

**NOTICE OF MEETING OF BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY, DECEMBER 8, 2011, 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 last meeting
5. Acceptance of financials for the month of November, 2011
6. Selection of Officers for next Board term that starts in January
7. Authorize Board Chairman to enter into agreements for professional consulting services relative to the ARDD grant
8. Economic Development Update from Mike Tarantino