

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, May 23, 2019 - 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 April, 2019 meeting
5. Acceptance of financials for April, 2019
6. Discuss and consider formation of a “Progress Point Business Plan Advisory Committee”
7. Review proposed costs for water services to Progress Point and select a water service provider
8. Review proposed cost for sewer services to Progress Point and select sewer service provider
9. Discuss and consider authorizing the Chairman to sign all documents necessary to enter into a contract with the chosen water and sewer providers and pay any application fees required.
10. Discuss and consider authorizing Chairman to sign engineering contracts with Matt Landry pertaining to engineering services for sewer and water infrastructure development to Progress Point
11. Update from Matt Landry with Berard Habetz on the status of Progress Point development
12. Business Park and Funding update from Mike Tarantino
13. Economic Development update from Mike Tarantino