

**JEFF DAVIS PARISH  
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)  
MINUTES OF MEETING  
DATE: 01/13/2021**

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	
Alex Guillory, Guest	Bluewing Engineering	x	
Charlie Butler, Guest	JPD Advocate	x	

**Roll Call:** by **Ronnie Petree.**

**Guest Present:** Zach Hager with One Acadiana, Creed Romano with Entergy, Alex Guillory with Bluewing Engineering, Charlie Butler an advocate for JDP.

**Prayer and Pledge:** Lead by **Joel Oustalet.** At this time Ronnie Petree offered condolences to Tony Husley to he and his family during this time of loss for his granddaughter.

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

**Approval of Agenda:** **A motion was made by Joel Oustalet, seconded by Tony Husley, and passed unanimously** to approve the agenda of January 13, 2021.

**Approval of Minutes:** **A motion was made by Marilyn Watkins, seconded by Tony Husley, and passed unanimously** to approve **the minutes for December 2020.**

**Approval of Financials:** Greg Marcantel presented that all budgets and finance reports were as to expect and in order. **A motion was made by Tony Husley, seconded by Mike Heinen, and passed unanimously** to approve **the financials ending November 2020.**

**Public Comments:** None

**Old Business:** **Ronnie Petree** updated the Search Committee to be formed with he and Greg working together to build a committee and start their first meeting within the next few weeks. **A motion was made by Tony Husley, seconded by Joel Oustalet, and passed unanimously.**

At this time, Ronnie Petree offered thanks and acknowledgment to Greg Marcantel and current Mayor Henry Guinn for their support and continued efforts with our parish and the Landfill Commission.

**New Business:**


**Election of Officers – A motion was made by Mike Heinen** to keep the Officers as is, Ronnie Petree Chairman, Tony Husley Vice Chairman, and Jay Theunissen Secretary/Treasurer. **This motion was seconded by Joel Oustalet and passed unanimously.**

**Cancellation and new issuance of Credit Cards** - After open discussion, **a motion was made by Joel Oustalet** to extend Greg Marcantel, current interim director to guide the decision to handle the signature holder of the first credit card and hold a second credit card issuance until a new director is placed.

**Flyways and Byways name change** – Discussions were on the topic to consider a change of the name for Flyways and Byways and it has been agreed to be placed on hold for further inquiry and consideration.

**Motion to Adjourn**: A motion was made by Tony Husley, seconded by Joel Oustalet, 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 January 13, 2021.

  
Greg Marcantel