

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, February 25, 2021, 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. Vote to open public hearing on the matter of authorizing the Chairman to execute a Pad Site Declaration of Covenants, Conditions, Restrictions and Easements affecting the property of the Iberia Economic Development Authority located at 900 E. Admiral Doyle Drive, New Iberia, acquired from Seritage Finance LLC
 - a. Open Public Hearing
 - b. Public Comments
 - c. Vote to close public hearing
5. Acceptance of minutes from the January, 2021 meeting
6. Acceptance of financials for January, 2021
7. Discuss and consider the adoption of a resolution authorizing the Chairman to execute a Pad Site Declaration of Covenants, Conditions, Restrictions and Easements affecting the property of the Iberia Economic Development Authority located at 900 E. Admiral Doyle Drive, New Iberia, acquired from Seritage Finance LLC
8. Discuss and consider approval of crop damage payment in the amount of \$12,483.64 to Rebel V Farm, LLC for crop damages related to the water line construction to Progress Point Business Park
9. Discuss and consider approval of crop damage payment in the amount of \$6,339.48 to Rebel V Farm, LLC for crop damages related to the sewer line construction to Progress Point Business Park
10. Business Park and funding update from Mike Tarantino
11. Update on legal matters from Jeff Simon
12. Economic Development update from Mike Tarantino