

**NOTICE OF MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, April 25, 2013, 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 February, 2013 meeting
5. Acceptance of financials for the months of February and March, 2013
6. Presentation by Katie Chiasson with Cleco
7. Business Park and funding update from Mike Tarantino
8. Discuss and consider a Memorandum of Understanding between the IDF and IEDA to include the IDF as a project partner on the Acadiana Regional Development District (ARDD) grant project.
9. Discuss and consider the drafting of a resolution from the IEDA Board of Commissioners authorizing the Acadiana Regional Development District (ARDD) to reimburse the IDF for funds expensed on the ARDD grant project.
10. Discuss and consider the drafting of a purchase agreement as it pertains to the option to purchase with the Tauriac family
11. Discuss receipt of land rents from Ulysse Gonsoulin and Sons, Inc.