

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

Monday, August 7, 2017, 10:00 am
(Rescheduled from July 27, 2017, due to no quorum)

Community First Bank
1101 East Admiral Doyle Drive, New Iberia, LA 70560

AGENDA:

1. Call to order
2. Roll call
3. Public Comment Period
4. Acceptance of minutes from the June, 2017 meeting
5. Acceptance of financials for June, 2017
6. Discuss and consider resolution authorizing chairman to sign paperwork accepting State allocated funds for the Iberia Economic Development Authority contained in Act 17 of the 2017 Legislative Session
7. Discuss and consider resolution authorizing chairman to sign all documents required to receive funds disbursed through the Louisiana State Treasury
8. Discuss and consider resolution authorizing chairman to sign Cooperative Endeavor Agreement with Iberia Parish Government
9. Discuss and consider accepting the Progress Point Business Park property appraisal by Joey DeRouen
10. Discuss and consider authorizing chairman to execute Memorandum of Understanding with One Acadiana to participate in the LED Certified Sites Program
11. Discuss and consider a resolution drawing funds in the amount of \$35,000.00 from the line of credit with Community First Bank.
12. Update on pipeline relocation project by Marc Berard
13. Business park funding and update from Mike Tarantino
14. Economic Development update from Mike Tarantino