

**Iberia Economic Development Authority  
Special Meeting Minutes  
Tuesday – October 6, 2015**

Board of Commissioners of the Iberia Economic Development Authority  
met on Tuesday, October 6, 2015 at 7:30 am at  
101 Burke Street, in New Iberia, LA 70560

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

Members Present: John Bellefontaine, Jody Suire, Roy Pontiff

Members Absent: Benny Menard, Chad Courtois

Others Present: Michael Tarantino, Jeff Simon, Marc Berard, David Moore

Mr. Bellefontaine asked David Moore to begin his presentation on the different sewer infrastructure options for Progress Point Business Park. Discussion was held regarding the different options.

Mr. Bellefontaine referred to agenda item number 5: Discuss and consider authorizing the Chairman to sign Capital Outlay requests for Progress Point. On a motion by Jody Suire, seconded by Roy Pontiff, the motion passed unanimously.

Mr. Bellefontaine asked for a motion to expand the agenda. On a motion by Jody Suire, seconded by Roy Pontiff, the agenda was expanded. Mr. Bellefontaine asked the commissioners to review the proposed cooperative endeavor agreement between IEDA and Iberia Parish Government to facilitate the production of a professionally produced recruiting video and presentation package for the Acadiana Regional Airport. On a motion by Roy Pontiff, seconded by Jody Suire, the commissioners unanimously authorized the Chairman to sign off on the CEA between IEDA and IPG for development of the ARA presentation. Mr. Tarantino explained that some presentation expenses may need to be paid immediately, and subsequently reimbursed by IPG. He stated it may be prudent for the Commissioners to authorize a draw against the line of credit should we need to pay some presentation expenses under the above scenario. On a motion by Jody Suire, seconded by Roy Pontiff, the commissioners unanimously agreed to authorize a \$15,000 draw on the IEDA Line of Credit.

There being no further business to come before the Board, on a motion by Jody Suire, seconded by Roy Pontiff, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, October 22, 2015 at 7:30 AM.