

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION BOARD OF
DIRECTORS
NOTICE & AGENDA
LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
July 9, 2026
9:30 a.m.

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. Approval of LEDC BOD Meeting Minutes – June 11, 2026
4. Boot64 Magnolia Fund II, LSCP Request for Participation – Kelly A. Raney, Executive Director Innovation Operations
5. Economic Development Site Readiness Program (EDRED) – Michael Tepper, Executive Director of Business Intelligence
6. SSBCI Louisiana Seed Capital Program Update – Marissa Doin, Business Development Supervisor
7. SSBCI Small Business Loan Guaranty Program Update – Karla Henderson, Program Administrator
8. Secretary Treasurer's Report – Anne G. Villa, Deputy Secretary/CFO
9. Accountant's Report – Crystal Dalgo, Accountant
10. President's Report – Secretary Susan Bourgeois
11. Other Business – Kelly A. Raney, Executive Director Innovation Operations
 - a. SSBCI Capital Programs General Update
12. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state "Louisiana Economic Development Corporation" and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.