

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 5/08/19**

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, Vice-Chairman	Jennings	X	
Joel Oustalet	J.D. Tourist Commission	X	
Ronnie Petree, Chairman	Welsh	X	
Jay Theunissen, Secretary/Treasurer	Jennings	X	
Marilyn Watkins	J.D. Tourist Commission		X
Rick Arceneaux	Attorney		X
Mayor Henry Guinn	City of Jennings	X	
Marion Fox	President/CEO	X	
Linda LeBlanc	EDC Office	X	

Guest Present: Zach Hager with One Acadiana and Senator Jerry Theunissen

Call to Order ~ *Chairman Petree called* the meeting to order at 8:06am.

Approval of Agenda: *A motion was made by Joel Oustalet, seconded by Mike Heinen and passed unanimously* to approve the agenda of May 8, 2019.

Prayer and Pledge: *Tony Hulsey* led the prayer and *Joel Oustalet* led the pledge.

Approval of Minutes: *A motion was made by Beau Hearod, seconded by Jay Theunissen and passed unanimously* to approve *the minutes of April 10, 2019.*

Approval of Financials: *A motion was made by Mike Heinen, seconded by Joel Oustalet and passed unanimously* to approve *the financials ending March 31, 2019.*

Public Comments: Marion informed the board that Mr. Bobby Palermo's funeral was at 1pm.

Old Business: The Industrial Board met to discuss the lease agreement with Rail Logix. The property that was donated to the Industrial Board did not have a right of way to be able to allow Lacassine Operating Co. to utilize rail service. The Industrial Board moved the amendment favorably.

Lacassine Operating Company presented ITEP to the Jeff Davis Parish Police Jury.

The board was reminded that their Financial Disclosure Statement for 2018 is due May 15, 2018.

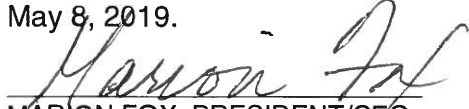
New Business: *A motion was made by Mike Heinen, seconded by Joel Oustalet and passed unanimously* to approve the amendment for December 10, 2018 minutes for GIS. *Year 1 Economic Development Board agrees to pay \$16,754.00 and Year 2 and 3 cost of \$2,625.00.*

A motion was made by Beau Hearod, seconded by Mike Heinen and passed unanimously to approve the amendment for February 13, 2019 minutes. ***Approval for February 13, 2019 not February 13, 2018.***

Committee Reports: Mike Heinen stated that the Jeff Davis Police Jury does not have a website. Inquiries brings you to the Jeff Davis Parish Economic Development website.

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 May 8, 2019.


MARION FOX, PRESIDENT/CEO