

**NOTICE OF MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, October 27, 2011, 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 last meeting
5. Acceptance of financials for the month of September, 2011
6. Authorize Board Chairman Cecil Hymel to sign a buy/sell agreement on the Tauriac property and close the sale
7. Economic Development status update from Mike Tarantino