

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 1/17/18**

The meeting was opened, and the following attendance was noted:

Name	Representing	Present	Absent
Mike Heinen	J.D. Tourist Commission	X	
Beau Hearod	Jennings	X	
Tony Hulsey	Jennings	X	
Joel Oustalet	J.D. Tourist Commission	X	
Ronnie Petree, Chairman	Welsh	X	
Jay Theunissen	Jennings		X
Marilyn Watkins	J.D. Tourist Commission	X	
Rick Arceneaux	Attorney		X
Charlie Butler	JD Advisory		X
Jimmy Cormier	JD Advisory		X
Tom Couste	JD Advisory		X
Jim Wright	JD Advisory	X	
Dr. Shane Fontenot	JD Advisory	X	
Pat Hanley, Jr.	JD Advisory		X
Senator Jerry Theunissen	JD Advisory	X	
Will Guinn	JD Advisory		X
Marion Fox	President/CEO	X	
acie Fontenot	EDC Office	X	

Guest Present: Mayor Henry Guinn with the City of Jennings and Zach Hager with One Acadiana

Call to Order ~ *Chairman Petree called* the meeting to order.

Approval of Agenda: *A motion was made by Joel Oustalet, seconded by Marilyn Watkins and passed unanimously* approve the agenda of January 17, 2018.

Prayer and Pledge: *Chairman Petree* asked *Mike Heinen* to lead the prayer and *Tony Hulsey* led the pledge.

Approval of Minutes *A motion was made by Mike Heinen and seconded by Joel Oustalet and passed unanimously* to approve *the minutes of December 4, 2017*.

Approval of Financials *A motion was made by Beau Hearod and seconded by Marilyn Watkins and passed unanimously* to approve the *financials ending October 31, 2017*. Board asked for a quicker turn around on the financials.

Public Comments: None

Old Business: Reminder about the GIS meeting to be held Wednesday, January 17 at 5:00pm to be held at Jeff Davis Co-op.

Gator Chateau will be updated Monday, January 22 and the adult gators will be located to Rockefeller Wildlife Refuge in Grand Chenier. Construction will take 9 months to a year.

Rail Logic updated that they received confirmation from BNSF that the project is a go and Westlake Chemical signed up as an anchor tenant.

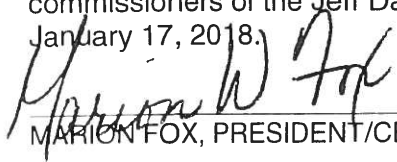
New Business: Kylie Schmaltz with SOWELA did not make the meeting due to illness.

Election of Officers ~ A motion was made by Mike Heinen to keep the Officers as is, Ronnie Petree Chairman, Tony Hulsey Vice Chairman and Jay Theunissen Secretary/Treasurer ***and seconded by Joel Oustalet and passed unanimously*** to keep the Officers as they are currently.

Chairman Petree informed the board about the 2018 Arbor Day Celebration ~ Magnolia Tree Planting Ceremony, I-10 Park, Friday, January 19 at 10:00am.

Adjournment: ***A motion was made by Joel Oustalet, seconded by Beau Hearod and passed unanimously*** to adjourn.

I, Marion Fox, certify that the above and foregoing constitute the minutes of the first meeting of the commissioners of the Jeff Davis Parish Economic Development Commission held on January 17, 2018.


MARION FOX, PRESIDENT/CEO