

**Iberia Economic Development Authority
Regular Meeting Minutes
Thursday, May 23, 2013**

Board of Commissioners of the Iberia Economic Development Authority
met on Thursday, May 23, 2013 at 7:30 a.m. at
101 Burke Street, in New Iberia, LA 70560

Cecil Hymel called the meeting to order.

Mr. Hymel called for the roll:

Members Present: Cecil Hymel, Liz Bodin, Fran Henderson, Damon Miguez, Jim Wiggins

Members Absent:

Others Present: Michael Tarantino, Jeff Simon, Katie Chiasson

There being no public comment, Mr. Hymel asked for a review of the minutes and financials. On a motion by Fran Henderson, seconded by Liz Bodin, the minutes of the regular April 2013 meeting were unanimously approved. On a motion by Damon Miguez, seconded by Jim Wiggins, the financials for April 2013 were unanimously approved. On a motion by Fran Henderson, seconded by Damon Miguez, the minutes of the Special Meeting held on May 9, 2013, were unanimously approved.

Mr. Hymel asked Mr. Tarantino to proceed with his Business Park update. Mr. Tarantino noted that the Iberia Parish Council gave its final approval of the funding for the matching grant dollars needed. He was able to meet with Marc Berard on the road access issues. Mr. Berard advised the commissioners to purchase the right-of-way to accommodate a direct path roadway, which can be adjusted as needed at the proper time. Mr. Hymel suggested that IEDA notify the Tauriac family of this intention.

Mr. Tarantino went over the meeting that was held last week with an investor interested in income producing properties in Jeanerette. Mr. Tarantino will continue to work with this investor and keep the commissioners updated on any progress.

The Delcambre Retail Project is moving forward.

There being no further business to come before the Board, on a motion by Liz Bodin, seconded by Jim Wiggins, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, June 28, 2013 at 7:30 AM.