

**Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday – April 27, 2017**

Board of Commissioners of the Iberia Economic Development Authority
101 Burke Street, in New Iberia, LA 70560

John Bellefontaine called the meeting to order and called for roll.

Members Present: John Bellefontaine, Chad Courtois, Benny Menard

Members Absent: Roy Pontiff, Jody Suire

Others Present: Evelyn Ducote, Mike Tarantino, Jeff Simon, Amy Brasseur

Mr. Bellefontaine invited Ms. Amy Brasseur to proceed with her update on the Parish GIS. After her update was complete, Mr. Bellefontaine asked the commissioners to review the minutes of the regular March 2017 meeting. On a motion by Chad Courtois, seconded by Benny Menard, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the March 2017 financials. On a motion by Benny Menard, seconded by Chad Courtois, the financials for March 2017 were unanimously approved.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 7: Discuss and consider authorizing the chairman to execute an agreement with Joey Derouen for market value and lease value appraisal reports for Progress Point Business Park. On a motion by Chad Courtois, seconded by Benny Menard, the commissioner unanimously agreed to authorize the chairman to execute said agreement.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park and funding update. After which, Mr. Bellefontaine invited Mr. Tarantino proceed with his economic development update.

With no further business to come before the commissioners, the meeting was adjourned with a motion by Chad Courtois, seconded by Benny Menard. The next regular meeting is scheduled for Thursday, May 25, 2017 at 7:30 am.