

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 7/8/2020**

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	
Marion Fox	President/CEO	X	
Angel M. Scott	EDC	X	

Roll Call: Motion to accept by **Marilyn Watkins** and seconded by **Jay Theunissen**.

Guest Present: Zach Hager with One Acadiana, Senator Jerry Theunissen and Creed Romano with Entergy.

Prayer and Pledge: Chairman **Petree** 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 Marilyn Watkins, seconded by Jay Theunissen, and passed unanimously* to approve the agenda of July 8, 2020.

Approval of Minutes: *A motion was made by Marilyn Watkins, seconded by Jay Theunissen, and passed unanimously* to approve *the minutes May 13 and June 2020 which no quorum was met*.

Approval of Financials: Question was brought for the payment for GIS and the annual fee. Marion noted that it was for two. *A motion was made by Marilyn Watkins, seconded by Beau Hearod, and passed unanimously* to approve *the financials ending March 31, April 30, and May 31, 2020*.

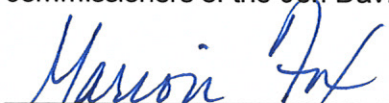
Public Comments: None

Old Business: GIS Update. Ratification of the payment of Invoice #2020-AIS for Integration of AIS with Map Analyst from JDP Assessor. *A motion was made by Beau Hearod and seconded by Marilyn Watkins and passed unanimously*.

New Business: Senator Jerry Theunissen mentioned the Rice Mill has been approved and is in motion. He also mentioned that Chennault's Air Cargo Building has been approved and is awaiting bids. Chairman Petree and Marion thanked Senator Theunissen and extended additional thanks to Zack Hager with One Acadian for each of their efforts and great leadership.

Adjournment: *A motion was made by Jay Theunissen, seconded by Beau Hearod, 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 July 8, 2020.


MARION FOX, PRESIDENT/CEO