

Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday – August 24, 2017 – 7:30 am
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, Jody Suire, Roy Pontiff

Members Absent: Benny Menard

Others Present: Evelyn Ducote, Mike Tarantino, Jeff Simon, Jason Akers, Zach Hager, Danny Fenster

Mr. Bellefontaine asked the commissioners to review the minutes of the regular July 2017 meeting. On a motion by Roy Pontiff, seconded by Jody Suire, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the July 2017 financials. On a motion by Chad Courtois, seconded by Jody Suire, the July 2017 financials were unanimously approved.

Mr. Bellefontaine asked called the public hearing to order. With no public in attendance and no discussion, the public hearing was closed

Mr. Bellefontaine asked the commissioners to refer to agenda item number 11: Discuss and consider resolution authorizing chairman to sign Cooperative Endeavor Agreement with Iberia Parish Government. This resolution was introduced at the August 7, 2017 meeting, and the public hearing had occurred. On a motion by Jody Suire, seconded by Chad Courtois, the resolution passed unanimously.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 12: Discuss and consider IEDA participation in the GIS system for calendar year 2017. No action was taken.

Mr. Bellefontaine invited the commissioners to proceed with the questions they have for Mr. Zach Hager. After discussion and all questions were answered to the commissioners' satisfaction, Jody Suire made a motion to accept the MOU and authorize the chair to sign. The motion was seconded by Chad Courtois, and passed unanimously.

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 Roy Pontiff, seconded by Jody Suire. The next regular meeting is scheduled for Thursday, September 28, 2017 at 7:30 am.