

**JEFF DAVIS PARISH  
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)  
MINUTES OF MEETING  
DATE: 4/11/18**

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

<b>Name</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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	
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
Marion Fox	President/CEO	X	
Tracie Fontenot	EDC Office	X	

**Guest Present:** Mayor Henry Guinn with the City of Jennings

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

**Approval of Agenda:** *A motion was made by Joel Oustalet, seconded by Marilyn Watkins and passed unanimously* approve the agenda of April 11, 2018.

**Prayer and Pledge:** *Tony Hulsey* lead the prayer and *Jim Wright* led the pledge.

**Approval of Minutes** *A motion was made by Marilyn Watkins and seconded by Tony Hulsey and passed unanimously* to approve *the minutes of March 12, 2018.*

**Approval of Financials** *A motion was made by Joel Oustalet and seconded by Tony Hulsey and passed unanimously* to approve *the financials ending January 31 and February 29, 2018.*

**Public Comments:** None

**Old Business:** President/CEO reminded the board about the Gator Chateau groundbreaking April 25, at 8:30am.

*A motion was made by Tony Hulsey and seconded by Joel Oustalet and passed unanimously* to approve the amended Cooperative Endeavor Agreement 2018 between JDPEDC, JDPTC and JDCC.

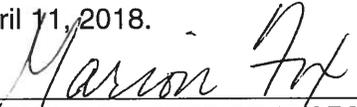
Kathryn Fenstermaker with Fenstermaker attended the Jefferson Davis Parish Police Jury meeting on April 4 and did a presentation on GIS.

Rail Logix is making lots of progress on their property. They will plan to have a groundbreaking in the fall.

**New Business:** Personal Financial Disclosure Statement of 2017 due May 15, 2018.

**Adjournment:** *A motion was made by Joel Oustalet, seconded by Marilyn Watkins 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 April 11, 2018.

  
MARION FOX, PRESIDENT/CEO