future? We know the holidays</p> <p>17 are coming, so we do need to say that it</p> <p>18 should be done and it should be done in a</p> <p>19 timely manner so it doesn't end up back here.</p> <p>20 CHAIRMAN JONES:</p> <p>21 I don't think it's something we need to</p> <p>22 add to the motion. I think that's the</p> <p>23 sense -- that's the consensus of the Board. I</p> <p>24 mean I think from a motion perspective, what</p> <p>25 we need to be clear on is whether there's a</p> <p style="text-align: right;">Page 27</p> | <p>1 MR. CALLAIS:</p> <p>2 I have one comment to make. I'd like to</p> <p>3 echo that, you know, as -- you know, because I</p> <p>4 seconded this motion, so I'm in support of not</p> <p>5 penalizing small businesses, but I do think</p> <p>6 that it's important, like, I know whenever I'm</p> <p>7 looking at the holiday season, I see it coming</p> <p>8 and I know that there are things I have to do</p> <p>9 before the end of the year. And I always try</p> <p>10 to plan those ahead of time because the end of</p> <p>11 the year is always crazy.</p> <p>12 So in my opinion, you know, this is like</p> <p>13 a once thing that, like, you'll get credit for</p> <p>14 this really, like, this is a special situation</p> <p>15 grace because you've been great in the past.</p> <p>16 But I think like, you know, like they're</p> <p>17 saying -- that's just my thinking. That's my</p> <p>18 opinion.</p> <p>19 CHAIRMAN JONES:</p> <p>20 So I think the consensus of the Board is</p> <p>21 the holiday issue, the compliance history of</p> <p>22 the company, all of those factors come into</p> <p>23 play here, I think, is what -- what the</p> <p>24 consensus of the Board is. All right. Are</p> <p>25 you ready to vote?</p> <p style="text-align: right;">Page 29</p> |

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| <p>1 All in favor, say aye.</p> <p>2 ALL:</p> <p>3 Aye.</p> <p>4 CHAIRMAN JONES:</p> <p>5 Any opposition?</p> <p>6 There is none, the motion carries.</p> <p>7 Thank you. Appreciate you being here</p> <p>8 today. From now on, start a day early.</p> <p>9 MR. CLANCEY:</p> <p>10 I'm going to find more than one notary.</p> <p>11 CHAIRMAN JONES:</p> <p>12 All right. Let's move on.</p> <p>13 MR. USIE:</p> <p>14 Next, we have two change in location</p> <p>15 contract amendment requests:</p> <p>16 The first is for Delta Treatment Systems,</p> <p>17 LLC, Contract 20220424. Previous location,</p> <p>18 9125 Comar Drive, Walker, Louisiana 70785; new</p> <p>19 location, 15758 Industrial Way, Walker,</p> <p>20 Louisiana 70785 in Livingston Parish;</p> <p>21 And Southland Industrial Coatings, LLC,</p> <p>22 Contract 20240245. Previous location, 9442</p> <p>23 LA-103, Washington, Louisiana 70589; new</p> <p>24 location, 9557 Highway 103, Washington,</p> <p>25 Louisiana 70589 in St. Landry Parish.</p> <p style="text-align: right;">Page 30</p> | <p>1 public?</p> <p>2 There being none, all in favor, say aye.</p> <p>3 ALL:</p> <p>4 Aye.</p> <p>5 CHAIRMAN JONES:</p> <p>6 Any opposition?</p> <p>7 There is none, the motion carries.</p> <p>8 MR. USIE:</p> <p>9 Next, we have four contract cancellation</p> <p>10 requests:</p> <p>11 Anvil Attachments, LLC, Contract 20200369</p> <p>12 in East Feliciana Parish. Company requests</p> <p>13 cancellation.</p> <p>14 CF Industries Nitrogen, LLC, Contract</p> <p>15 20230310 in Ascension Parish. Company</p> <p>16 requests cancellation.</p> <p>17 CellXion, LLC, DBA Sabre Industries</p> <p>18 Building Systems by CellXion, Contract</p> <p>19 20230280 in Bossier Parish. Company requests</p> <p>20 cancellation.</p> <p>21 And Exxon Mobil Corporation Lubes,</p> <p>22 Contract 20180514 in West Baton Rouge Parish.</p> <p>23 Company requests cancellation.</p> <p>24 CHAIRMAN JONES:</p> <p>25 Motion to approve these cancellations?</p> <p style="text-align: right;">Page 32</p>                                                               |
| <p>1 CHAIRMAN JONES:</p> <p>2 Motion to approve these changes of</p> <p>3 location.</p> <p>4 Okay, Mayor Toups. Second, Mr. Nassar.</p> <p>5 Any questions or comments from the Board?</p> <p>6 Hearing none, any comments from the</p> <p>7 public?</p> <p>8 There being none, all in favor, say aye.</p> <p>9 ALL:</p> <p>10 Aye.</p> <p>11 CHAIRMAN JONES:</p> <p>12 Any opposition?</p> <p>13 There is none, the motion carries.</p> <p>14 MR. USIE:</p> <p>15 We have one full contract transfer:</p> <p>16 Hexion, Inc., Contract 20250546, transferring</p> <p>17 to new owner, Valentra, LLC in Ascension</p> <p>18 Parish.</p> <p>19 CHAIRMAN JONES:</p> <p>20 As a point of order, I'll be recusing</p> <p>21 myself from any vote on this matter.</p> <p>22 Do we have a motion? From Mr. Nassar.</p> <p>23 Second from Mr. Miller.</p> <p>24 Any questions or comments from the Board?</p> <p>25 Hearing none, any comments from the</p> <p style="text-align: right;">Page 31</p>                                                                                    | <p>1 Motion from Mr. Amoss. Second from Mayor</p> <p>2 Toups. Any questions or comments from the</p> <p>3 Board?</p> <p>4 Hearing none, any comments from the</p> <p>5 public?</p> <p>6 There being none, all in favor, say aye.</p> <p>7 ALL:</p> <p>8 Aye.</p> <p>9 CHAIRMAN JONES:</p> <p>10 Any opposition?</p> <p>11 There is none, the motion carries.</p> <p>12 MR. USIE:</p> <p>13 We have eight Opt Out Jobs, Payroll, and</p> <p>14 Compliance Components Exhibit A Amendment</p> <p>15 Requests:</p> <p>16 International Mezzo Technologies, Inc.,</p> <p>17 Contract 20230012; Linde, Inc., Contracts</p> <p>18 20170516 and 20220091; Reliant Technologies,</p> <p>19 Incorporated, Contract 20180120-A; Syngenta</p> <p>20 Crop Protection, LLC, Contracts 20220344 and</p> <p>21 20220344-A; and Venture Global CP2 LNG, LLC,</p> <p>22 Contracts 20210516 and 20210532.</p> <p>23 CHAIRMAN JONES:</p> <p>24 And, again, these are those who have</p> <p>25 taken advantage of the opportunity to opt out</p> <p style="text-align: right;">Page 33</p> |

