

**Iberia Economic Development Authority**  
**Official Minutes of the Regular Meeting**  
**Thursday, May 24, 2018 – 7:30 am**  
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, Chad Courtois, Ron Pontiff, Jody Suire

Members Absent: Benny Menard

Others Present: Evelyn Ducote, Mike Tarantino, Jeff Simon, Megan McLellan

Mr. Bellefontaine noted there were questions or comments from the public.

Mr. Bellefontaine asked the commissioners to review the minutes of the March 2018 regular meeting. On a motion by Chad Courtois seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the minutes of the special meeting, held on March 29, 2018. On a motion by Jody Suire, seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the March 2018 financials. On a motion by Jody Suire, seconded by Chad Courtois, the March financials were unanimously approved. Mr. Bellefontaine asked the commissioners to review the April 2018 financials. On a motion by Roy Pontiff, seconded by Chad Courtois, the April financials were unanimously approved.

Mr. Pontiff referred to agenda item number 8 and moved to defer until the next meeting. Jody Suire seconded the motion and it passed unanimously.

Mr. Bellefontaine referred to agenda item number 9: discuss and consider potential project at the Acadiana Regional Airport. Mr. Tarantino is currently working with the IPAA commissioners and new ARA director on the potential joint project to be located at the Acadiana Regional Airport. Jody Suire made a motion to support Mike Tarantino's endeavor to go forward with the proposal on IEDA's behalf. The motion was seconded by Roy Pontiff and was supported and passed unanimously.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park and funding update. After which, Mr. Bellefontaine invited Mr. Tarantino proceed with 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 Roy Pontiff. The next regular meeting is scheduled for Thursday, June 28, 2018 at 7:30 am.