

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 27, 2026, 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. Oaths of Office
5. Acceptance of minutes from the January 2026 meeting
6. Acceptance of the financials for January 2026
7. Discuss acceptance of the audit for fiscal year ending June 30, 2025 *(Presented by Fran Henderson)*
8. 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.
9. Discuss and consider Resolution **02272026-01** attesting that the Iberia Economic Development Authority own the property where Progress Point Business Park is located
10. Discuss and consider Resolution **02272026-02** Authorizing IEDA Board Chairman, Cecil Hymel, to sign all necessary paperwork required to enter into a contract with C.H. Fenstermaker and Associates, LLC, in the amount of \$540,030.00 to provide services needed to design and develop Phase IV of Progress Point Business Park.
11. Discuss and consider Resolution **02272026-03** Authorizing IEDA Board Chairman, Cecil Hymel, to sign all necessary paperwork required to enter into a CEA with the Iberia Parish Tourist Commission to receive funds appropriated in HB1 of the 2025 Regular Legislative Session
12. Discuss and consider Resolution **02272026-04** authorizing the chairman of the board, Cecil Hymel; the vice-chairman of the board, Scott Saunier; Secretary of the board, Barton Romero; the Treasurer of the board, David O.; and Commissioner Korey Kimball to authorize payments and sign on the Community First Bank account, in addition, to remove the past commissioners Damon Miguez and Fran Henderson as authorized signatories on the account.
13. Business Park and Funding update from Mike Tarantino
14. Economic Development update from Mike Tarantino
15. Adjourn