

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 10/23/2020**

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 **Tony Hulsey** and seconded by **Marilyn Watkins**.

Guest Present: Creed Romano with Entergy and Mayor Henry Guinn.

Prayer and Pledge: **Ronnie Petree** said the prayer and **Ronnie Petree** led the Pledge.

Call to Order: **Chairman Petree called** the meeting to order at 8:00am.

Approval of Agenda: *A motion was made by Beau Hearod, seconded by Tony Hulsey, and passed unanimously* to approve the agenda of October 23, 2020.

Approval of Minutes: *A motion was made by Joel Oustalet, seconded by Mike Heinen, and passed unanimously* to approve *the minutes August 2020*.

Approval of Financials: Discuss to clarify was made on maintenance and repairs fund which is the remodel of the building that was approved the last quarter of 2019, and paid for in January 2020. This escalated number will show on year to date reports until the end of 2020. *A motion was made by Tony Husley, seconded by Marilyn Watkins, and passed unanimously* to approve *the financials ending July and August, 2020*.

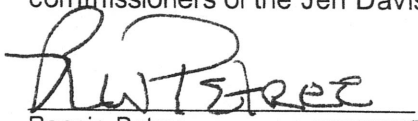
Public Comments: None

Old Business: **Marion Fox** gave an update on the Entergy Site Selection, with hopes to have it active in November.

New Business: **Marion Fox** presented relief efforts for Hurricane Laura and Hurricane Delta with partnerships throughout the Region with SBA, FEMA and organizations of all types assisting residents, and small and large businesses.

Adjournment: *A motion was made by Joel Oustalet, seconded by Mike Heinen, and passed unanimously* to adjourn.

I, Ronnie Petree, 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 October 23, 2020.


Ronnie Petree