

Iberia Economic Development Authority

Regular Meeting Minutes

Thursday – May 22, 2014

Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, May 22, 2014 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Cecil Hymel called the meeting to order and called for the roll.

Members Present: Cecil Hymel, Liz Bodin, Chad Courtois, Jim Wiggins

Members Absent: John Bellefontaine

Others Present: Michael Tarantino, Jeff Simon, Evelyn Ducote, Katie Chiasson, Marc Berard

Mr. Hymel asked for a review of the minutes and financials. On a motion by Liz Bodin, seconded by Chad Courtois, the minutes of the regular April 2014 meeting were unanimously approved. On a motion by Chad Courtois, seconded by Jim Wiggins, the financials for April 2014 were unanimously approved.

Mr. Hymel invited Mr. Tarantino and Mr. Berard to proceed with the business park and funding update.

Mr. Tarantino noted that he's spoken with Ronnie Gonsoulin and at this time, there is no longer sugar cane being grown on the Progress Point Business Park property, only beans. We are still waiting for the lease agreement from him. Mr. Tarantino asked Mr. Berard to give his update after his meetings with parish council and LA DOTD.

With regards to the Airport Access Road, in the updated road design it was decided to remove one of the roundabouts. Mr. Berard said that work can be started on the park design to include the updated road design and the moving of the pipeline on the property. He stated that should there be further changes in the road design based on right-of-way approvals, the preliminary park design will be flexible enough to accommodate them.

Mr. Hymel called for vote by commissioners to authorize Mr. Berard to move forward with the park design utilizing the updated access road design:

Yea's: Liz Bodin, Cecil Hymel, Chad Courtois, Jim Wiggins

By majority vote, the Commissioners authorized Mr. Berard to go forward with the park design phase of the Progress Point Business Park development.

There being no further business to come before the Board, on a motion by Jim Wiggins, seconded by Chad Courtois, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, June 26, 2013 at 7:30 AM.