

**THE REGULAR DECEMBER MEETING HAS BEEN MOVED TO:  
THURSDAY – JANUARY 4, 2018 – 7:30AM**  
**The regular January meeting will take place on its original date: January 25, 2018 at 7:30am**

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY – JANUARY 4, 2018 – 7:30 AM  
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING  
101 BURKE STREET – NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order
2. Roll Call
3. Public Comment Period
4. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
  - c. Treasurer
  - d. Secretary
5. Acceptance of minutes from the November, 2017 meeting
6. Acceptance of financials for November, 2017
7. Discuss and consider meeting dates for 2017
8. Discuss and consider authorizing IEDA to acquire certain property within its jurisdiction
9. Public hearing on the following resolution:
  - a. Discuss and consider authorizing IEDA to enter into a Lease Agreement and Agreement to Issue Bonds with respect to a certain property to be acquired by the Authority
10. Discuss and consider authorizing the Chairman, Secretary and Treasurer to sign the Louisiana Attestation Questionnaire required for last fiscal year's audit
11. Business Park and Funding update from Mike Tarantino
12. Economic Development update from Mike Tarantino