

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 3/12/18**

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	
Marion Fox	President/CEO	X	
Tracie Fontenot	EDC Office	X	

Guest Present: Senator Jerry Theunissen, Mayor Henry Guinn with the City of Jennings, Troy Wayman with One Acadiana and Rebecca Shirley with One Acadiana

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

Approval of Agenda: *A motion was made by Tony Hulsey, seconded by Marilyn Watkins and passed unanimously* approve the agenda of March 12, 2018.

Prayer and Pledge: *Chairman Petree* lead the prayer and *Rick Arceneaux* led the pledge.

Approval of Minutes *A motion was made by Mike Heinen and seconded by Marilyn Watkins and passed unanimously* to approve *the minutes of February 14, 2018.*

Approval of Financials January 2018 financials were not available.

Public Comments: None

Old Business: President/CEO reminded the board about the Gator Chateau groundbreaking March 29, at 8:30am.

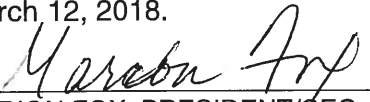
New Business: Troy Wayman, President/CEO of One Acadiana met with the board to introduce himself and share his vision for One Acadiana.

A motion was made by Mike Heinen and seconded by Tony Hulsey and passed unanimously to approve to *surplus two Dell monitors.*

Board was reminded about the GIS meeting on April 4th at 5:00pm at the Jeff Davis Parish Police Jury.

Adjournment: *A motion was made by Mike Heinen, seconded by Tony Hulsey 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 March 12, 2018.


MARION FOX, PRESIDENT/CEO