

**Iberia Economic Development Authority  
Official Minutes of the Regular Meeting  
Thursday – February 23, 2017**

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: John Bellefontaine, Benny Menard, Roy Pontiff, Chad Courtois

Members Absent: Jody Suire

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

Mr. Bellefontaine asked the commissioners to review the minutes of the regular January 2017 meeting. On a motion by Benny Menard, seconded by Chad Courtois, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the January 2017 financials. On a motion by Chad Courtois, seconded by Benny Menard, the financials for January 2017 were unanimously approved.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 6: Discuss and consider resolution authorizing Chair to execute MOU with One Acadiana to have Progress Point participate in the Certified Sites Program. There are still blanks left on the MOU that need to be filled in and need clarification. On a motion by Benny Menard, seconded by Roy Pontiff, the resolution was tabled pending attorney's full review.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park and funding update. Mr. Tarantino gave his business park and funding update, as well as his economic development update.

With no further business to come before the commissioners, the meeting was adjourned with a motion by Jody Suire, seconded by Benny Menard. The next regular meeting is scheduled for Thursday, March 23, 2017 at 7:30 am.