

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 5/9/18**

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	
Tracie Fontenot	EDC Office	X	

Guest Present: Mayor Henry Guinn with the City of Jennings, Keith Dronet & Keith Core with Right of Way Services.

Call to Order ~ *Chairman Petree called* the meeting to order at 8:02am.

Approval of Agenda: *A motion was made by Joel Oustalet, seconded by Beau Hearod and passed unanimously* to approve the agenda of May 9, 2018.

Prayer and Pledge: *Ronnie Petree* lead the prayer and *Beau Hearod* led the pledge.

Approval of Minutes *A motion was made by Marilyn Watkins and seconded by Beau Hearod and passed unanimously* to approve *the minutes of April 11, 2018.*

Approval of Financials *A motion was made by Joel Oustalet and seconded by Marilyn Watkins and passed unanimously* to approve *the financials ending March 31, 2018.*

Public Comments: N/A

Old Business:

- President/CEO updated the board about GIS. Donald Kratzer is getting the cost together for the plats and Rick Arceneaux will put a letter together to present to the investors.
- Reminded the board to file their Personal Financial Disclosure Statement for 2017.

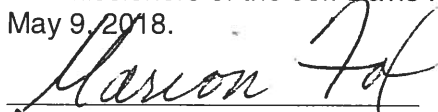
New Business:

- Keith Core with Right of Way Services spoke about the Wind Energy Services they provided. Right of Way Services has been selected by the global leader in wind turbine manufacturing to foster the land rights acquisition process for development and construction of the first large scale wind turbine electrical generation projects planned for the Southeastern United States. Our Delta Region Office located in Memphis, Tennessee serves as the hub for our Wind Energy group. Wind Energy Services Include: Project Planning/Management/Support, Agricultural, Silvicultural & Real Property Consulting, Ownership Identification & Title Research/Reporting, GIS Mapping, Acquisition of Real Property Rights, Construction Observation and Damage Settlement, All duties customarily a part of the right-of-way function.
- ITEP

- Next meeting is June 13 at noon EDC & Advisory.

Adjournment: A motion was made by Joel Oustalet, seconded by Tony Hulseley 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 May 9, 2018.


MARION FOX, PRESIDENT/CEO