NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY Thursday, February 27, 2020, 7:30AM IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING 101 BURKE STREET, NEW IBERIA, LOUISIANA

AGENDA:

- 1. Call to order
- 2. Roll call
- 3. Public comment period
- 4. Acceptance of minutes from the January, 2020 meeting
- 5. Acceptance of financials for January, 2020
- 6. Discuss and consider authorizing the Chairman to sign for approval for DOTD to access the Progress Point Business Park property for the purpose of performing an environmental field survey related to the LA675 roundabout
- Discuss and consider approval authorizing initial contract payment of \$59,274.11 to Lawco for construction of water line extension to Progress Point Business Park, FP&C Project #50-NPD-12-01
- 8. Discuss and consider contract for drone services and policy for use
- 9. Business Park and funding update from Mike Tarantino
- 10. Economic Development update from Mike Tarantino