

**ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING**

Wednesday, June 12, 2024, at Noon, First Guaranty Bank

The regular meeting of the Jeff Davis Economic Development Commission was called to order and the following attendance was noted.

Name	Standing for	Present	Absent
Creed Romano, CEO/President	Jeff Davis Economic Development	X	
Mike Heinen	J.D. Tourist Commission		X
Beau Hearod	Jennings	X	
Shane Fontenot,	Jennings	X	
Judy Petry, Secretary/Treasurer	JD Tourist Commission		X
Ronnie Petree, Chairman	Welsh	X	
Carter Prejean	Jennings	X	
Marilyn Watkins	JD Tourist Commission	X	
Rick Arceneaux	Attorney	X	
Greg Marcantel	CPA	X	
Mayor Henry Guinn, Advisory	City of Jennings	X	
Tony Hulsey	Advisory Board Member	X	
Senator Jerry Theunissen	EDC Advisory Board	X	
Pat Hanley	EDC Advisory Board		X
Jim Wright	EDC Advisory Board		X
Zach Hager, Guest	Entergy	X	
Alex Guillory, Guest	Blue Wing Engineering		X
Woody Daigle	US Senator Kennedy Field Rep Commerce	X	
Linda LeBlanc, Facilitator	Jeff Davis Economic Development	X	
Macey Guidry	Jeff Davis Economic Development	X	

Call to Order: Chairman Ronnie Petree called the meeting to order.

Prayer and Pledge: Tony Hulsey led the prayer and Zach Hager led the pledge.

Approval of Agenda: A motion was made by Marilyn Watkins, seconded by Dr. Shane Fontenot, and passed unanimously to approve the agenda as presented.

Approval of Minutes: A motion was made by Dr. Shane Fontenot, seconded by Marilyn Watkins, and passed unanimously to approve the minutes of May 8, 2024, as presented.

A motion was made by Judy Petry, seconded by Beau Hearod, and passed unanimously to approve the compilation engagement agreement with Langley, Williams & Company, LLC for the annual financial statements and fund financial statements for period ending December 31, 2023.