

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY – AUGUST 24, 2017 – 7:30 AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET – NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Open Public Hearing
3. Roll Call
4. Public Comment Period
5. Close Public Hearing
6. Call to order the regular meeting of the IEDA
7. Roll call
8. Public Comment Period
9. Acceptance of minutes from the August 7, 2017 meeting
10. Acceptance of financials for July, 2017
11. Discuss and consider resolution authorizing chairman to sign Cooperative Endeavor Agreement with Iberia Parish Government
12. Discuss and consider IEDA participation in the parish GIS system for calendar year 2017
13. Q & A Session with Zach Hager: Discuss and consider authorizing chairman to execute Memorandum of Understanding with One Acadiana to participate in the LED Certified Sites Program
14. Business park funding and update from Mike Tarantino
15. Economic Development update from Mike Tarantino

Commissioner B: Jody Suire

Commissioner C: Benny Menard

Commissioner E: Roy Pontiff

First of two possible 3-year terms ends on December 31, 2017. If reappointed, second term would run from January 1, 2018 through December 31, 2020. Wendell Verret will convene his nominating committee and submit these three commissioners' names to Iberia Parish Council for reappointment. The appointees need to attend the council meeting where this appears on the agenda. Andrea will confirm date and time.