

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, July 31, 2014 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 June, 2014 meeting
5. Acceptance of financials for the month of June, 2014
6. Discuss and consider proposal from P&N for audit services required for the past fiscal year
7. Review and approval of FY 2014-15 budget
8. Authorize Chairman and/or Secretary to draw against the line of credit
9. Authorize Chairman to sign all documents necessary to receive State Capital Outlay appropriation for project 50-NPD, Progress Point Business Park and Airport Gateway
10. Business Park update from Mike Tarantino
11. Economic Development update from Mike Tarantino