

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday – June 28, 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 May, 2018 meeting
5. Acceptance of financials for May, 2018
6. Public hearings on the following resolutions:
 - a. Open Public Hearing to adopt amended 2017-2018 operating budget
 - b. Public Comments
 - c. Close Public Hearing
 - d. Open Public Hearing to adopt 2018-2019 operating budget
 - e. Public Comments
 - f. Close Public Hearing
7. Discuss and consider adoption of a resolution for the amended 2017-2018 operating budget
8. Discuss and consider adoption of a resolution for the 2018-2019 operating budget
9. Discuss and consider a resolution authorizing IEDA to incur debt and borrow an amount not to exceed in the aggregate of \$50,000
10. Discuss and consider authorizing chairman to sign audit engagement letter from P&N for the fiscal year ending June 30, 2018
11. LED Certified Site designation for Progress Point
12. Discuss and consider authorizing Chairman to sign required forms for receipt of Capital Outlay Funds
13. Business Park and Funding update from Mike Tarantino
14. Economic Development update from Mike Tarantino