

**Iberia Economic Development Authority**

**Meeting Minutes**

**Thursday, April 26, 2012**

Board of Commissioners of the Iberia Economic Development Authority

met on Thursday, April 26, 2012 at 7:30 a.m. at

101 Burke Street, in New Iberia, LA 70560

Cecil Hymel called the meeting to order.

Mrs. Henderson called for the roll:

Members Present: Jim Wiggins, Fran Henderson, Cecil Hymel, Liz Bodin

Members Absent: Damon Miguez

Others Present: Michael Tarantino, Jeff Simon

Mr. Hymel called for Public Comment. There being no comments, after a quick review of the minutes from the last meeting, on a motion by Fran Henderson, seconded by Jim Wiggins, the minutes of the regular March, 2012 meeting were unanimously approved.

On a motion by Jim Wiggins, seconded by Liz Bodin, the March, 2012 financials were unanimously approved.

Mike Tarantino introduced Amy Brassuer with Iberia Parish Government and asked that she begin her presentation of the GIS update. Amy went over all updates made to the system over the past two years.

Mike Tarantino gave an economic development update. He discussed the status of the purchase agreement on the Tauriac property. Discussion was held regarding the purchase of property liability insurance.

There being no further business to come before the Board, on a motion by Liz Bodin, seconded by Fran Henderson, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, May 24, 2012 at 7:30 AM.

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