

Iberia Economic Development Authority

Regular Meeting Minutes

Thursday – February 19, 2015

Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, February 19, 2015 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Chad Courtois called the meeting to order and called for roll.

Members Present: Chad Courtois, John Bellefontaine, Benny Menard, Jody Suire, Roy Pontiff
Others Present: Michael Tarantino, Evelyn Ducote, Jeff Simon

There being no public in attendance, Mr. Courtois asked the commissioners to review the minutes of the January 2015 meeting. On a motion by Jody Suire, seconded by Benny Menard, the minutes of the regular January 2015 meeting were unanimously approved. Mr. Courtois asked the commissioners to review the January 2015 financials. On a motion by Benny Menard, seconded by Jody Suire, the financials for January 2015 were unanimously approved.

Mr. Courtois asked the commissioners to refer to agenda item number 6: Discuss and consider authorizing the chairman to apply for a business credit card for the Authority. On a motion by Jody Suire, seconded by Roy Pontiff, the commissioners authorized the chairman to sign a credit card application, recognized Michael Tarantino as an authorized user of the card and set a \$5,000 spending limit on the account. Commissioner Benny Menard abstained from the vote.

Mr. Courtois referred to agenda item number 7: Discuss and consider authorizing the chairman to sign a “Standard form of agreement between owner and engineer for professional services” with Berard, Habetz & Associates, Inc. After much discussion, the commissioners agreed that a special meeting should be held regarding the development of the park. They asked that Mr. Marc Berard be requested to attend to review the park project, and address questions they may have concerning park development and projected project costs. By unanimous consent, the commissioners agreed that a special meeting should be called as soon as possible.

Mr. Tarantino proceeded with a business park update.

There being no further business to come before the Board, on a motion by John Bellefontaine, seconded by Jody Suire, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, March 26, 2015 at 7:30 AM.