

**Iberia Economic Development Authority  
Official Minutes of the Regular Meeting  
Thursday – November 17, 2016**

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: Benny Menard, John Bellefontaine, Roy Pontiff

Members Absent: Jody Suire, Chad Courtois

Others Present: Mike Tarantino, Evelyn Ducote, Jeff Simon, Marc Berard

Mr. Bellefontaine asked the commissioners to review the minutes of the regular October 2016 meeting. On a motion by Benny Menard, seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the October 2016 financials. On a motion by Roy Pontiff, seconded by Benny Menard, the financials for October 2016 were unanimously approved.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 6: Discuss and consider resolution authorizing chairman to execute the pipeline servitude and right-of-way grant, pursuant to public hearing. This resolution was introduced and a public hearing was scheduled for Tuesday, November 29<sup>th</sup> at 8:30 am. Notice of a public hearing will be published in the local newspaper. A special meeting will be held immediately following the public hearing to discuss and consider adopting said resolution.

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

With no further business to come before the commissioners, the meeting was adjourned with a motion by Benny Menard, seconded by Roy Pontiff. The next regular meeting is scheduled for Thursday, December 22, 2016 at 7:30 am.

A special meeting will be held on Tuesday, November 29, 2016 at 8:30 am, following the public hearing.