

**JEFF DAVIS PARISH  
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)  
MINUTES OF MEETING  
DATE: 12/04/17**

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	Jennings	X	
Joel Oustalet	J.D. Tourist Commission	X	
Ronnie Petree, Chairman	Welsh	X	
Jay Theunissen	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, Senator Jerry Theunissen and Greg Marcantel

**Call to Order** ~ *Chairman Petree called* the meeting to order.

**Approval of Agenda:** Chairman Petree asked to amend the agenda by moving 3) b to 1) b. ***A motion was made by Mike Heinen, seconded by Beau Hearod and passed unanimously*** approve the agenda of December 4, 2017 with the amendments.

**Prayer and Pledge:** *Chairman Petree* led the prayer and ***Greg Marcantel*** led the pledge.

**Approval of Minutes** ***A motion was made by Beau Hearod and seconded by Jay Theunissen and passed unanimously*** to approve ***the minutes of October 4, 2017. There was no quorum for November 2017 meeting.***

**Approval of Financials** ***A motion was made by Tony Hulsey and seconded by Beau Hearod and passed unanimously*** to approve the ***financials ending August 31 and September 30, 2017.***

**Public Comments:** None

**Old Business:** Reminder Ethics Training for 2017 due by December 31, 2017.

GIS update ~ ***A motion was made by Joel Oustalet and seconded by Beau Hearod*** to approve to move forward with the GIS as of January 1, 2018.

Gator Chateau update ~ Open bids on December 12 and the estimated cost is right at \$600,000 including updating the restrooms.

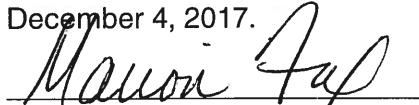
**New Business:** Greg Marcantel informed the board that EDC has 3 separate Joint Service Agreements with Tourist Commission and Chamber, Jeff Davis Landfill Commission and Jeff Davis Tourist Commission. There is no change in the agreement between EDC and Landfill Commission this will be the 5<sup>th</sup> year going forward nothing has changed. There are no changes in the agreement between EDC and Tourist Commission. ***A motion was made by Joel Oustalet and seconded by Tony Hulsey and passed unanimously*** to approve the ***Joint Services Agreement between EDC and Jeff Davis Landfill Commission*** and the ***Joint Services Agreement between EDC and Jeff Davis Tourist Commission.***

**A motion was made by Tony Hulseley and seconded by Joel Oustalet** to table The Joint Services Agreement between EDC, TC and Jeff Davis Chamber until Marion speaks with the Chamber executive board.  
**A motion was made by Tony Hulseley and seconded by Joel Oustalet** to adopt the **2018 budget without the Jeff Davis Chamber of Commerce fee of \$1,000 a month.**

**A motion was made by Jay Theunissen and seconded by Joel Oustalet** to adopt the **amended 2017 budget.**

**Adjournment:** **A motion was made by Joel Oustalet, seconded by Jay Theunissen 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 4, 2017.

  
MARION FOX, PRESIDENT/CEO