

Iberia Economic Development Authority
Meeting Minutes
September 22, 2011

The Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, September 22, 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: Damon Miguez, Jim Wiggins, Fran Henderson,
Liz Bodin (joined the after the roll was called)

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 Damon Miguez, seconded by Jim Wiggins, the minutes of the regular August, 2011 meeting were unanimously approved.

On a motion by Jim Wiggins, seconded by Damon Miguez, the August, 2011 financials were unanimously approved.

Ms. Henderson reminded everyone that at the last IEDA meeting, Mike Tarantino had alerted the Commissioners that they would need to approve a procurement policy, applicable to the ARDD Resiliency Grant the IEDA has agreed to participate in. Ms. Henderson stated that a proposed procurement policy, reviewed and approved by IEDA attorney Jeff Simon, had been included in the information packets the Commissioners had received for this meeting. She asked if anyone had any questions about the proposed policy. Hearing none, on a motion by Damon Miguez, seconded by Jim Wiggins, the proposed policy was unanimously approved.

Mike Tarantino addressed the Commissioners, informing them that several public bodies were working on a joint resolution of support for a highway lighting project near the Port of Iberia. Reported that he and Evelyn Ducote had recently attended an informational class on how to submit a state capital outlay request. Reported that he had been working with IEDA Commissioner Fran Henderson on developing a forward looking plan for growth and development for the IEDA, and they would be bringing it before the entire Commission soon.

There being no further business to come before the Board, on a motion by Damon Miguez, seconded by Liz Bodin, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, October 27, 2011 at 7:30 AM.