

**Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday – December 22, 2016**

Board of Commissioners of the Iberia Economic Development Authority
101 Burke Street, in New Iberia, LA 70560

John Bellefontaine called the meeting to order and called for roll.

Members Present: Benny Menard, John Bellefontaine, Roy Pontiff, Chad Courtois

Members Absent: Jody Suire

Others Present: Mike Tarantino, Evelyn Ducote, Jeff Simon, Marc Berard, Larry Richard

Mr. Bellefontaine asked the commissioners to review the minutes of the regular November 2016 meeting. On a motion by Benny Menard, seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the minutes of the public hearing held on November 29, 2016. On a motion by Roy Pontiff, seconded by Benny Menard, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the minutes of the special meeting held on November 29, 2016. On a motion by Benny Menard, seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the November 2016 financials. On a motion by Benny Menard, seconded by Roy Pontiff, the financials for November 2016 were unanimously approved.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 8: Discuss and consider meeting dates for 2017. After review, the commissioners agreed to move the November 22, 2017 meeting to WEDNESDAY, NOVEMBER 15, 2017. On a motion by Benny Menard, seconded by Roy Pontiff, the official meeting dates for 2017 were unanimously approved, AS AMENDED.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 9: Discuss and consider boundary agreement and introduction of resolution to authorize boundary agreement between IEDA and Joshua R. Rhodes. This resolution was introduced and a public hearing will be scheduled at the January 26, 2017 meeting. Notice of a public hearing will be published in the local newspaper. The regular meeting of the IEDA, Board of Commissioners, will be held immediately following the public hearing to discuss and consider adopting said resolution.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park and funding update. After Mr. Tarantino's update, Mr. Bellefontaine invited Mr. Tarantino to give his economic development update.

With no further business to come before the commissioners, the meeting was adjourned with a motion by Benny Menard, seconded by Roy Pontiff. The next regular meeting is scheduled for Thursday, January 26, 2017 at 7:30 am.