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| <p>1 of the jobs and payroll requirements provided<br/>2 under the 2025 rules.<br/>3 Have a motion from Mr. Nassar to approve<br/>4 these opt outs. Do I have a second? Second<br/>5 from Mr. Wheelis. Any questions or comments<br/>6 from the Board?<br/>7 Hearing none, any comments from the<br/>8 public?<br/>9 Hearing none, all in favor, say aye.<br/>10 ALL:<br/>11 Aye.<br/>12 CHAIRMAN JONES:<br/>13 Any opposition?<br/>14 There is none. The motion carries.<br/>15 MR. USIE:<br/>16 Next, we have two special requests:<br/>17 The first is for Air Products and<br/>18 Chemicals, Inc., Contract 20220395. Air<br/>19 Products and Chemicals, Inc. is requesting an<br/>20 amendment to the existing Exhibit A Agreement<br/>21 to allow for a phased application as part of<br/>22 the planned project. At the time of<br/>23 submitting the initial application, the<br/>24 company understood the product end date to<br/>25 represent the beginning of operations for</p> <p style="text-align: right;">Page 34</p> | <p>1 what's happening here, but can you put it into<br/>2 a little bit better explanation so the Board<br/>3 is clear on what's happened?<br/>4 MR. SMITH:<br/>5 Sure. We had a SMR plant and a steam<br/>6 turbine that were being built and retrofitted.<br/>7 In October, the application was made. In<br/>8 September, the plant was ready for operation<br/>9 in 2024. We had some issues on the steam<br/>10 turbine generator on the recommissioning or<br/>11 commissioning of that project. And right now,<br/>12 it's estimated to go through testing next week<br/>13 and be in operation by the end of this month.<br/>14 CHAIRMAN JONES:<br/>15 Okay. So by making this a phased<br/>16 contract, which you see all of the time,<br/>17 making this phased, it allows for additional<br/>18 time; is that what you're after?<br/>19 MR. SMITH:<br/>20 Yes.<br/>21 CHAIRMAN JONES:<br/>22 All right. Do we have a -- so,<br/>23 basically, what -- make it clear for the<br/>24 Board, what Air Products is requesting is that<br/>25 we amend their contract to allow additional</p> <p style="text-align: right;">Page 36</p> |
| <p>1 producing the product, rather than the date by<br/>2 which all assets would be fully operational<br/>3 and placed in service.<br/>4 As a result, the application was<br/>5 submitted on November 18th, 2024, with an<br/>6 estimated project end date of October 26th,<br/>7 2024, along with confirmation that all<br/>8 property had been placed in service in 2024.<br/>9 The company is now requesting the ability to<br/>10 designate property placed in service in 2024<br/>11 as Phase A of the overall project. It's now<br/>12 expected to be completed in 2026.<br/>13 CHAIRMAN JONES:<br/>14 Do we have someone here from Air<br/>15 Products?<br/>16 MR. SMITH:<br/>17 Hi. David Smith, Commercial Manager for<br/>18 Louisiana Hydrogen Pipeline System.<br/>19 CHAIRMAN JONES:<br/>20 Great. Thank you for being here today.<br/>21 And?<br/>22 MR. MIRANDA:<br/>23 Ryan Miranda, Asset Manager.<br/>24 CHAIRMAN JONES:<br/>25 Great. Thank you. I think I understand</p> <p style="text-align: right;">Page 35</p> | <p>1 time for them to complete this portion of the<br/>2 project essentially. Okay. Clear?<br/>3 Okay. Do I have a motion? Yes, sir?<br/>4 MR. CALLAIS:<br/>5 I want to ask a question.<br/>6 CHAIRMAN JONES:<br/>7 Well, let's have a motion and then you<br/>8 can ask your question. We have a motion from<br/>9 Mr. Nassar. Second from Mr. Austin.<br/>10 Any -- now, here's your question, Mr.<br/>11 Callais.<br/>12 MR. CALLAIS:<br/>13 Have we done this before?<br/>14 CHAIRMAN JONES:<br/>15 Yes.<br/>16 MR. CALLAIS:<br/>17 It seems controversial.<br/>18 CHAIRMAN JONES:<br/>19 Yeah, it's not controversial. It's --<br/>20 what happens, when they do the initial filing,<br/>21 sometimes there are a lot of different things<br/>22 that can happen, but moving it to a phased<br/>23 application gives them the additional time<br/>24 that they need. So it's not unusual.<br/>25 MR. CALLAIS:</p> <p style="text-align: right;">Page 37</p>                                                                                                                                                                            |

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| <p>1 Okay. Cool.</p> <p>2 CHAIRMAN JONES:</p> <p>3 Any other questions or comments?</p> <p>4 MR. CALLAIS:</p> <p>5 Why wouldn't we accept some sort of</p> <p>6 phasing in the initial part of the</p> <p>7 application? That's typically how we do it in</p> <p>8 commercial operations. Why wouldn't --</p> <p>9 CHAIRMAN JONES:</p> <p>10 That's what we're doing.</p> <p>11 MR. CALLAIS:</p> <p>12 (Inaudible) we generally as a standard</p> <p>13 practice.</p> <p>14 CHAIRMAN JONES:</p> <p>15 Well, it depends on how the company wants</p> <p>16 to do their business. We're not trying to</p> <p>17 tell them how, but this is -- this gives them</p> <p>18 -- this will give them freedom to finish their</p> <p>19 work.</p> <p>20 All right. Any other questions or</p> <p>21 comments from the Board?</p> <p>22 Hearing none, any comments from the</p> <p>23 public?</p> <p>24 Hearing none, all in favor, say aye.</p> <p>25 ALL:</p> <p style="text-align: right;">Page 38</p>          | <p>1 CHAIRMAN JONES:</p> <p>2 Great. Tell us what's going on here.</p> <p>3 MR. BORDELON:</p> <p>4 So last year, we asked for an extension</p> <p>5 we believed we'd be able to achieve in the</p> <p>6 year. All our major construction is fairly</p> <p>7 complete, only some minor things are left.</p> <p>8 The problem we're running into is</p> <p>9 commissioning problems associated with mostly</p> <p>10 design issues.</p> <p>11 I know Air Products just had a problem</p> <p>12 with a steam turbine. That's my biggest issue</p> <p>13 right now is the steam turbine. There are</p> <p>14 some design flaws that we had to have</p> <p>15 remodeled and equipment ordered that hasn't</p> <p>16 even arrived on site. And we're working --</p> <p>17 CHAIRMAN JONES:</p> <p>18 Sounds like someone needs to work in the</p> <p>19 steam turbine business.</p> <p>20 MR. BORDELON:</p> <p>21 Yeah, so we've had multiple failures of</p> <p>22 equipment designs that have slowed us in our</p> <p>23 progress of commissioning. We thought it was</p> <p>24 going to take us six months; it's going to</p> <p>25 take us closer to a year.</p> <p style="text-align: right;">Page 40</p>                                                                                                                                          |
| <p>1 Aye.</p> <p>2 CHAIRMAN JONES:</p> <p>3 Any opposition?</p> <p>4 There is none, the motion carries.</p> <p>5 Thank you. Appreciate your work.</p> <p>6 MR. SMITH:</p> <p>7 Thank you.</p> <p>8 MR. MIRANDA:</p> <p>9 Thank you.</p> <p>10 MR. USIE:</p> <p>11 The second special request is for Cabot</p> <p>12 Corporation, Contract 20200327. Cabot</p> <p>13 Corporation is requesting to amend their</p> <p>14 existing Exhibit A Agreement sections 4.02(D)</p> <p>15 and 6.01(B)(1) to extend the commencement of</p> <p>16 operations and associated grace period from</p> <p>17 three years to four years to account for</p> <p>18 unforeseen delays.</p> <p>19 CHAIRMAN JONES:</p> <p>20 Someone here from Cabot? Great. If you</p> <p>21 could state your name and your position with</p> <p>22 the company, please?</p> <p>23 MR. BORDELON:</p> <p>24 Wayne Bordelon, I'm the Facility General</p> <p>25 Manager of the Ville Platte Plant.</p> <p style="text-align: right;">Page 39</p> | <p>1 CHAIRMAN JONES:</p> <p>2 Okay. Again, let me see if I can set the</p> <p>3 table for the Board real quick a little bit</p> <p>4 better. These contracts, we provide time</p> <p>5 periods in which these projects are to be</p> <p>6 commenced and concluded for a reason, because</p> <p>7 when the properties are not placed in the tax</p> <p>8 roll, there is a tax roll issue, there's when</p> <p>9 do they start paying taxes issue, when do the</p> <p>10 abatements actually kick in issue. There's a</p> <p>11 lot of things that revolve around these</p> <p>12 timelines.</p> <p>13 We've also seen situations where</p> <p>14 commissioning can go on for long periods of</p> <p>15 time, and they're not paying taxes, and even</p> <p>16 though maybe some production is going on. And</p> <p>17 so there's a lot of -- there's a lot of</p> <p>18 reasons why the contract, the ITEP contract,</p> <p>19 has these deadlines in them. Typically, the</p> <p>20 contract has -- there's an agreement, this is</p> <p>21 how long it's going to take to build the</p> <p>22 project X number of years, and then the</p> <p>23 contract has a grace period. There's always</p> <p>24 or there's always a possibility during</p> <p>25 construction, there's a hurricane, there's</p> <p style="text-align: right;">Page 41</p> |

