

**NOTICE OF MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, May 24, 2012, 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 last meeting
5. Acceptance of financials for the month of April, 2012
6. Review and discuss amendment of the 2011-12 budget
7. Review and discuss purchase of office equipment
8. Review and discuss property liability insurance quotes
9. Review and discuss property development and planning activities
10. Review and discuss auditor engagement for current fiscal year audit
11. Economic Development update from Mike Tarantino