

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
Thursday – August 23, 2018 - 7:30AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET, NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Roll call
3. Public comment period
4. Acceptance of minutes from the June, 2018 meeting
5. Acceptance of financials for June, 2018
6. Acceptance of financials for July, 2018
7. Discuss and consider resolution authorizing chairman to sign paperwork accepting State allocated funds for the Iberia Economic Development Authority contained in Act 2 of the 2018 Second Extraordinary Session
8. Discuss and consider resolution authorizing chairman to sign paperwork accepting State allocated funds for the Iberia Economic Development Authority contained in Act 3 of the 2018 Second Extraordinary Session
9. Discuss and consider resolution authorizing the engagement of John Jeffrey Simon as attorney for the Iberia Economic Development Authority
10. Business Park and Funding update from Mike Tarantino
11. Economic Development update from Mike Tarantino