

**JEFF DAVIS PARISH  
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)  
MINUTES OF MEETING  
DATE: 2/14/18**

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

<b>Name</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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
Marion Fox	President/CEO	X	
Tracie Fontenot	EDC Office	X	

**Guest Present:** Senator Jerry Theunissen, 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 Jay Theunissen and passed unanimously* approve the agenda of February 14, 2018.

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

**Approval of Minutes** *A motion was made by Beau Hearod and seconded by Marilyn Watkins and passed unanimously* to approve *the minutes of January 17, 2018.*

**Approval of Financials** *A motion was made by Mike Heinen and seconded by Marilyn Watkins and passed unanimously* to approve the *financials ending November 30 and December 31, 2017.*

**Public Comments:** None

**Old Business:** Amended Joint Service Agreement between Jeff Davis Economic Development, Jeff Davis Tourist Commission and Jeff Davis Chamber of Commerce not available.

Gator Chateau has been demolished and in the process of filling the ponds.

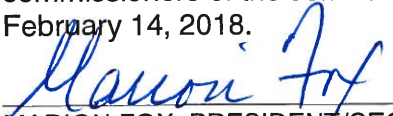
**New Business:** Kylie Schmaltz with SOWELA did not make the meeting.

**President/CEO Marion Fox** updated the board on Rail Logix. They are in the process of vetting tenants for the Lacassine project.

The March 14 meeting would be moved to Monday, March 12 due to conflicts of schedules.

**Adjournment:** *A motion was made by Mike Heinen, seconded by Joel Oustalet 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 February 14, 2018.

  
MARION FOX, PRESIDENT/CEO