

**THE REGULAR DECEMBER MEETING HAS BEEN MOVED TO:  
THURSDAY – JANUARY 4, 2018 – 7:30AM**  
**The regular January meeting will take place on its original date: January 25, 2018 at 7:30am**

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY – JANUARY 4, 2018 – 7:30 AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET – NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Roll Call
3. Public Comment Period
4. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
  - c. Treasurer
  - d. Secretary
5. Acceptance of minutes from the November, 2017 meeting
6. Acceptance of financials for November, 2017
7. Discuss and consider meeting dates for 2018
8. Discuss and consider a resolution drawing funds in the amount of \$35,000.00 from the line of credit with Community First Bank.
9. Discuss and consider authorizing Michael Tarantino to assist H&H Environmental in completion of the Owner Questionnaire for Progress Point in conjunction with the LED Certified Sites Program
10. Discuss and consider resolution authorizing acquisition of property from Seritage SRC Finance LLC in consideration of and in accordance with the terms and conditions of that Lease Agreement and Agreement to Issue Bonds to be entered into between the Iberia Economic Development Authority and Seritage SRC Finance LLC
11. Public hearing on the following resolution:
  - a. Discuss and consider authorizing IEDA to enter into a Lease Agreement and Agreement to Issue Bonds with respect to a certain property to be acquired by the Authority
12. Discuss and consider authorizing the Chairman, Secretary, Treasurer and Michael Tarantino (as IEDA Consultant) to sign documents required for completion of last fiscal year's audit
13. Business Park and Funding update from Mike Tarantino
14. Economic Development update from Mike Tarantino