

## JEFF DAVIS PARISH ECONOMIC DEVELOPMENT COMMISSION (JDPEDC) MINUTES OF MEETING DATE: 03/10/2021

## Wednesday, March 10, 2021 at Noon, First Guaranty Bank

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

Name	Representing	Present	Absent
Mike Heinen	J.D. Tourist Commission		Х
Beau Hearod	Jennings	Х	
Tony Hulsey, Vice-Chairman	Jennings	Х	
Joel Oustalet	J.D. Tourist Commission	Х	
Ronnie Petree, Chairman	Welsh	Х	
Jay Theunissen, Secretary/Treasurer	Jennings		Х
Marilyn Watkins	J.D. Tourist Commission		Х
Rick Arceneaux	Attorney		Х
Greg Marcantel	Interim Director/Accountant	Х	
Angel M. Scott	EDC	X	
Mayor Henry Guinn	City of Jennings	Х	
Zach Hager, Guest	One Acadiana	Х	
Alex Guillory, Guest	Blue Wing Engineering	Х	

## **Minutes to Meetings**

<u>Call to Order</u>: Chairman Petree called the meeting to order at 12:03pm.

Approval of Agenda: A motion was made by Marilyn Watkins, seconded by Joel Oustalet, and passed unanimously to approve the agenda of March 10, 2021.

<u>Prayer and Pledge</u>: Joel Oustalet said the prayer and Jerry Theunissen led the pledge.

Approval of Minutes: A motion was made by Joel Oustalet, seconded by Beau Hearod, and passed unanimously to approve the minutes of February 2021.

Approval of Financials: A motion was made by Marilyn Watkins, seconded by Tony Hulsey, and passed unanimously to approve the financials ending January 2021.

**Public Comments: N/A** 

<u>Old Business</u>: Interim Director Greg Marcantel presented the Search Committee Update. They have narrowed resumes down to potential prospects and will move forward with interviews. The committee feels good about the quality of resumes received and are encouraged by applicants.



Chairman Ronnie Petree updated conversations on name change potential for Flyways and Byways. The tedious and long-term steps to make this change have brought us to placing acknowledgment signs at the beginning and end points. Everyone agrees to proceed with this as a beginning.

<u>New Business</u>: Reminder to all Board members to complete and file Financial Disclosure Statements and send a copy to the ED Office for record keeping and filing.

Motion to Adjourn: A motion was made by Joel Oustalet and seconded by Beau Hearod and passed unanimously to adjourn.

I, Greg Marcantel, certify that the above and foregoing constitute the minutes of the meeting of the commissioners of the Jeff Davis Parish Economic Development Commission held on March 10, 2021.

Greg Marcantel, Interim Director