

Iberia Economic Development Authority

Regular Meeting Minutes

Thursday – September 25, 2014

Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, September 25, 2014 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Chad Courtois called the meeting to order and called for the roll.

Members Present: Chad Courtois John Bellefontaine, Jim Wiggins, Liz Bodin

Members Absent: Cecil Hymel

Others Present: Michael Tarantino, Evelyn Ducote

On a motion by Liz Bodin, seconded by John Bellefontaine, the minutes of the regular August 2014 meeting were unanimously approved. On a motion by Jim Wiggins, seconded by John Bellefontaine, the financials for August 2014 were unanimously approved.

Mr. Courtois asked the commissioners to refer to agenda item 6, a resolution to make a change to the by-laws. Mr. Tarantino reminded the commissioners that this resolution was circulated to them last month for their review, as required by IEDA by-laws. On a motion by John Bellefontaine, seconded by Jim Wiggins, the resolution passed unanimously.

Mr. Courtois recognized Mike Tarantino and asked that he proceed with his business park update. Tarantino informed the board that he was continuing to work with Marc Berard on finalizing the contract between Berard, Habetz and the IEDA. Meetings also are continuing with planning and zoning regarding zoning requirements for the park.

Mr. Courtois asked Mr. Tarantino to proceed with his economic development update. Mr Tarantino reported that, in general, everything still looks good. Unemployment is still low, and oil & gas prices are steady and should see an uptick soon. Mr. Tarantino reminded the Commissioners that all current economic statistics for the parish are available anytime in the “Info Express” section on www.iberiabiz.org.

There being no further business to come before the Board, on a motion by John Bellefontaine, seconded by Liz Bodin, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, October 23, 2014 at 7:30 AM.