

**JEFF DAVIS PARISH  
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)  
MINUTES OF MEETING  
DATE: 8/12/2020**

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

Name	Representing	Present	Absent
Mike Heinen	J. D. Tourist Commission	X	
Beau Heard	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	
Marion Fox	President/CEO	X	
Angel M. Scott	EDC	X	

**Roll Call:** Motion to accept by **Tony Hulsey** and seconded by **Beau Heard**.

**Guest Present:** Zach Hager with One Acadiana, Creed Romano with Entergy and Mayor Henry Guinn.

**Prayer and Pledge:** **Mike Heinen** said the prayer and **Marilyn Watkins** led the Pledge.

**Call to Order:** **Chairman Petree** called the meeting to order at 8:00am.

**Approval of Agenda:** *A motion was made by Tony Hulsey, seconded by Beau Heard, and passed unanimously* to approve the agenda of August 12, 2020.

**Approval of Minutes:** *A motion was made by Joel Oustalet, seconded by Mike Heinen, and passed unanimously* to approve *the minutes July 2020*.

**Approval of Financials:** Clarification was made on funds from last month meeting, the funding was for Economic Development's portion of the building remodel, not GIS. *A motion was made by Marilyn Watkins, seconded by Tony Hulsey, and passed unanimously* to approve *the financials ending June 30, 2020*.

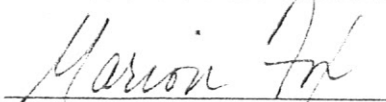
**Public Comments:** None

**Old Business:** None

**New Business:** Marion Fox and Angel Scott presented community profile set ups for the Site Selection page Jeff Davis Parish and each city will have their own representation in the community profiles. Marion Fox and Angel Scott continued by stating that the profiles will include areas photos and videos, as well as community resources weblinks.

**Adjournment:** *A motion was made by Joel Oustalet, seconded by Mike Heinen, 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 August 12, 2020.

  
MARIION FOX, PRESIDENT/CEO