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| <p>1 something. So every contract has a grace<br/>2 period built into it.<br/>3 But, apparently, what's happened with<br/>4 Cabot is they've gone through their contract<br/>5 period and gone through their grace period.<br/>6 They came to us last year and asked for an<br/>7 extension because of supply chain and design<br/>8 issues. And, now, what it sounds like is<br/>9 those design issues are continuing and they're<br/>10 asking for an additional year, which would<br/>11 actually be another year to begin startup or<br/>12 actually to be operational?<br/>13 MR. BORDELON:<br/>14 Operational.<br/>15 CHAIRMAN JONES:<br/>16 Okay. Because you're in commissioning<br/>17 right now.<br/>18 MR. BORDELON:<br/>19 Right, I'm in commissioning right now.<br/>20 CHAIRMAN JONES:<br/>21 You're in commissioning startup right<br/>22 now, so to actually be operational within the<br/>23 next year. Do you anticipate it will take you<br/>24 the whole year to get there?<br/>25 MR. BORDELON:</p> <p style="text-align: right;">Page 42</p> | <p>1 product issues. And so they're asking for<br/>2 additional time period to get those worked out<br/>3 before they have to be fully operational.<br/>4 That's the request.<br/>5 Do I have a motion?<br/>6 I have a motion from Mr. Austin to<br/>7 approve. Do I have a second? Second from<br/>8 Mr. Amoss. Do we have any other questions or<br/>9 comments from the Board?<br/>10 MR. MIGUEZ:<br/>11 I want to recuse myself.<br/>12 CHAIRMAN JONES:<br/>13 Mr. Miguez will be recusing himself.<br/>14 Please note that for the record.<br/>15 Any other questions or comments?<br/>16 MR. CALLAIS:<br/>17 Is there any part of this that involves<br/>18 the locals, the local government?<br/>19 CHAIRMAN JONES:<br/>20 No.<br/>21 MR. CALLAIS:<br/>22 No? Is this the same area, location,<br/>23 same parish location?<br/>24 MR. BORDELON:<br/>25 No, it's Evangeline Parish.</p> <p style="text-align: right;">Page 44</p>  |
| <p>1 My current schedule, no.<br/>2 CHAIRMAN JONES:<br/>3 I'm sorry?<br/>4 MR. BORDELON:<br/>5 My current schedule doesn't have it as a<br/>6 whole year.<br/>7 CHAIRMAN JONES:<br/>8 Okay. But --<br/>9 MR. BORDELON:<br/>10 But I'm one bearing or pump failure from<br/>11 four to eight weeks delayed on that.<br/>12 CHAIRMAN JONES:<br/>13 Right.<br/>14 MR. BORDELON:<br/>15 So my current schedule says by the end of<br/>16 September I should be done.<br/>17 CHAIRMAN JONES:<br/>18 I would imagine your CEO and your Board<br/>19 would like you to be operational yesterday.<br/>20 MR. BORDELON:<br/>21 Correct.<br/>22 CHAIRMAN JONES:<br/>23 Okay. So that's where we are.<br/>24 Apparently, what's happened, Cabot, they've<br/>25 had some design issues. They've had some</p> <p style="text-align: right;">Page 43</p>                                                                                                                                                                                                                        | <p>1 MR. CALLAIS:<br/>2 Okay.<br/>3 CHAIRMAN JONES:<br/>4 Any other questions or comments?<br/>5 Okay. Any comments from the public?<br/>6 Hearing none, all in favor, say aye.<br/>7 ALL:<br/>8 Aye.<br/>9 CHAIRMAN JONES:<br/>10 Any opposition?<br/>11 There is none, the motion carries.<br/>12 Thank you. Appreciate you being here<br/>13 this morning.<br/>14 MR. USIE:<br/>15 Next, we have 16 noncompliant contract<br/>16 reporting periods for contracts following the<br/>17 2018 rules.<br/>18 CHAIRMAN JONES:<br/>19 Okay. This is what I would like to do on<br/>20 these. The Board, again, this is we're under<br/>21 the 2018 rules, and all of these are<br/>22 noncompliant for one reason or the other. As<br/>23 you'll recall, under the 2018 rules, we go to<br/>24 the locals, the locals had to approve these,<br/>25 and the locals are given the opportunity to</p> <p style="text-align: right;">Page 45</p> |

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| <p>1 make recommendations on whether the company<br/>2 should be penalized for their noncompliance or<br/>3 not. And if you'll notice, not one local<br/>4 responded to a request.<br/>5 In my world, if they don't care, I'm not<br/>6 sure why I should, but that's just one member<br/>7 of the Board. But, historically, what has<br/>8 happened in those situations, we have voted no<br/>9 penalty.<br/>10 Now, what I would like to do is I would<br/>11 entertain a motion to approve these without<br/>12 penalty with the exception of three actually.<br/>13 You will see there are three companies,<br/>14 Bancroft Bag, Inc. -- let's see, is it Graham?<br/>15 MR. USIE:<br/>16 It's 20190204, Glaz-Tech Industries.<br/>17 CHAIRMAN JONES:<br/>18 Glaz-Tech, thank you.<br/>19 MR. USIE:<br/>20 And then PQ, LLC, the very last one<br/>21 20220396.<br/>22 CHAIRMAN JONES:<br/>23 Okay. So I would entertain a motion to<br/>24 approve all but Bancroft Bag, Glaz-Tech<br/>25 Industries, and PQ. I want to handle them</p> <p style="text-align: right;">Page 46</p> | <p>1 start, again, I'm one Board member, but I have<br/>2 the mic right now, but the thing that bothers<br/>3 me about these three is when I see no<br/>4 reporting. These are valuable incentive<br/>5 programs. And the agency reaches out when<br/>6 they are noncompliant and they say, okay,<br/>7 you've been noncompliant, you need to file.<br/>8 And when they then refuse to file and don't<br/>9 file, that bothers me a little bit.<br/>10 Whether or not the locals care or not, to<br/>11 me, if you're getting the benefit of the<br/>12 incentive program and you have been deemed to<br/>13 be noncompliant, and the agency reaches out to<br/>14 you and says, can you, you need to file<br/>15 something and they still don't do it, that<br/>16 tends to bother me. Bancroft Bag may have<br/>17 solved their problem yesterday because they<br/>18 finally got the message and filed. But for<br/>19 the others, Glaz-Tech Industries and PQ, LLC,<br/>20 it is at least this Board Member's opinion,<br/>21 that perhaps some penalties are appropriate<br/>22 notwithstanding the fact the locals have not<br/>23 made any kind of recommendation.<br/>24 So that is my opinion. That is --<br/>25 doesn't -- you may or may not agree with it,</p> <p style="text-align: right;">Page 48</p> |
| <p>1 separately, but I would entertain a motion to<br/>2 approve all the rest of them without penalty.<br/>3 I have a motion from Mr. Calais. A<br/>4 second from Mr. Touns. Any questions or<br/>5 comments from the Board?<br/>6 Hearing none, any comments from the<br/>7 public?<br/>8 Hearing none, all in favor, say aye.<br/>9 ALL:<br/>10 Aye.<br/>11 CHAIRMAN JONES:<br/>12 Any opposition?<br/>13 There is none, the motion carries.<br/>14 Now, let's go back to, let's start with<br/>15 Bancroft Bag. There's one, two, three, four<br/>16 contracts for Bancroft Bag. I understand that<br/>17 they filed -- that their noncompliance was<br/>18 late filing or no filing, and I understand<br/>19 they filed yesterday; is that correct,<br/>20 Mr. Usie?<br/>21 MR. USIE:<br/>22 Yes, the 2020 reporting year was filed, I<br/>23 believe, on the 20th.<br/>24 CHAIRMAN JONES:<br/>25 Okay. While I don't like the -- and I'll</p> <p style="text-align: right;">Page 47</p>                                                                                           | <p>1 but I would suggest that we handle these three<br/>2 separately.<br/>3 MR. CALLAIS:<br/>4 So it seems that, Mr. Chair, would it<br/>5 make sense to include Glaz-Tech and PQ<br/>6 together in a motion and then having a<br/>7 separate one for Bancroft?<br/>8 CHAIRMAN JONES:<br/>9 In my world, it would, yes.<br/>10 MR. CALLAIS:<br/>11 That's the way I feel too. And so I<br/>12 would make a motion accordingly. I think we<br/>13 should do some sort of penalty to those two<br/>14 that have not filed at all. I think that<br/>15 there needs to be some sort of conversation or<br/>16 discussion around Bancroft given that they did<br/>17 file, but after a lot of contact and hounding.<br/>18 And our team, the LED team, shouldn't spend<br/>19 all their time hounding companies that benefit<br/>20 from these programs.<br/>21 CHAIRMAN JONES:<br/>22 All right. Before -- let's have a motion<br/>23 and then I will invite the --<br/>24 MR. CALLAIS:<br/>25 What kind of penalty should we --</p> <p style="text-align: right;">Page 49</p>                                                                                                                                                                                                                                           |

