**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF**

**THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

**Friday, December 16, 2022 7:30AM**

**IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING**

**101 BURKE STREET, NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order

2. Roll Call

3. Public Comments

4. Acceptance of minutes from the November 18, 2022 meeting

5. Acceptance of the financials for November, 2022

6. Discuss and consider approval of meeting dates for 2023

7. Discuss and consider approval of Boeuf Built, LLC application for payment #3 for $28,107.64 for work on the sewer line construction to Progress Point Business Park

8. Update on master services agreement with C.H. Fenstermaker & Assoc.

9. Business Park and Funding update from Mike Tarantino

10. Economic Development update from Mike Tarantino