

Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday, October 25, 2018 – 7:30 am
Board of Commissioners of the Iberia Economic Development Authority
101 Burke Street, in New Iberia, LA 70560

John Bellefontaine called the meeting to order and called for roll.

Members Present: John Bellefontaine, Chad Courtois, Roy Pontiff

Others Present: Evelyn Ducote, Mike Tarantino, Jeff Simon

Mr. Bellefontaine noted there was no public in attendance. He then asked the commissioners to review the minutes of the September 2018 regular meeting. On a motion by Chad Courtois seconded by Roy Pontiff, the minutes were unanimously approved. Mr. Bellefontaine asked the commissioners to review the September 2018 financials. On a motion by Chad Courtois, seconded by Roy Pontiff, the September financials were unanimously approved.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park, funding and economic development updates. Mr. Tarantino reported that the IDF nominating committee has chosen Cecil Hymel to fill the empty commissioner seat and has submitted his name to the Iberia Parish Council to be ratified. Conversations with the Acadiana Delegation are ongoing. We are continuing our conversations with Jim Lee as well. Discussions regarding a full business plan for Progress Point will continue and we will keep the commissioners updated.

With no further business to come before the commissioners, the meeting was adjourned with a motion by Chad Courtois, seconded by Roy Pontiff. The next regular meeting is scheduled for Wednesday, November 21, 2018 at 7:30 am.