

**Iberia Economic Development Authority**  
**Regular Meeting Minutes**  
**Thursday – June 27, 2019**

Board of Commissioners of the Iberia Economic Development Authority  
met on Thursday – June 27, 2019 at 7:30 a.m. at  
101 Burke Street, in New Iberia, LA 70560

Roy Pontiff called the meeting to order and called for the roll.

Members Present: Jody Suire, John Bellefontaine, Roy Pontiff

Members Absent: Cecil Hymel, Chad Courtois

Others Present: Mike Tarantino, Matt Landry, Evelyn Ducote, Parish Councilman Paul Landry

With there being no public comments, Mr. Pontiff asked the commissioners to review the minutes of the regular May 2019 meeting. On a motion by John Bellefontaine, seconded by Jody Suire, the minutes of the regular May 2019 meeting were unanimously approved. Mr. Pontiff asked the commissioners to review the May 2019 financials. On a motion by Jody Suire, seconded by John Bellefontaine, the financials for May 2019 were unanimously approved.

On a motion by Jody Suire, seconded by John Bellefontaine, the public hearing to amend the 2018-2019 IEDA operating budget was opened. The amended budget was presented, and there were no public comments. On a motion by Jody Suire, seconded by John Bellefontaine, the public hearing was closed.

On a motion by Jody Suire, seconded by John Bellefontaine, the public hearing to adopt the proposed 2019-2020 IEDA operating budget was opened. The proposed budget was presented, and there were no public comments. On a motion by Jody Suire, seconded by John Bellefontaine, the public hearing was closed.

Mr. Pontiff asked the commissioners to discuss and consider a resolution to adopt amended 2018-2019 amended operating budget as presented. On a motion by Jody Suire, seconded by John Bellefontaine, the resolution was adopted.

Mr. Pontiff asked the commissioners to discuss and consider a resolution to adopt the proposed 2019-2020 operating budget as presented. On a motion by Jody Suire, seconded by John Bellefontaine, the resolution was adopted.

Mr. Pontiff asked the commissioners to discuss and consider authorizing the IEDA Chairman to sign an audit engagement letter with Postlethwaite & Netterville. to perform a compilation on the IEDA financials for FY ended June 30, 2019. On a motion by Jody Suire, seconded by John Bellefontaine, the motion passed.

Mr. Pontiff referred to agenda item number 10: Business Park and Funding update from Mike Tarantino. Mr. Tarantino reported that he, Evelyn Ducote, Jeff Simon and Matt Landry held a phone conference with Jim Lee with Facility Planning and Control to discuss the sewer and water infrastructure development to Progress Point. Noted the meeting was productive and all parties are assembling all required paperwork for approval. Mr. Tarantino said that he would be providing the Parish Council with a project update as soon as all the contracts are in place.

Mr. Tarantino noted the Progress Point advisory group had met yesterday and had a very good discussion. He said the group felt the utility development project was a good use of Capital Outlay dollars and once the basic infrastructure was in place further discussion of park development would continue. He noted the Parish Airport Access Road project was very important in the development of the business park and was happy to see the project getting ready to start.

Paul Landry talked about various infrastructure projects around the parish, and gave a short update on the work of the Parish's Ad-hoc Millage Committee.

On a motion by John Bellefontaine, seconded by Jody Suire, the meeting was adjourned. The next regular meeting is scheduled for Thursday, August 22nd at 7:30 AM.