

**NOTICE OF SPECIAL MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MAY 9, 2013 9:00AM
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING
101 BURKE STREET, NEW IBERIA, LOUISIANA**

AGENDA:

1. Call to order
2. Roll call
3. Public Comment Period
4. Authorize Board Chairman to enter into an agreement for professional property development and planning services.
5. Authorize Board Chairman to enter into an agreement with Iberia Parish Government to accept local matching funds to be applied toward Project Number 50-NPD-12-01, Progress Point Business Park and Airport Gateway