

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY – NOVEMBER 22, 2017 – 7:30 AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET – NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Roll Call
3. Acceptance of minutes from the October, 2017 meeting
4. Acceptance of financials for October, 2017
5. Proposed UL-Progress Point Project Presentation by the Cleco Economic Development & Solutions Team
6. Introduction of resolution authorizing IEDA to enter into a lease agreement; to be considered for adoption following a public hearing scheduled for 7:30 am on December 28, 2017
7. Business park funding and update from Mike Tarantino
8. Economic Development Update from Mike Tarantino