

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, MARCH 22, 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. Motion, second and vote to open public hearing
5. PUBLIC HEARING - Discuss and consider authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement and Agreement to Issue Bonds with 2024 BTS-Iberia LA, LLC, an affiliate of Ambrose Property Group, and taking other actions in connection therewith, and authorizing the Chairman to execute all required documents related to this matter.
6. Public Comments
7. Motion, second and vote to close public hearing
8. Consider and adopt a resolution authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement with 2024 BTS-Iberia LA, LLC, an affiliate of Ambrose Property Group, and taking other actions in connection therewith, and authorizing the Chairman to execute all required documents related to this matter.
9. Acceptance of minutes from the February, 2024 meeting
10. Acceptance of the financials for February, 2024
11. Business Park and funding update from Mike Tarantino
 - a) Update on infrastructure discussions
 - b) Discussion of property options