

**Iberia Economic Development Authority**  
**Regular Meeting Minutes**  
**Thursday, April 28, 2022**

Board of Commissioners of the Iberia Economic Development Authority  
met on Thursday, April 28 2022 at 7:30 a.m. at  
101 Burke Street, New Iberia, LA 70560

The meeting was called to order and the roll was called for.

Members Present: Barton Romero, Damon Miguez, Cecil Hymel

Others Present: Michael Tarantino, Evelyn Ducote, Jeff Simon

Public Comments: None

The meeting was called to order.

Mr. Hymel asked the Commissioners to review the March 25, 2022 meeting minutes. On a motion by Damon Miguez, seconded by Barton Romero, the minutes were unanimously approved.

Mr. Hymel asked the Commissioners to review the financials for the month of March, 2022. Ms. Ducote noted there was nothing out of the ordinary monthly expenditures in the financials for the month. On a motion by Barton Romero, seconded by Damon Miguez, the financials for the month of March, 2022 were unanimously approved.

Mr. Hymel asked the Commissioners to review agenda item #6: Discuss and consider a resolution to authorize the IEDA Chairman, Cecil Hymel, to sign all necessary disbursements and documents for contract payment #2 to LAWCO in the amount of \$296,781.93 for construction of the waterline to Progress Point Business Park as per IEDA's contract with LAWCO. (FP&C Project Reimbursement Request #11). On a motion by Damon Miguez, seconded by Barton Romero, the resolution was unanimously approved.

Mr. Hymel asked the Commissioners to review agenda item #7: Discuss and consider a resolution to change the IEDA May meeting date from Friday, May 27, 2022 to Friday, May 20, 2022. On a motion by Damon Miguez, seconded by Barton Romero, the resolution was unanimously approved.

Mr. Hymel asked Mr. Tarantino to provide his business park economic development updates. Mr. Tarantino reported on the meeting with the Parish, City and Sewer District on discussion concerning the City's acceptance of sewerage flow from the Parish. The meeting was held on April 20<sup>th</sup>. Mr. Hymel noted he thought the meeting went well, and it was an important issue concerning how to build wastewater capacity for future development of Progress Point and the surrounding ARA area. Mr. Simon said that he feels that the IEDA needs to continue to facilitate resolving this issue.

Mr. Tarantino reported he was working with the Authority's chosen electrical provider for Progress Point (Cleco) on developing an electrical infrastructure plan for the park. Noted the Parish was talking about enhancements to the new Airport Access Road, like street lighting. Reviewed important local projects contained in HB2 for this legislative session, and reviewed the current economic indicators.

On a motion by Damon Miguez, seconded by Barton Romero, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Friday, May 20, 2022 at 7:30 AM. The meeting will be held at the IDF Offices.