

**Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday – March 23, 2017**

Board of Commissioners of the Iberia Economic Development Authority
101 Burke Street, in New Iberia, LA 70560

Roy Pontiff called the meeting to order and called for roll.

Members Present: Benny Menard, Roy Pontiff, Jody Suire

Members Absent: John Bellefontaine, Chad Courtois

Others Present: Mike Tarantino, Evelyn Ducote, Jeff Simon, Marc Berard

Mr. Pontiff asked the commissioners to review the minutes of the regular February 2017 meeting. On a motion by Jody Suire, seconded by Benny Menard, the minutes were unanimously approved. Mr. Pontiff asked the commissioners to review the February 2017 financials. On a motion by Benny Menard, seconded by Jody Suire, the financials for February 2017 were unanimously approved.

Mr. Pontiff invited Mr. Tarantino to proceed with his business park and funding update.

Mr. Pontiff asked the commissioners to refer to agenda item number 7: Discuss and consider authorizing the chairman to execute an agreement with Joey Derouen for market value and lease value appraisal reports for Progress Point Business Park. After discussion, the item was parked until a future meeting.

Mr. Pontiff asked the commissioners to refer to agenda item number 8: Discuss and consider authorizing Mike Tarantino to work with Iberia Parish Planning & Zoning on permitting approval for perimeter fencing around Progress Point Business Park. After discussion the agenda item was deferred until the April meeting at which time Mr. Tarantino will report back to the board.

Mr. Pontiff asked the commissioners to refer to agenda item number 9: Discuss and consider IEDA participation in the Parish GIS for calendar year 2017. The commissioners asked that Amy Brasseur report to the board at its regular April meeting before making a final decision. The agenda item was deferred until the April meeting.

Mr. Pontiff invited Mr. Tarantino proceed with his economic development update.

With no further business to come before the commissioners, the meeting was adjourned with a motion by Benny Menard, seconded by Jody Suire. The next regular meeting is scheduled for Thursday, April 27, 2017 at 7:30 am.