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| <p>1 CHAIRMAN JONES:<br/>2 Well, that's a fair question.<br/>3 MR. CALLAIS:<br/>4 And so if they haven't -- so, I mean,<br/>5 what about canceling the contract or is that<br/>6 too extreme?<br/>7 CHAIRMAN JONES:<br/>8 That is an option that sounds extreme --<br/>9 MR. CALLAIS:<br/>10 Okay.<br/>11 CHAIRMAN JONES:<br/>12 -- to me.<br/>13 MR. CALLAIS:<br/>14 Okay. So we typically would penalize the<br/>15 number of months late that is for the number<br/>16 of years; right?<br/>17 CHAIRMAN JONES:<br/>18 Here, we have compliance due date was for<br/>19 Glaz-Tech was April 30th of 2025, and so it's<br/>20 a year late.<br/>21 MR. CALLAIS:<br/>22 I mean --<br/>23 CHAIRMAN JONES:<br/>24 It's a year late.<br/>25 MR. CALLAIS:</p> <p style="text-align: right;">Page 50</p> | <p>1 MR. RANGEL:<br/>2 And I wish I could give you some<br/>3 information on Glaz-Tech at this point this<br/>4 morning, but I'm having issues with<br/>5 communication with them.<br/>6 CHAIRMAN JONES:<br/>7 Yeah. Apparently, we are too.<br/>8 MR. RANGEL:<br/>9 Only thing I can ask is a deferral so I<br/>10 can keep trying to contact them, but I've been<br/>11 in discussion with Hud regarding this<br/>12 situation. That's all I can really offer.<br/>13 CHAIRMAN JONES:<br/>14 Okay. Mr. Usie, let me ask you this. I<br/>15 mean, am I correct in my assumption that the<br/>16 agency has already been in contact with<br/>17 Glaz-Tech?<br/>18 MR. USIE:<br/>19 Yeah. Well, we notify anyone that misses<br/>20 their deadline of filing, they're notified and<br/>21 given an additional 60 days to file and it<br/>22 would be considered late. These companies<br/>23 that didn't file as of today is because we<br/>24 never heard back from them after that deadline<br/>25 that we reached out.</p> <p style="text-align: right;">Page 52</p> |
| <p>1 How do you not cancel that if every month<br/>2 we take a year off? Because that means<br/>3 they've lost their whole time frame, you know.<br/>4 CHAIRMAN JONES:<br/>5 Let's see. Do we have anybody here from<br/>6 Glaz-Tech?<br/>7 MR. RANGEL:<br/>8 Morning. Reuben Rangel, Advantous<br/>9 Consulting.<br/>10 CHAIRMAN JONES:<br/>11 Let's go through that a little bit<br/>12 slower.<br/>13 MR. RANGEL:<br/>14 Sure.<br/>15 CHAIRMAN JONES:<br/>16 You're not with Glaz-Tech, you're a<br/>17 consultant --<br/>18 MR. RANGEL:<br/>19 Correct.<br/>20 CHAIRMAN JONES:<br/>21 -- for Glaz-Tech?<br/>22 MR. RANGEL:<br/>23 Correct.<br/>24 CHAIRMAN JONES:<br/>25 Okay.</p> <p style="text-align: right;">Page 51</p>                                                                   | <p>1 CHAIRMAN JONES:<br/>2 So you've reached out?<br/>3 MR. USIE:<br/>4 We have reached out.<br/>5 CHAIRMAN JONES:<br/>6 And they have not responded at all?<br/>7 MR. USIE:<br/>8 I have not heard back from anyone.<br/>9 CHAIRMAN JONES:<br/>10 Okay. Mr. Mele?<br/>11 MR. MELE:<br/>12 In what capacity are you working with<br/>13 Glaz-Tech?<br/>14 MR. RANGEL:<br/>15 Consulting capacity.<br/>16 MR. MELE:<br/>17 Consulting on?<br/>18 MR. RANGEL:<br/>19 We have assisted them with the prior<br/>20 filings, but up until these filings, that, of<br/>21 course, have not been filed.<br/>22 MR. MELE:<br/>23 So you are their -- you consult them on<br/>24 filings?<br/>25 MR. RANGEL:</p> <p style="text-align: right;">Page 53</p>                                                                                                                                                                                                                                                                                                                      |

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| <p>1 Filings, the deadlines, the information<br/>2 they need to make the filings.<br/>3 MR. CALLAIS:<br/>4 Did you submit to them the form that they<br/>5 were supposed to review, complete, and submit?<br/>6 MR. RANGEL:<br/>7 I -- I wasn't able to --<br/>8 MR. CALLAIS:<br/>9 In the draft form, I mean, and then for<br/>10 them to review and then submit?<br/>11 MR. RANGEL:<br/>12 I have no information from them to even<br/>13 submit anything.<br/>14 MR. MELE:<br/>15 How long --<br/>16 MR. CALLAIS:<br/>17 Okay.<br/>18 MR. MELE:<br/>19 So in your capacity of working with them<br/>20 with filings, obviously, this is one filing,<br/>21 how many other filings are live right now that<br/>22 you are trying to contact them?<br/>23 MR. RANGEL:<br/>24 There's the compliance filing, there's<br/>25 also a renewal that I believe -- is it due</p> <p style="text-align: right;">Page 54</p> | <p>1 point, you know, part of -- part of me -- part<br/>2 of me goes, you've ignored LED's request for<br/>3 information, you've ignored their request for<br/>4 filing, you're apparently ignoring your<br/>5 consultant's phone calls, why should we be<br/>6 patient?<br/>7 The other part of me says, let's defer<br/>8 for these two until next the meeting, give<br/>9 them an opportunity, one more opportunity to<br/>10 either file or come explain to us why they did<br/>11 not. But, again, that's just me thinking out<br/>12 loud. So...<br/>13 MR. AUSTIN:<br/>14 Mr. Chair?<br/>15 CHAIRMAN JONES:<br/>16 So what is the pleasure of the Board?<br/>17 MR. CALLAIS:<br/>18 Mr. Chair?<br/>19 MR. AUSTIN:<br/>20 Mr. Chairman?<br/>21 MR. CALLAIS:<br/>22 Oh, I'm sorry, Mr. Austin.<br/>23 CHAIRMAN JONES:<br/>24 Mr. Austin?<br/>25 MR. AUSTIN:</p> <p style="text-align: right;">Page 56</p> |
| <p>1 this year or last year?<br/>2 MR. MELE:<br/>3 So you -- but that is the extent of<br/>4 your -- well, what they've hired you for?<br/>5 MR. RANGEL:<br/>6 Yes, for the compliance and the<br/>7 maintenance of the ITEP contract, yeah. Yes.<br/>8 MR. MELE:<br/>9 How many people are employed at this<br/>10 company?<br/>11 MR. RANGEL:<br/>12 In the 30s, I believe.<br/>13 MR. MELE:<br/>14 Okay.<br/>15 MR. USIE:<br/>16 So they did do 2023's filing that's on<br/>17 this agenda, they were noncompliant because<br/>18 they were short on jobs and payroll, but their<br/>19 actual number of jobs as of 12/31/2023 was 25<br/>20 employees.<br/>21 CHAIRMAN JONES:<br/>22 Okay. Before we -- I'm -- do we have<br/>23 anybody here from PQ, LLC?<br/>24 Okay. I'm trying to see if we would pick<br/>25 up a thread here. Well, to Mr. Callais's</p> <p style="text-align: right;">Page 55</p>        | <p>1 So we're saying it's going to be okay for<br/>2 them to --<br/>3 CHAIRMAN JONES:<br/>4 I'm sorry. Could you pull your mic down?<br/>5 MR. AUSTIN:<br/>6 So we're saying it's okay for them to be<br/>7 14 months late to push it to the next meeting?<br/>8 CHAIRMAN JONES:<br/>9 I -- I mean --<br/>10 MR. AUSTIN:<br/>11 I mean, I think that's setting a<br/>12 precedent too.<br/>13 CHAIRMAN JONES:<br/>14 I'm sorry?<br/>15 MR. AUSTIN:<br/>16 I mean, for me, I would make a motion to<br/>17 cancel both contracts.<br/>18 MR. CALLAIS:<br/>19 Second.<br/>20 CHAIRMAN JONES:<br/>21 We have a motion and a second to cancel<br/>22 the --<br/>23 MR. CALLAIS:<br/>24 It's too late.<br/>25 CHAIRMAN JONES:</p> <p style="text-align: right;">Page 57</p>                                                                                                                                         |

