

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 21, 2025, 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 2025 meeting
5. Acceptance of the financials for January 2025
6. 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.
7. Discuss and consider agreement to reimburse Breazeale, Sachse & Wilson, L.L.P. up to \$40,000 for necessary consultants and experts engaged by Breazeale, Sachse & Wilson, L.L.P. with respect to prospective litigation with the Iberia Parish School District and the Iberia Parish Sheriff's Office.
8. Discuss and consider Resolution **2-21-25-02** authorizing the Board Chairman to execute all documents necessary to complete the purchase by the IEDA from the Paul T. Landy Revocable Living Trust, Et Als of the 31.69-acre tract adjacent to Progress Point for a purchase price of \$1,901,400.00 (\$60,000.00 per acre) and on such other terms as the Board Chairman deems appropriate.
9. Discuss and consider Resolution **2-21-25-01** Authorizing IEDA Board Chairman, Cecil Himel to sign any and all documents related to the LADOTD Temporary Construction Servitude from for the roadway improvements surrounding and adjacent to Progress Point Business Park.
10. Business Park and Funding update from Mike Tarantino
11. Economic Development update from Mike Tarantino
12. Adjourn