

**NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

Friday, June 3, 2022 7:30AM

**IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING
101 BURKE STREET, NEW IBERIA, LOUISIANA**

AGENDA:

1. Call to order
2. Roll Call
3. Public Comments
4. Discuss and consider resolution affirming that the IEDA Board of Commissioners wishes to award a contract to Boeuf Built, LLC for the construction a wastewater line to Progress Point Business Park, at a cost of \$517,100.00, contingent upon FP&C's contract concurrence, and authorizing the Chairman to sign all documents needed. FP&C Project Number 50-NPD-12-01.
Resolution 06032022-01
5. Discuss and consider resolution committing funds to pay all costs on the Progress Point Business Park wastewater line extension that exceed the current available state funds.
Resolution 06032022-02
6. Discuss and consider resolution stating that the IEDA owns the property that the Progress Point business park is located, on and the IEDA will retain ownership of the property for the life of the outstanding project bonds. *Resolution 06032022-03*
7. Discuss and consider resolution approving LAWCO Change Order #2, reducing the water line construction costs by \$3,016.15. *Resolution 06032022-04*
8. General discussion of sewer operations in the Acadiana Regional Airport area.