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| <p>1 -- Glaz-Tech Industries contract and the<br/>2 PQ, LLC contract.<br/>3 MR. CALLAIS:<br/>4 Mr. Chair, I want to make -- I just want<br/>5 to kind of make a point here.<br/>6 CHAIRMAN JONES:<br/>7 Sure.<br/>8 MR. CALLAIS:<br/>9 I think that whenever -- so the way --<br/>10 it's good business to understand what the<br/>11 contract's obligations are. I feel like if I<br/>12 were not to do that in my business, I would be<br/>13 penalized for any circumstance, any vendor,<br/>14 any situation. And so, you know, we've been<br/>15 extremely lenient as a Board on these, you<br/>16 know, missed a day or two, you know, like we<br/>17 had talked about with some of our friends<br/>18 earlier, you know, but they're submitting the<br/>19 compliance reports.<br/>20 This is, to me, a blatant disrespect for<br/>21 LED and this LED staff that are trying to do<br/>22 their jobs and staying in compliance. So<br/>23 that's my concern is I'm worried about setting<br/>24 a precedent over being too lenient in some<br/>25 places and not strong enough in others. So</p> <p style="text-align: right;">Page 58</p> | <p>1 MR. WHEELIS:<br/>2 I just wanted to ask because we're<br/>3 considering them together. I want to know<br/>4 that we're in kind of a --<br/>5 CHAIRMAN JONES:<br/>6 Fair question. Do we have any reason to<br/>7 believe that either of these businesses are no<br/>8 longer in business? Do we have any<br/>9 information?<br/>10 MR. USIE:<br/>11 I don't have any information.<br/>12 CHAIRMAN JONES:<br/>13 Just don't know.<br/>14 MR. USIE:<br/>15 We could just reach out to the assessor.<br/>16 CHAIRMAN JONES:<br/>17 Radio silence has a way of giving us no<br/>18 information. Okay. Got it.<br/>19 MR. MILLER:<br/>20 Mr. Usie, is it reasonable that both of<br/>21 these are in the renewal portion too that<br/>22 they're late there?<br/>23 MR. USIE:<br/>24 How's that? I'm sorry?<br/>25 MR. MILLER:</p> <p style="text-align: right;">Page 60</p> |
| <p>1 that's -- I'll just say, that's my two cents.<br/>2 CHAIRMAN JONES:<br/>3 Thank you, Mr. Callais.<br/>4 MR. WHEELIS:<br/>5 Mr. Chair?<br/>6 CHAIRMAN JONES:<br/>7 Mr. Wheelis?<br/>8 MR. WHEELIS:<br/>9 Since we're considering those together,<br/>10 has there been any communication from PQ or<br/>11 any response from requests?<br/>12 MR. USIE:<br/>13 No, I never heard back about the notice<br/>14 for --<br/>15 MR. WHEELIS:<br/>16 So in both cases, we have no reason to<br/>17 favor leniency because they haven't shown up,<br/>18 they haven't given us any information or any<br/>19 reason to consider the violation of the<br/>20 contract?<br/>21 MR. USIE:<br/>22 I've had no response when I notified them<br/>23 of the missed deadline, and I got no response<br/>24 when I said this would be presented today at<br/>25 today's meeting.</p> <p style="text-align: right;">Page 59</p>                                                                                                                                                                                                                              | <p>1 March 2019, Glaz-Tech is 2019 and PQ is<br/>2 2022, so that may be not it, but 2019 --<br/>3 MR. USIE:<br/>4 PQ is in their initial --<br/>5 MR. MILLER:<br/>6 Okay.<br/>7 MR. USIE:<br/>8 -- first five-year term. Glaz-Tech, I<br/>9 would have to look it up. It's either at the<br/>10 very end of their initial five years or the<br/>11 very start of their renewal years.<br/>12 MR. MILLER:<br/>13 So they're not late on a renewal at this<br/>14 point?<br/>15 MR. USIE:<br/>16 No, not that I'm aware of.<br/>17 MR. MILLER:<br/>18 So just their compliance filings?<br/>19 MR. USIE:<br/>20 This is just the compliance filings.<br/>21 MR. MILLER:<br/>22 Okay.<br/>23 MR. MELE:<br/>24 Mr. Chair?<br/>25 CHAIRMAN JONES:</p> <p style="text-align: right;">Page 61</p>                                                                                   |

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| <p>1 Yes, Mr Mele?</p> <p>2 MR. MELE:</p> <p>3 Is there a history on -- so the Board</p> <p>4 seems to have a -- be leaning toward canceling</p> <p>5 both of those. I would be like minded there</p> <p>6 as well. My question is, is there a process</p> <p>7 of, let's just say, they finally open up that</p> <p>8 letter --</p> <p>9 CHAIRMAN JONES:</p> <p>10 I'm sorry?</p> <p>11 MR. MELE:</p> <p>12 Let's say at one point, they get the</p> <p>13 termination letter and then they decide to</p> <p>14 respond. What is that process to -- is there</p> <p>15 a process where they can respond and say, hey,</p> <p>16 guys, no, you were wrong, let me come talk to</p> <p>17 you now; does that exist?</p> <p>18 CHAIRMAN JONES:</p> <p>19 Mr. Usie? I'm not aware of that ability.</p> <p>20 MR. USIE:</p> <p>21 My recollection, I believe some late</p> <p>22 renewals maybe in the past were denied because</p> <p>23 no one was present to speak to the late</p> <p>24 filing, and the company in that instance did</p> <p>25 file an appeal with the Board and came as an</p> <p style="text-align: right;">Page 62</p> | <p>1 MR. MILLER:</p> <p>2 The only part about that is if it ends up</p> <p>3 on the -- if we cancel and it ends up</p> <p>4 (inaudible) and it doesn't get settled by the</p> <p>5 end of the year, it ends up on the tax rolls.</p> <p>6 MR. USIE:</p> <p>7 That is also of concern that the assessor</p> <p>8 will get a notice after today's meeting saying</p> <p>9 the Board chose to cancel the contracts, they</p> <p>10 could place them on the taxable rolls at that</p> <p>11 point.</p> <p>12 CHAIRMAN JONES:</p> <p>13 Okay. Mr. Leonard?</p> <p>14 MR. LEONARD:</p> <p>15 Mr. Chairman, Jimmy Leonard, Advantous</p> <p>16 Consulting. Just two points I'd like to throw</p> <p>17 out to the Board for consideration, and I'll</p> <p>18 also ask Hud to confirm whether I'm right or</p> <p>19 wrong, but is it correct that the</p> <p>20 communications predominately are via email at</p> <p>21 this point?</p> <p>22 MR. USIE:</p> <p>23 Yes.</p> <p>24 MR. LEONARD:</p> <p>25 So emails can get caught in spam, junk</p> <p style="text-align: right;">Page 64</p>                                                                                                                                                                                                    |
| <p>1 appeal on the next agenda.</p> <p>2 CHAIRMAN JONES:</p> <p>3 So if they get the letter two weeks from</p> <p>4 now and want to come back to us at our June</p> <p>5 meeting and appeal, there's nothing that would</p> <p>6 preclude that opportunity at least?</p> <p>7 MR. USIE:</p> <p>8 No.</p> <p>9 CHAIRMAN JONES:</p> <p>10 To be heard.</p> <p>11 MR. USIE:</p> <p>12 Not to my understanding.</p> <p>13 MR. WHEELIS:</p> <p>14 And we would still be able to consider</p> <p>15 the penalty phase if they came back,</p> <p>16 considering a penalty --</p> <p>17 CHAIRMAN JONES:</p> <p>18 That's the great thing about making</p> <p>19 decisions, you can reverse those decisions.</p> <p>20 MR. MELE:</p> <p>21 Then I make a motion --</p> <p>22 CHAIRMAN JONES:</p> <p>23 We already have a motion on the floor.</p> <p>24 Mr. Leonard, apparently, has come to the table</p> <p>25 to speak.</p> <p style="text-align: right;">Page 63</p>                                                                                                                                                                           | <p>1 folders. I do recognize there's a Fastlane</p> <p>2 system that they could be monitoring</p> <p>3 themselves to be on top of things. But</p> <p>4 reaching out in communications to assume that</p> <p>5 it actually landed if email is the format,</p> <p>6 that is not necessarily always the case.</p> <p>7 Secondly, the company has been compliant</p> <p>8 in the past. And if there is a termination,</p> <p>9 that is typically the loss of all benefits</p> <p>10 including prior years. So my comment would</p> <p>11 be, if there is a cancellation or termination,</p> <p>12 that it would be more on a prospective basis</p> <p>13 as --</p> <p>14 CHAIRMAN JONES:</p> <p>15 Prospective basis.</p> <p>16 MR. LEONARD:</p> <p>17 -- opposed to going all the way back to</p> <p>18 the years in which they were compliant. And</p> <p>19 if there is a consideration of the Board for a</p> <p>20 termination or cancellation, I would</p> <p>21 recommend, for y'all's consideration, a formal</p> <p>22 notification via certified mail, hey, let's</p> <p>23 make sure they got it and let's make sure that</p> <p>24 they're ignoring the Board. And if they do,</p> <p>25 by all means, it's within y'all's realm of</p> <p style="text-align: right;">Page 65</p> |

