

Iberia Economic Development Authority
Meeting Minutes
Tuesday, January 31, 2012

The Board of Commissioners of the Iberia Economic Development Authority
met on Tuesday, January 31, 2012 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Chairman Cecil Hymel called the meeting to order.

Mr. Hymel called for the roll:

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

Members Not Present:

Others Present: Michael Tarantino, Jeff Simon

Mr. Hymel called for Public Comment. There being no comments, after a quick review of the minutes from the last meeting, on a motion by Liz Bodin, seconded by Damon Miguez, the minutes of the regular December, 2011 meeting were unanimously approved.

On a motion by Damon Miguez, seconded by Fran Henderson, the December, 2011 financials were unanimously approved.

Cecil Hymel noted that the board needed to approve the upcoming dates for the 2012 meetings, which have been provided. On a motion by Fran Henderson, seconded by Damon Miguez, the dates were unanimously approved.

Mike Tarantino addressed the Authority providing a short economic development update.

There being no further business to come before the Board, on a motion by Liz Bodin, seconded by Damon Miguez, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, February 23, 2012 at 7:30 AM.
