

Iberia Economic Development Authority
Meeting Minutes
June 30, 2011

The Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, June 30, 2011 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Vice Chairman Fran Henderson called the meeting to order.

Ms. Henderson called for the roll:

Members Present: Liz Bodin, Damon Miguez, Jim Wiggins, Fran Henderson,

Members Not Present: Cecil Hymel

Others Present: Michael Tarantino, Jeff Simon

Ms. Henderson called for Public Comment. There being no comments, after a quick review of the minutes from the last meeting, on a motion by Liz Bodin, seconded by Jim Wiggins, the minutes of the regular May, 2011 meeting were unanimously approved.

On a motion by Damon Miguez, seconded by Liz Bodin, the May, 2011 financials were unanimously approved.

Ms. Henderson asked Mike Tarantino to provide a status update on the ARDD Community Resiliency Grant. Mr. Tarantino reported that the grant was for approximately \$60,000 over a 2-year grant period. Grant activities would focus primarily on the Delcambre area and the Delcambre Seafood Direct marketing program to assist fishers in disaster recovery and business resiliency. The final program of activities should be formulated soon and Mike said he will provide an additional update to the Authority at their next meeting.

Mr. Tarantino noted that meetings were continuing on the phase one community assessment being done by CSRS in order to formulate the Iberia Parish Master Plan Update. Phase one of the project should be done in the next 30 to 60 days.

Mr. Tarantino reported that the parish hurricane preparation meeting was held yesterday, and noted that new community hurricane guides were available.

Mr. Tarantino noted that the state legislature has recently completed their session, and reported that over \$2 million was included in the state capital outlay bill for the airport road project. He thanked our local legislative delegation for their support of the project.

There being no further business to come before the Board, on a motion by Damon Miguez, seconded by Jim Wiggins, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, July 28, 2011 at 7:30 AM.