

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Friday, December 20, 2024 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. Acceptance of minutes from the November 13, 2024 Special Meeting
5. Acceptance of minutes from the November 22, 2024 Meeting
6. Acceptance of Financials for November 2024
7. Discuss and consider approval of IEDA Board of Commissioner meeting dates for 2025.
8. Discuss and consider approval of payment in the amount of \$13,859.80 for crop damages in connection with the purchase of the Landry tract.
9. Discuss and consider confirmation of hotel costs as travel expenses for Breazeale, Sachse & Wilson, L.L.P. under the November 8, 2024, engagement, subject to approval of particular items by Cecil Hymel, IEDA Board Chairman
10. Discuss and consider authorizing IEDA Board Chairman to sign an extension request to be filed with the Louisiana Legislative Auditor, subject to determination of Audit or Review
11. Discuss and consider designating Mike Tarantino as advisor and consultant to IEDA.
12. Business Park and Funding update from Mike Tarantino
13. Economic Development update from Mike Tarantino