

**NOTICE OF MEETING OF BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JANUARY 31, 2012 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 December, 2011
6. Approval of 2012 meeting dates
7. Economic Development Update from Mike Tarantino