

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, MAY 24, 2024, 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 the minutes from the April, 2024 meeting
5. Acceptance of the financials for April, 2024
6. Discuss and consider acceptance of proposal from KourCo Environmental Services for completion of a Phase I Environmental Survey on Landry property in the amount of \$3,400.00
7. Ratification of legal bills from Simon and Simon for legal services pertaining to the First Solar Project
8. Discuss and consider acceptance of auditor's financial and AUP reports for Fiscal year ending June 30, 2023
9. Park and funding update from Mike Tarantino