

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
Friday, December 19, 2025 7:30AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET, NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Roll Call
3. Public Comments
4. EXECUTIVE SESSION – Discussion of strategy and/or negotiations with respect to prospective litigation with the Iberia Parish School District and the Iberia Parish Sheriff's Office after formal written demand when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;
5. Acceptance of Minutes from the November 2025 meeting.
6. Acceptance of the financials from November 2025.
7. Discuss and consider **RESOLUTION NO. 12.19.25.01** to plan for the development and construction of a business development center at Progress Point.
8. Discuss and consider amending the Cooperative Endeavor Agreement with the Iberia Industrial Development Foundation. **RESOLUTION NO. 12.19.25.02** and authorize chairman to sign CEA.
9. Business Park and Funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino
11. Adjourn