

Iberia Economic Development Authority
Meeting Minutes
Thursday, November 17, 2011

The Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, November 17, 2011 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Vice Chairman Fran Henderson called the meeting to order.

Ms. Henderson called for the roll:

Members Present: Damon Miguez, Jim Wiggins, Fran Henderson, Liz Bodin

Members Not Present: Cecil Hymel

Others Present: Michael Tarantino, Jeff Simon

Ms. Henderson called for Public Comment. There being no comments, after a quick review of the minutes from the last two meetings, on a motion by Jim Wiggins, seconded by Damon Miguez, the minutes of the regular October, 2011 meeting and the special meeting held on November 1, 2011, were unanimously approved.

On a motion by Damon Miguez, seconded by Liz Bodin, the October, 2011 financials were unanimously approved.

Mike Tarantino addressed the Authority providing a short economic development update, including his congratulations to Metal Shark Boats on receiving a new contract to build up to 500 boats for the U.S. Coast Guard. The boats will be built at their facility in Jeanerette.

There being no further business to come before the Board, on a motion by Liz Bodin, seconded by Jim Wiggins, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, December 8, 2011 at 7:30 AM.