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| <p>1 authority and so forth. I just have some<br/>2 reservation that we're assuming an email got<br/>3 where it was supposed to go and need to talk<br/>4 to my own staff about making sure the phone<br/>5 calls are being returned as well.<br/>6 MR. CALLAIS:<br/>7 I completely appreciate that, but the<br/>8 gentleman next to you said earlier that he<br/>9 tried calling them, and they didn't answer the<br/>10 call from their own consultant.<br/>11 MR. LEONARD:<br/>12 Fair enough.<br/>13 MR. CALLAIS:<br/>14 That's just on one of the ones that<br/>15 showed up.<br/>16 MR. LEONARD:<br/>17 Understand.<br/>18 MR. WHEELIS:<br/>19 And the fact that they have filed that in<br/>20 the past says they have a system that does it,<br/>21 you know, without those notifications. We<br/>22 have a motion to deal with, I guess.<br/>23 CHAIRMAN JONES:<br/>24 First of all, I think the point about<br/>25 being prospective only is a valid point and I</p> <p style="text-align: right;">Page 66</p> | <p>1 All right. Now, we're left with Bancroft<br/>2 Bag. Again, they filed -- they filed<br/>3 yesterday, and is there -- what is the<br/>4 pleasure of the Board?<br/>5 MR. AMOSS:<br/>6 So this was due in 2021, am I reading<br/>7 that correctly?<br/>8 CHAIRMAN JONES:<br/>9 It was the 2020. It -- this -- there's<br/>10 been -- is there someone here representing<br/>11 Bancroft? Yeah. And before we go to you, Ms.<br/>12 Boatner, Mr. Usie, make sure I understand this<br/>13 correctly. Apparently, they have -- this was<br/>14 back to a 2020 filing; is that correct?<br/>15 MR. USIE:<br/>16 Yes, it's multiple years all being<br/>17 presented at once. So the one that was<br/>18 missed, I mean it was overlooked was for the<br/>19 2020 year, that was due in April of 2021.<br/>20 CHAIRMAN JONES:<br/>21 But they have filed subsequently?<br/>22 MR. USIE:<br/>23 They have filed, yes. Their years,<br/>24 subsequent years were filed and received. It<br/>25 was just that one year was missed.</p> <p style="text-align: right;">Page 68</p> |
| <p>1 would -- Mr. Austin, I think you made the<br/>2 motion. Are you willing to accept an<br/>3 amendment to your motion that the penalty be<br/>4 prospective only?<br/>5 MR. AUSTIN:<br/>6 Yes.<br/>7 CHAIRMAN JONES:<br/>8 Not retroactive.<br/>9 MR. CALLAIS:<br/>10 Second.<br/>11 CHAIRMAN JONES:<br/>12 And the second. So the motioner makes,<br/>13 accepts the amendment, so does Mr. Callais,<br/>14 who seconded the motion. All right. So now<br/>15 the motion is to terminate the contracts for<br/>16 both Glaz-Tech Industries and PQ, LLC<br/>17 prospectively only. Any other questions or<br/>18 comments from the Board?<br/>19 Any other comments from the public?<br/>20 All right. All in favor, say aye.<br/>21 ALL:<br/>22 Aye.<br/>23 CHAIRMAN JONES:<br/>24 Any opposition?<br/>25 There is none, the motion carries.</p> <p style="text-align: right;">Page 67</p>                                                                                                                          | <p>1 MR. AMOSS:<br/>2 Did they receive notices about this late<br/>3 filing for five years?<br/>4 MR. USIE:<br/>5 Not for five years. We did it for the<br/>6 first year that they missed it and gave them X<br/>7 amount of time to file it, and it just wasn't<br/>8 filed.<br/>9 CHAIRMAN JONES:<br/>10 Why is it just now coming on our agenda<br/>11 then?<br/>12 MR. USIE:<br/>13 We're working through a backlog work for<br/>14 compliance years.<br/>15 CHAIRMAN JONES:<br/>16 Got it. Okay. Ms. Boatner? I'm sorry.<br/>17 MS. BOATNER:<br/>18 Rhonda Boatner, Diddier Consultants.<br/>19 First, let me say that we manage for this<br/>20 company in another capacity, not for these<br/>21 incentives, but they've granted us permission<br/>22 to be able to speak before the Board. The<br/>23 company has filed all of their ITEP on their<br/>24 own. And in speaking with the company, she<br/>25 thought that she had filed the 2020, but the</p> <p style="text-align: right;">Page 69</p>                                                               |

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| <p>1 notice, the fact that she had gotten a notice<br/>2 of 30 -- 30 days or so or shortly after the<br/>3 due date, given 60 additional days, I can't<br/>4 explain, but I did strongly encourage her to<br/>5 go ahead and file 2020. She said she uploaded<br/>6 it in the system and it didn't save.<br/>7 Again, we're not a part of that, but I<br/>8 did want to say that, upon my strong<br/>9 encouragement, she did go ahead and file. And<br/>10 so they -- they have filed prior to that.<br/>11 They filed after that. So I feel like she<br/>12 felt like she had filed it. But once she got<br/>13 the notice, she should have gone back and<br/>14 looked in the system to see why her documents<br/>15 were not uploaded.<br/>16 CHAIRMAN JONES:<br/>17 But now the record is complete?<br/>18 MR. USIE:<br/>19 Yes, it was filed, received, and paid.<br/>20 CHAIRMAN JONES:<br/>21 Okay. What is the pleasure of the Board?<br/>22 MR. WHEELIS:<br/>23 Have they had any late filings before or<br/>24 were they always on time except for that one?<br/>25 MR. USIE:</p> <p style="text-align: right;">Page 70</p> | <p>1 That's complicated. How do we implement<br/>2 some sort of -- like some sort of -- because<br/>3 there needs to be some sort of penalty for<br/>4 missed filings in the past, but at the same<br/>5 time, how do you do it retroactively in a way<br/>6 that makes sense?<br/>7 CHAIRMAN JONES:<br/>8 Okay. Guys, let's back up. Let's back<br/>9 up. Remember all those that we just approved<br/>10 in globo, and the reason we did it is because<br/>11 the locals didn't care? Well, the locals<br/>12 don't care on Bancroft either. And so in my<br/>13 world, they've completed the record, they've<br/>14 filed their documents. Ouachita Parish<br/>15 apparently doesn't care that they were<br/>16 noncompliant. I don't see why they should be<br/>17 treated any differently than those that we<br/>18 handled in globo.<br/>19 MS. BOATNER:<br/>20 If you look at some of the others, Anvil<br/>21 Attachments had two late filings that you<br/>22 approved as well as Plastipak had late filings<br/>23 that you approved.<br/>24 CHAIRMAN JONES:<br/>25 Exactly. Exactly.</p> <p style="text-align: right;">Page 72</p> |
| <p>1 Yes, I believe so. Well, the year prior<br/>2 was late.<br/>3 MR. CALLAIS:<br/>4 Wait. So I was going to ask that<br/>5 question. So in the previous years of filings<br/>6 that they've submitted, were any of those<br/>7 late?<br/>8 MR. USIE:<br/>9 The 2020 year appears to be late. It was<br/>10 due August 23rd of 2020, and was received in<br/>11 July of the following year. And then 2020 is<br/>12 what was missed, and then 2021 and 2022 were<br/>13 timely filed.<br/>14 MR. CALLAIS:<br/>15 Was there a penalty that the Board<br/>16 implemented on it being late in the past?<br/>17 MR. USIE:<br/>18 No, because this is the first time it's<br/>19 up to the Board for the noncompliance.<br/>20 MR. CALLAIS:<br/>21 Oh.<br/>22 MR. USIE:<br/>23 It's just all these years at once is<br/>24 being represented.<br/>25 MR. CALLAIS:</p> <p style="text-align: right;">Page 71</p>                                                                                                                                                                                                                            | <p>1 Mr. Mele?<br/>2 MR. MELE:<br/>3 And I would add to this is that in the<br/>4 subsequent years, they were late for 2020,<br/>5 we're just addressing this right now. I'm<br/>6 running my business, I supply '21, '22, I'm<br/>7 not thinking about 2020.<br/>8 CHAIRMAN JONES:<br/>9 Exactly.<br/>10 MR. MELE:<br/>11 You know, I'm covered. And then somebody<br/>12 comes back to me and says, my first thing I'm<br/>13 saying is, well, why didn't you tell me about<br/>14 -- why did you accept '21 and '22? So that's<br/>15 complicated.<br/>16 CHAIRMAN JONES:<br/>17 I would entertain a motion to approve<br/>18 Bancroft Bag without penalty.<br/>19 I have a motion from Mr. Callais. Second<br/>20 from Mr. Austin.<br/>21 MR. MELE:<br/>22 And a strongly-worded letter to them.<br/>23 MS. BOATNER:<br/>24 The good news is, they have opted out for<br/>25 future reportings, so we won't have this</p> <p style="text-align: right;">Page 73</p>                                                                                                                                                                       |

