

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, JANUARY 19, 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. Election of Officers for the calendar year 2024
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
5. Acceptance of minutes from the December, 2023 meeting
6. Acceptance of the financials for November, 2023
7. Acceptance of financials for December, 2023
8. PUBLIC HEARING - Discuss and consider a resolution authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement with First Solar, Inc., and taking other actions in connection therewith
9. Discuss and consider authorizing the Chairman to discuss terms of a PILOT agreement with Project Sugarcane
10. Business Park and funding update from Mike Tarantino
11. Economic Development update from Mike Tarantino