

Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Wednesday – November 22, 2017 – 7:30 am
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: John Bellefontaine, Benny Menard, Roy Pontiff, Jody Suire

Members Absent: Chad Courtois

Others Present: Mike Tarantino, Evelyn Ducote, Eric Schouest, Steve Bares, Katie Chiasson, Jude Hebert, Alicia Minter, Jeff Simon

Mr. Bellefontaine asked the commissioners to review the minutes of the last regular meeting held on October 26, 2017. On a motion by Jody Suire, seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the October 2017 financials. On a motion by Benny Menard, seconded by Jody Suire, the October 2017 financials were unanimously approved.

Mr. Bellefontaine invited the Cleco Economic Development and Solutions Team to proceed with their proposed UL-Progress Point Project presentation.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 7: Introduction of Resolution authorizing IEDA to enter into a lease agreement; to be considered for adoption following a public hearing scheduled for 7:30am on December 28, 2017. After a brief discussion regarding the date of the regularly scheduled December meeting & public hearing, Benny Menard motioned to move both to January 4, 2018 at 7:30am, seconded by Jody Suire. The motion passed unanimously. On a motion by Benny Menard, seconded by Jody Suire, the resolution was formally introduced to be considered for adoption at the January 4, 2017 meeting. The motion passed unanimously.

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

With no further business to come before the commissioners, the meeting was adjourned with a motion by Jody Suire, seconded by Benny Menard. Please note the next regular meeting is scheduled for Thursday, January 4, 2017 at 7:30 am, to secure a quorum.