Iberia Economic Development Authority
Meeting Minutes
Thursday, December 8, 2011

The Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, December 8, 2011 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Chairman Cecil Hymel called the meeting to order.

Mr. Hymel called for the roll:
Members Present: Cecil Hymel, Damon Migues, Jim Wiggins, Fran Henderson, Liz Bodin
Members Not Present:
Others Present: Michael Tarantino, Jeff Simon

Mr. Hymel called for Public Comment. There being no comments, after a quick review of the
minutes from the last meeting, on a motion by Liz Bodin, seconded by Damon Migues, the
minutes of the regular November, 2011 meeting were unanimously approved.

On a motion by Damon Migues, seconded by Fran Henderson, the November, 2011 financials
were unanimously approved.

Cecil Hymel noted that the board needed to nominate and ratify Officers for the upcoming year.
On a motion by Fran Henderson, seconded by Damon Migues, Cecil Hymel was elected and
ratified as the 2012 IEDA Chairperson. On a motion by Liz Bodin, seconded by Damon Migues,
Fran Henderson was elected and ratified Vice-Chair. On a motion by Cecil Hymel, seconded by
Fran Henderson, Liz Bodin was elected and ratified Secretary/Treasurer.

Discussion was held regarding authorizing Board Chairman Cecil Hymel to enter into
agreements for consulting services relative to work preformed for ARDD grant deliverables. On
a motion by Fran Henderson, seconded by Damon Migues, the Commission approved
unanimously to authorize Board Chairman Cecil Hymel to sign a consulting contract with Anne
Dugas to fulfill grant deliverables relative to the ARDD grant.

Mike Tarantino addressed the Authority providing a short economic development update.

There being no further business to come before the Board, on a motion by Damon Migues,
seconded by Liz Bodin, and unanimously approved, the meeting was adjourned. The next regular
meeting is scheduled for Thursday, January 26, 2012 at 7:30 AM.