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| <p>1 problem again.</p> <p>2 CHAIRMAN JONES:</p> <p>3 We won't have this problem again.</p> <p>4 MS. BOATNER:</p> <p>5 No.</p> <p>6 CHAIRMAN JONES:</p> <p>7 All right. We have a motion and a second</p> <p>8 to approve without penalty. Do I have any</p> <p>9 other questions or comments from the Board?</p> <p>10 Hearing none, any comments from the</p> <p>11 public?</p> <p>12 Hearing none, all in favor, say aye.</p> <p>13 ALL:</p> <p>14 Aye.</p> <p>15 CHAIRMAN JONES:</p> <p>16 Any opposition?</p> <p>17 There is none, the motion carries.</p> <p>18 Thank you, Ms. Boatner.</p> <p>19 MS. BOATNER:</p> <p>20 Thank you, Board.</p> <p>21 MR. CALLAIS:</p> <p>22 Mr. Chairman, I had a question.</p> <p>23 CHAIRMAN JONES:</p> <p>24 Sure, Mr. Callais?</p> <p>25 MR. CALLAIS:</p> <p style="text-align: right;">Page 74</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>1 And yet somebody says, wait a minute, I'm</p> <p>2 not getting my email. Well, maybe it's your</p> <p>3 end that's having a problem; not our end. So</p> <p>4 I'm -- I can't solve all the world's problems</p> <p>5 today.</p> <p>6 MR. WHEELIS:</p> <p>7 And there's a responsibility on the</p> <p>8 company that received the benefit.</p> <p>9 CHAIRMAN JONES:</p> <p>10 I -- I --</p> <p>11 MR. WHEELIS:</p> <p>12 -- to have it set up themselves. LED's</p> <p>13 reminder is that --</p> <p>14 CHAIRMAN JONES:</p> <p>15 I keep coming back to these are very</p> <p>16 valuable incentives and it seems like I would</p> <p>17 want to do everything in my power to protect</p> <p>18 them. So all right.</p> <p>19 MR. USIE:</p> <p>20 That concludes ITEP.</p> <p>21 CHAIRMAN JONES:</p> <p>22 Thank you. Thank you for your help, sir.</p> <p>23 Any other business before we go to</p> <p>24 Ms. Villa to give us an update on what's going</p> <p>25 on at LED?</p> <p style="text-align: right;">Page 76</p>                                                                                                                                                                                                                                                                                                      |
| <p>1 So in regarding the logistics here, I</p> <p>2 would encourage, I guess I would ask if LED</p> <p>3 could look into kind of the procedures behind</p> <p>4 notifications to these individuals, these</p> <p>5 companies to make sure that we have the most</p> <p>6 current and technology in systems that people</p> <p>7 will receive and work well with, as well as</p> <p>8 like, if they send in their next filing, it</p> <p>9 seems to me like there should be a check</p> <p>10 process to make sure the previous years were</p> <p>11 also correct too just for the sake of complete</p> <p>12 file. So I'm just asking those questions as,</p> <p>13 like, just some thoughts from that.</p> <p>14 CHAIRMAN JONES:</p> <p>15 Yeah, I don't know how you keep LED from</p> <p>16 going in a spam folder. I don't know, other</p> <p>17 than to make sure that, you know, you're -- I</p> <p>18 just don't know how all that works. There are</p> <p>19 those of you in this room probably who do; I'm</p> <p>20 not one of them. But in any event, I think</p> <p>21 that this is the thing I struggle with is that</p> <p>22 we -- how many companies have we dealt with on</p> <p>23 the agenda today? And somehow, they're</p> <p>24 getting all the communications they're</p> <p>25 supposed to be getting.</p> <p style="text-align: right;">Page 75</p> | <p>1 MS. VILLA:</p> <p>2 Great. Again, thank you all. Thank you</p> <p>3 all Board Members for attending this morning.</p> <p>4 I know it's a crazy time of the year. That's</p> <p>5 why I'm seated up here instead of Susan,</p> <p>6 Secretary Bourgeois. She's over at The</p> <p>7 Capitol. We had our fees bill in front of the</p> <p>8 Senate Commerce this morning, so hopefully,</p> <p>9 that's going well.</p> <p>10 And thank you, staff. I know a lot goes</p> <p>11 into all the work every day in presenting the</p> <p>12 projects in front of the Board, so thank you</p> <p>13 for all of your due diligence. And, yes,</p> <p>14 Mr. Callais, we do look at our procedures.</p> <p>15 And we have been doing that because, you know,</p> <p>16 as the Governor has asked, are there processes</p> <p>17 out there that we're doing that we don't</p> <p>18 necessarily need to do and it's just</p> <p>19 bureaucracy and red tape. So we are looking</p> <p>20 at those to see and to make sure that we're</p> <p>21 not putting, you know, any additional burdens</p> <p>22 or requests onto these applicants that's not</p> <p>23 in statue or in rule.</p> <p>24 So we do and/or reviewing that as well,</p> <p>25 especially as we moved forward. We've done so</p> <p style="text-align: right;">Page 77</p> |

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| <p>1 much with our ITEP program under this</p> <p>2 Administration. Yeoman's work on your -- the</p> <p>3 Board's work, our work at LED. So, yes, we</p> <p>4 will continue to do that.</p> <p>5 So I do have some updates for you all.</p> <p>6 Just want to let y'all know that for our BRE</p> <p>7 visits, which is our Business Retention</p> <p>8 Expansion, never want to lose sight of our</p> <p>9 existing companies that we have in our state</p> <p>10 and the work that our business development</p> <p>11 team does with reaching out to those</p> <p>12 companies. And so they have already</p> <p>13 year-to-date, year-to-date had 733 visits for</p> <p>14 this fiscal year, I should say. So they're</p> <p>15 doing a lot of work with our existing</p> <p>16 business.</p> <p>17 And with that, all of you are aware of</p> <p>18 our story telling, Storyteller Initiative that</p> <p>19 we launched at Washington Mardi Gras. And</p> <p>20 we're continuing to focus on that LouisianaNow</p> <p>21 presence. So a lot of things that you will</p> <p>22 see out there, you'll see it as LouisianaNow.</p> <p>23 And the one thing that we're working on in our</p> <p>24 messaging for the month of April is the story</p> <p>25 around innovation and how it's turning</p> <p style="text-align: right;">Page 78</p> | <p>1 ways to power the globe. Logistics and</p> <p>2 infrastructure are being strengthened through</p> <p>3 smarter tools and better coordination.</p> <p>4 Entrepreneurs are gaining new pathways to</p> <p>5 scale, while established employers are</p> <p>6 expanding their capacity to innovate from</p> <p>7 within.</p> <p>8 Louisiana Now is about execution. It's</p> <p>9 about ensuring that innovation translates into</p> <p>10 jobs, investment, and opportunity across every</p> <p>11 region of our state. As others states chase</p> <p>12 the next trend, Louisiana is building durable</p> <p>13 capacity. We are connecting our research to</p> <p>14 industry, ideas to capital, and ambition to</p> <p>15 resolve.</p> <p>16 So just a few states -- a few stats for</p> <p>17 you to know, we are in the top 20 states in</p> <p>18 new business formation. We have a hundred</p> <p>19 percent increase in early-stage capital</p> <p>20 deployment that's currently underway. We have</p> <p>21 a \$50 million investment in innovation</p> <p>22 infrastructure. We are -- these are by</p> <p>23 WalletHub. We are the top 15 states to start</p> <p>24 a new business, and we are the top ten in</p> <p>25 business environment. So I don't want us to</p> <p style="text-align: right;">Page 80</p>              |
| <p>1 Louisiana's industrial foundation truly into a</p> <p>2 launchpad for growth.</p> <p>3 So we have long been defined by our</p> <p>4 industrial strength. But today, that strength</p> <p>5 is being amplified by the innovation that we</p> <p>6 have, not as a replacement for these legacy</p> <p>7 industries, but as a force multiplier for</p> <p>8 them. Louisiana Innovation, which is a</p> <p>9 vertical within LED, reflects the State's</p> <p>10 intention to build the next chapter of our</p> <p>11 economy.</p> <p>12 Statewide, this new momentum is emerging</p> <p>13 around technology, applied research, and</p> <p>14 commercialization. Through our coordinated</p> <p>15 strategy, we are expanding capital access and</p> <p>16 deeper partnerships within industry and higher</p> <p>17 education. Louisiana is turning talent and</p> <p>18 ideas into scalable opportunity. The goal is</p> <p>19 clear, we want to grow our companies here, we</p> <p>20 want to keep our talent here, and we want to</p> <p>21 compete nationally from a position of</p> <p>22 confidence. Innovation in Louisiana is</p> <p>23 practical and industry connected.</p> <p>24 Manufacturing is becoming more technology</p> <p>25 enabled. Energy producers are finding new</p> <p style="text-align: right;">Page 79</p>       | <p>1 lose sight of our existing businesses that we</p> <p>2 have in our state. And know that we at LED</p> <p>3 are working with those businesses every day so</p> <p>4 that we can assure their success into the</p> <p>5 future.</p> <p>6 So I wanted to take a minute to kind of</p> <p>7 update you all on where we stand to date. We</p> <p>8 are at almost \$94 billion under this</p> <p>9 Administration, \$94 billion. I can remember</p> <p>10 sitting alongside Chairman Jones in the past</p> <p>11 when we thought, you know, bringing a</p> <p>12 billion-dollar project to the Board was</p> <p>13 transformative. To date through this</p> <p>14 Administration, we have delivered 94 billion</p> <p>15 -- almost \$94 billion in announced projects</p> <p>16 and over 38,000 job opportunities for</p> <p>17 Louisiana citizens.</p> <p>18 So happy to be a part of this team. As</p> <p>19 the Secretary would say, we do this each and</p> <p>20 every day. And the one thing about, I think,</p> <p>21 LED and our team of economic developers is</p> <p>22 we're truly passionate about working with our</p> <p>23 existing business, working with attracting</p> <p>24 businesses to come to our State. Y'all all</p> <p>25 know you can reach out to us at any time of</p> <p style="text-align: right;">Page 81</p> |

