Iberia Economic Development Authority Official Minutes of the Regular Meeting Thursday – March 24, 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: John Bellefontaine, Benny Menard, Chad Courtios, Roy Pontiff

Members Absent: Jody Suire

Others Present: Mike Tarantino, Evelyn Ducote

Mr. Bellefontaine asked the commissioners to review the minutes of the regular February 2016 meeting. On a motion by Jody Roy Pontiff, seconded by Benny Menard, the minutes of the regular February 2016 meeting were unanimously approved. Mr. Bellefontaine asked the commissioners to review the February 2016 financials. On a motion by Benny Menard, seconded by Chad Courtois, the financials for February 2016 were unanimously approved.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park update. On a motion by Roy Pontiff, seconded by Chad Courtois, the commissioners unanimously authorized the Chairman to sign agreement with Ed Bee of Taimerica for consulting services. After Mr. Tarantino's business park update, Mr. Bellefontaine invited Mr. Tarantino to proceed with 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 Chad Courtois. The next regular meeting is scheduled for Thursday, April 28, 2016 at 7:30 AM.