

**Iberia Economic Development Authority
Official Minutes of the Regular Meeting
Thursday – May 26, 2016**

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: Jody Suire, Benny Menard, John Bellefontaine

Members Absent: Chad Courtois, Roy Pontiff

Others Present: Mike Tarantino, Evelyn Ducote, Jeff Simon, Ashley Hinson

Mr. Bellefontaine asked the commissioners to review the minutes of the regular April 2016 meeting. On a motion by Jody Suire, seconded by Benny Menard, the minutes of the regular April 2016 meeting were unanimously approved. Mr. Bellefontaine asked the commissioners to review the April 2016 financials. On a motion by Jody Suire, seconded by Benny Menard, the financials for April 2016 were unanimously approved.

Mr. Bellefontaine asked the commissioners to refer to agenda item number 6: Discuss and consider authorizing chairman to sign audit engagement letter from P&N for the fiscal year ending June 30, 2016. On a motion by Benny Menard, seconded by Jody Suire, the commissioners authorized the chairman to sign P&N engagement letter.

Mr. Bellefontaine invited Mr. Tarantino to proceed with his business park update. After Mr. Tarantino's business park update, Mr. Bellefontaine invited Mr. Tarantino to give 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, June 23, 2016 at 7:30 AM.