

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 02/10/2021**

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	
Greg Marcantel	Interim Director/Accountant	X	
Angel M. Scott	EDC	X	
Mayor Henry Guinn	City of Jennings	X	
Zach Hager, Guest	One Acadiana	X	
Creed Romano, Guest	Entergy	X	

Roll Call: by **Ronnie Petree**.

Guest Present: Zach Hager with One Acadiana and Creed Romano.

Prayer and Pledge: Lead by **Ronnie Petree**.

Call to Order: *Chairman Petree* called the meeting to order at Noon.

Approval of Agenda: *A motion was made by Jay Theunissen, seconded by Beau Hearod, and passed unanimously* to approve the agenda of February 10, 2021.

Approval of Minutes: *A motion was made by Beau Hearod, seconded by Jay Theunissen, and passed unanimously* to approve *the minutes for January 2021*.

Approval of Financials: Jay Theunissen presented the finances as in order as usual expectations and Greg Marcantel presented that with no changes and little travel that the finances remain minimal and in order. *A motion was made by Jay Theunissen, seconded by Beau Hearod, and passed unanimously* to approve *the financials ending December 2020*.

Public Comments: None

Old Business: **Greg Marcantel** updated that the Search Committee has finalized the job description for the search for CEO/President opening. He continued that a few resumes have already been submitted and others are expected. Advertising has begun with LTPA and with LDEA and the Chamber.

Motion to Adjourn: *A motion was made by Marilyn Watkins, seconded by Beau Hearod, and passed unanimously*.

I, Greg Marcantel, 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 February 10, 2021.


Greg Marcantel