

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
Thursday, February 28, 2019 - 7:30AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET, NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Roll Call
3. Public Comment Period
4. Acceptance of minutes from the January, 2019 meeting
5. Acceptance of financials for January, 2019
6. Discuss and consider approval of additional hotel/motel tax
7. Discuss Cook Moore presentation regarding Inferred Demand Study on the development of Progress Point Business Park
8. Discuss and consider approval of funds from Parish Government to be used as local match for Capital Outlay funds allocated for Progress Point development
9. Business Park and Funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino