

ECONOMIC DEVELOPMENT COMMISSION (JDPEDC) **MINUTES OF MEETING** Wednesday, November 9, 2022, 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 | gn \$ |
| Mike Heinen | J.D. Tourist Commission | | Х |
| Beau Hearod | Jennings | | х |
| Tony Hulsey, Vice-Chairman | Jennings | Х | |
| Judy Petry | JD Tourist Commission | X . | |
| Ronnie Petree, Chairman | Welsh | Х | |
| Jay Theunissen, Secretary/Treasurer | Jennings | × | |
| Marilyn Watkins | JD Tourist Commission | Х | |
| Rick Arceneaux | Attorney | Х | |
| Greg Marcantel | СРА | | Х |
| Mayor Henry Guinn, Advisory | City of Jennings | 3 | Х |
| Charlie Butler | Advisory Board Member | | Х |
| Senator Jerry Theunissen | EDC Advisory Board | Х | |
| Shane Fontenot | EDC Advisory Board | | X |
| Jim Wright . | EDC Advisory Board | | Х |
| Zach Hager, Guest | One Acadiana | | х |
| Alex Guillory, Guest | Blue Wing Engineering | Х | |
| Jim Bourgeois, Guest | Entergy | | х |
| Woody Daigle, Guest | Sen John Kennedy's Office | 2.7 | į X |
| Randy Whetstine, Facilitator | Jeff Davis Economic Development | X | . 7 5 1 |

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

Prayer and Pledge: Tony Hulsey led the prayer, and Judy Petry led the pledge of allegiance.

Approval of Agenda: A motion was made by Jay Theunissen, seconded by Judy Petry, and passed unanimously.



<u>Approval of Minutes</u>: A motion was made by *Tony Hulsey*, seconded by *Jay Theunissen*, and *passed unanimously* to approve the October 2022 minutes as presented.

Approval of Financials: No financials available.

Public Comments:

<u>Old Business:</u> Creed Romano reported on the progress with the LA 26-Benoit Property, waiting on the "Notice to Proceed" to be returned by heirs.

ED continues to wait on the joint endeavor agreement from the state for the EV Charging stations.

The Vietnam Veterans War Memorial dedication will take place on November 18, 2022, at 10 AM.

<u>New Business:</u> Darcie Portie introduced herself. Ms. Portie has property in Jennings that she and her family are interested in developing. She wants to know the "needs" of the community before she proceeds with development.

Creed Romano reports that One Acadiana is working on an in-house project dealing with T.O. Allen/Lacassine. They also plan to visit JDP (12/2) for their quarterly outing to visit The Gator Chateau, Tupper Museum, The Regatta, Mr. Clint's, Rail Logix, SLRF, and Bayou Rum.

Ronnie Petry reports that LAFA will hold a meeting on December 15, 2022, at 10 AM. The meeting will be held at Bayou Rum. After the meeting, lunch will be served, followed by an SLRF, T.O. Allen, Rail Logix, and Bayou Rum tour.

Motion to Adjourn: A motion was made by Jay Theunissen, seconded by Marilyn Watkins, and passed unanimously to adjourn.

I, Creed Romano, certify that the above and the foregoing constitute the minutes of the meeting of the commissioners of the Jeff Davis Parish Economic Development Commission on November 9, 2022.

Creed Romano, CEO/President