

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, January 26, 2017, 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. Election of Officers for the calendar year 2017
5. Acceptance of minutes from the December, 2016 meeting
6. Acceptance of financials for December, 2016
7. Public hearing on resolution authorizing Chair to execute boundary agreement with Joshua R. Rhodes and Renee Elizabeth Gaston Rhodes
8. Discuss and consider resolution authorizing Chair to execute boundary agreement with Joshua R. Rhodes and Renee Elizabeth Gaston Rhodes
9. Discuss and consider resolution attesting commitment of all funds necessary to complete relocation agreement with EnLink LIG, LLC
10. Business Park and funding update from Mike Tarantino
11. Economic Development update from Mike Tarantino