

Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday, January 25, 2018 – 7:30 am
Board of Commissioners of the Iberia Economic Development Authority
101 Burke Street, in New Iberia, LA 70560

Roy Pontiff called the meeting to order and called for roll.

Members Present: Roy Pontiff, Jody Suire, Chad Courtois,

Members Absent: John Bellefontaine, Benny Menard

Others Present: Mike Tarantino, Evelyn Ducote, Jeff Simon, Larry Richard, Paul Landry

Mr. Pontiff noted, after asking, there were no comments or questions from the public.

Mr. Pontiff asked the commissioners to review the minutes of the last regular meeting held on January 4, 2018. On a motion by Jody Suire, seconded by Chad Courtois, the minutes were unanimously approved. Mr. Pontiff asked the commissioners to review the December 2017 financials. On a motion by Jody Suire, seconded by Chad Courtois, the financials were unanimously approved.

Mr. Pontiff referred to agenda item number 6: Discuss and consider approval of FY16/17 compilation report from auditor. There were no findings and has already been approved by the state auditor. On a motion by Jody Suire, seconded by Chad Courtois, the compilation was accepted and approved as presented.

Mr. Pontiff invited Mr. Tarantino to proceed with his business park and funding update. After which, Mr. Pontiff 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 Jody Suire, seconded by Chad Courtois. The next regular meeting is scheduled for Thursday, February 22, 2018 at 7:30 am.