

**Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday – May 25, 2017**

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, Chad Courtois, Benny Menard, Roy Pontiff

Members Absent: Jody Suire

Others Present: Evelyn Ducote, Mike Tarantino, Jeff Simon

Mr. Bellefontaine asked the commissioners to review the minutes of the regular April 2017 meeting. On a motion by Benny Menard, seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the April 2017 financials. On a motion by Benny Menard, seconded by Roy Pontiff, the financials for April 2017 were unanimously approved.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 6: Discuss and consider authorizing the chairman to execute a Cooperative Endeavor Agreement with Iberia Parish Government to participate in the Parish GIS program. After some discussion, this item was postponed pending further research and reporting by Mike Tarantino at the June 2017 meeting.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 7: Discuss and consider authorizing chairman to sign audit engagement letter with P&N for review of the fiscal year ending June 30, 2017. On a motion by Roy Pontiff, seconded by Chad Courtois, the commissioners unanimously agreed to authorize the chairman to sign the audit engagement letter.

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 Benny Menard, seconded by Roy Pontiff. The next regular meeting is scheduled for Thursday, June 22, 2017 at 7:30 am.