

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 12/10/18**

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

Name	Representing	Present	Absent
Mike Heinen	J.D. Tourist Commission	X	
Beau Heard	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
Mayor Henry Guinn	City of Jennings		X
Marion Fox	President/CEO	X	
Tracie Fontenot	EDC Office	X	
Charlie Butler	JD Advisory		X
Jimmy Cormier	JD Advisory		X
Tom Couste	JD Advisory		X
Jim Wright	JD Advisory	X	
Dr. Shane Fontenot	JD Advisory		X
Pat Hanley, Jr.	JD Advisory		X
Senator Jerry Theunissen	JD Advisory	X	
Will Guinn	JD Advisory		X

Guest Present: Zach Hager with One Acadiana.

Call to Order ~ *Chairman Petree called* the meeting to order at 12:08pm.

Approval of Agenda: *A motion was made by Marilyn Watkins, seconded by Beau Heard and passed unanimously* to approve the agenda of December 10, 2018.

Prayer and Pledge: *Chairman Petree* said the prayer and *Joel Oustalet led* the pledge.

Approval of Minutes: *A motion was made by Mike Heinen, seconded by Beau Heard and passed unanimously* to approve *the minutes of November 13, 2018*.

Approval of Financials: *A motion was made by Beau Heard, seconded by Joel Oustalet and passed unanimously* to approve *the financials ending October 31, 2018*.

Public Comments: N/A

Old Business: The Industrial Board proposal has been made to appoint an Industrial Board this morning. The proposed committee to be appointed to the Industrial Board Ronnie Petree, Jerry Theunissen, Chris Ivey with the Jeff Davis Sheriff Department, Mike Moreau from Lacassine and Tim Guinn.

Rail Logic – PILOT program sliding scale if they will do phase 1 and 2 that will be taxed at 25% if they will go to phase 3 and 4 sliding down to 20% and go to phase 5 it will go to 15%.

Ethics Training for 2018 reminder to have ethics completed by the end of December 31, 2018.

GIS – Donald Kratzer will be preparing the invoices and send out to the investors this week. Target date is January 2019 to start on GIS with the other investors. Jeff Davis School Board will not be participating in GIS.

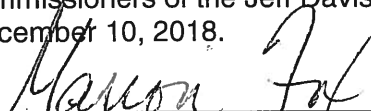
New Business: A motion was made by Tony Hulse, seconded by Marilyn Watkins and passed unanimously to re-appoint Beau Hearod representing the City of Jennings and re-appoint Mike Heinen and Joel Oustalet representing Jeff Davis Tourist Commission.

A motion was made by Mike Heinen and seconded by Joel Oustalet and passed unanimously to approve the ***Joint Services Agreement between Economic Development and Tourist Commission, Jeff Davis Chamber of Commerce*** and the ***Joint Services Agreement between Economic Development and Jeff Davis Tourist Commission*** and the ***Joint Services Agreement between Economic Development and Jeff Davis Landfill Commission.***

A motion was made by Joel Oustalet, seconded by Mike Heinen to adopt the 2019 budget for Jeff Davis Economic Development

Adjournment: A motion was made by Mike Heinen, 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 December 10, 2018.


MARION FOX, PRESIDENT/CEO

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 5/08/19**

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
Mayor Henry Guinn	City of Jennings	X	
Marion Fox	President/CEO	X	
Linda LeBlanc	EDC Office	X	

Guest Present: Zach Hager with One Acadiana and Senator Jerry Theunissen

Call to Order ~ *Chairman Petree called* the meeting to order at 8:06am.

Approval of Agenda: *A motion was made by Joel Oustalet, seconded by Mike Heinen and passed unanimously* to approve the agenda of May 8, 2019.

Prayer and Pledge: *Tony Hulsey* led the prayer and *Joel Oustalet* led the pledge.

Approval of Minutes: *A motion was made by Beau Hearod, seconded by Jay Theunissen and passed unanimously* to approve *the minutes of April 10, 2019.*

Approval of Financials: *A motion was made by Mike Heinen, seconded by Joel Oustalet and passed unanimously* to approve *the financials ending March 31, 2019.*

Public Comments: Marion informed the board that Mr. Bobby Palermo's funeral was at 1pm.

Old Business: The Industrial Board met to discuss the lease agreement with Rail Logix. The property that was donated to the Industrial Board did not have a right of way to be able to allow Lacassine Operating Co. to utilize rail service. The Industrial Board moved the amendment favorably.

Lacassine Operating Company presented ITEP to the Jeff Davis Parish Police Jury.

The board was reminded that their Financial Disclosure Statement for 2018 is due May 15, 2018.

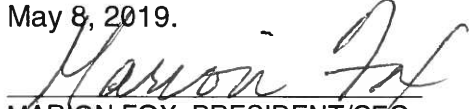
New Business: *A motion was made by Mike Heinen, seconded by Joel Oustalet and passed unanimously* to approve the amendment for December 10, 2018 minutes for GIS. *Year 1 Economic Development Board agrees to pay \$16,754.00 and Year 2 and 3 cost of \$2,625.00.*

A motion was made by Beau Hearod, seconded by Mike Heinen and passed unanimously to approve the amendment for February 13, 2019 minutes. ***Approval for February 13, 2019 not February 13, 2018.***

Committee Reports: Mike Heinen stated that the Jeff Davis Police Jury does not have a website. Inquiries brings you to the Jeff Davis Parish Economic Development website.

Adjournment: *A motion was made by Joel Oustalet, 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 May 8, 2019.


MARION FOX, PRESIDENT/CEO