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| <p>1 the day, night, or weekend. So please<br/>2 continue to know that we have the best<br/>3 interest of you, the State, our citizens every<br/>4 day that we step up and do our job.<br/>5 CHAIRMAN JONES:<br/>6 Thank you, Ms. Villa. It's -- it is<br/>7 truly amazing what is going on in Louisiana<br/>8 right now. And I've been sitting on this<br/>9 Board for, I think this is my 17th year, and I<br/>10 remember when 250 million was a big project.<br/>11 And so we've come a long way and it's fun to<br/>12 watch, so thank you.<br/>13 MS. VILLA:<br/>14 Thank you. And I was going to say, in<br/>15 case you're interested, I know the Secretary<br/>16 always likes to point this out too, our<br/>17 business development team is currently<br/>18 tracking 175 active projects. That's more<br/>19 than 44,355 potential new jobs created and<br/>20 more than 27,205 jobs retained. And then our<br/>21 total capital expenditures on those active<br/>22 projects are 242 billion.<br/>23 And an active project means that they are<br/>24 touching that at least once a week, is that<br/>25 correct? I'm looking at my business</p> <p style="text-align: right;">Page 82</p> | <p>1 A lot of good data.<br/>2 MR. WHEELIS:<br/>3 Yeah.<br/>4 CHAIRMAN JONES:<br/>5 A lot of good data.<br/>6 MR. WHEELIS:<br/>7 Very good job telling the Louisiana story<br/>8 in that packet. So that's been helpful to me.<br/>9 CHAIRMAN JONES:<br/>10 And how does one sign up for that?<br/>11 MS. VILLA:<br/>12 The Storyteller Initiative? Oh,<br/>13 goodness, I'll send you --<br/>14 CHAIRMAN JONES:<br/>15 It's on the website?<br/>16 MS. VILLA:<br/>17 It's on our website. You go to<br/>18 opportunitylouisiana.com. We've got --<br/>19 MR. WHEELIS:<br/>20 You have the card.<br/>21 MS. VILLA:<br/>22 Yeah, you have the card that you can scan<br/>23 to send you to the Storyteller Initiative.<br/>24 You complete the information, and then we'll<br/>25 follow up with you. You will have access to</p> <p style="text-align: right;">Page 84</p>                                                                                                                                                                                                                                                           |
| <p>1 development people in the room. I think that<br/>2 means that they're actually actively working<br/>3 that project. So kudos to that team. There's<br/>4 a lot of work that goes on behind the scenes.<br/>5 CHAIRMAN JONES:<br/>6 So, again, thank you. Thank you all for,<br/>7 and for all the stakeholders that are in the<br/>8 room and the investments that you are making<br/>9 in Louisiana, we appreciate it more than you<br/>10 can possibly know.<br/>11 All right. Anything else for the good of<br/>12 the order today?<br/>13 MR. WHEELIS:<br/>14 Mr. Chairman?<br/>15 CHAIRMAN JONES:<br/>16 Yes, Mr. Wheelis?<br/>17 MR. WHEELIS:<br/>18 If you have not ordered the Louisiana<br/>19 Storyteller packet, you should do so.<br/>20 CHAIRMAN JONES:<br/>21 Yeah.<br/>22 MR. WHEELIS:<br/>23 It is professionally done. It's an<br/>24 incredible piece about Louisiana.<br/>25 CHAIRMAN JONES:</p> <p style="text-align: right;">Page 83</p>                                                                                                                                                                                                                                      | <p>1 all of our talking points, all of the things<br/>2 that we in our Powerpoint text that you can<br/>3 have and use as a reference. And that is for,<br/>4 you know, others within the State to sign up<br/>5 as a Storyteller Initiative, go to<br/>6 louisianaopportunity.com or reach out to our<br/>7 engagement team, rachel.shields@la.gov. We<br/>8 can send you that information as well. But if<br/>9 you, especially as Board members, you should<br/>10 definitely have signed up for your Storyteller<br/>11 Initiative.<br/>12 CHAIRMAN JONES:<br/>13 So I would encourage you, every town you<br/>14 come from, every rotary club is looking for a<br/>15 speaker every week, and you could -- LED<br/>16 basically gives you the speech.<br/>17 MS. VILLA:<br/>18 Yes.<br/>19 CHAIRMAN JONES:<br/>20 And you can go and give that speech as a<br/>21 member of the Board and then be part of the<br/>22 Storyteller. So I would encourage Board<br/>23 Members to take advantage of that. Great.<br/>24 Thank you for that question, Mr. Wheelis.<br/>25 Good point.</p> <p style="text-align: right;">Page 85</p> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <p>1 Anything else?</p> <p>2 Great. I have a motion to adjourn?</p> <p>3 MR. CALLAIS:</p> <p>4 Moved.</p> <p>5 CHAIRMAN JONES:</p> <p>6 I have a motion. A second? Second.</p> <p>7 All in favor, say aye.</p> <p>8 ALL:</p> <p>9 Aye.</p> <p>10 CHAIRMAN JONES:</p> <p>11 We are adjourned. Thank you.</p> <p>12 (WHEREUPON, THE MEETING ADJOURNED.)</p> <p>13</p> <p>14</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 86</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>1 This certification is valid only for a</p> <p>2 transcript accompanied by my handwritten or digital</p> <p>3 signature and the image of my State-authorized seal</p> <p>4 on this page.</p> <p>5 Signed:</p> <p>6</p> <p>7 KELLY J. DOMIANO, CCR</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</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 88</p> |
| <p>1 REPORTER'S CERTIFICATE</p> <p>2 I, KELLY J. DOMIANO, a Certified Court</p> <p>3 Reporter, Certificate #23035, in good standing with</p> <p>4 the State of Louisiana, as the officer before whom</p> <p>5 this meeting was taken, do hereby certify that the</p> <p>6 foregoing 86 pages;</p> <p>7 That this testimony was reported by me in</p> <p>8 stenographic machine shorthand by Computer-Aided</p> <p>9 Transcription, transcribed by me or under my</p> <p>10 personal direction and supervision, and is a true</p> <p>11 and correct transcript to the best of my ability</p> <p>12 and understanding;</p> <p>13 That the transcript has been prepared in</p> <p>14 compliance with transcript format guidelines</p> <p>15 required by statute or by rules of the Board, that</p> <p>16 I have acted in compliance with the prohibition on</p> <p>17 contractual relationships, as defined by Louisiana</p> <p>18 Code of Civil Procedure Article 1434 and in rules</p> <p>19 and advisory opinions of the Board; that I am not</p> <p>20 of counsel nor related to any person participating</p> <p>21 in this cause and am in no way interested in the</p> <p>22 outcome of this event.</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: right;">Page 87</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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**[4.02 - announced]**

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[chapter - connecting]

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[consecutive - deemed]

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[deems - exactly]

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[latitude - mardi]

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[martco - multiplier]

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**[opposition - play]**

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[steel - thank]

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