

**Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Tuesday – February 23, 2016**

Board of Commissioners of the Iberia Economic Development Authority
101 Burke Street, in New Iberia, LA 70560

John Bellefontaine called the meeting to order and called for roll.

Members Present: Chad Courtois, John Bellefontaine, Roy Pontiff, Jody Suire

Members Absent: Benny Menard

Others Present: Mike Tarantino, Jeff Simon, Evelyn Ducote, Marc Berard, Jennifer Zerangue

Mr. Bellefontaine asked the commissioners to review the minutes of the regular January 2016 meeting. On a motion by Jody Suire, seconded by Chad Courtois, the minutes of the regular January 2016 meeting were unanimously approved. Mr. Bellefontaine asked the commissioners to review the January 2016 financials. On a motion by Jody Suire, seconded by Chad Courtois, the financials for January 2016 were unanimously approved.

Mr. Bellefontaine invited Jennifer Zerangue of Postlethwaite & Netterville to proceed with the IEDA audit report for FY ending June 30, 2015. On a motion by Jody Suire, seconded by Roy Pontiff, the audit report was unanimously accepted as presented.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park update. After Mr. Tarantino's business park update, Mr. Bellefontaine invited Mr. Tarantino to proceed with his economic development update.

Mr. Jody Suire made a motion to expand the agenda to discuss supporting the AGMAC project. The motion was seconded by Chad Courtois and passed unanimously. On a motion by Chad Courtois, seconded by Jody Suire, the commissioners passed a resolution of support for the AGMAC project for the Port of Iberia.

With no further business to come before the commissioners, the meeting was adjourned with a motion by Chad Courtois, seconded by Roy Pontiff. The next regular meeting is scheduled for Thursday, March 24, 2016 at 7:30 AM.