

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 8/08/18**

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 Hulseley, 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: Zach Hager with One Acadiana, Mayor Henry Guinn, Jim Wright, Jim Bourgeois, Keely Miller, Gus Fontenot, Jerry Theunissen, Burt and Mary Tietje, Linda LeBlanc, Jamie Lee, Dione Sabelhaus.

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

Approval of Agenda: *A motion was made by Mike Heinen, seconded by Joel Oustalet and passed unanimously* to approve the agenda of August 8, 2018.

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

Approval of Minutes *A motion was made by Mike Heinen, seconded by Marilyn Watkins and passed unanimously* to approve *the minutes of July 11, 2018*.

Approval of Financials *A motion was made by Tony Hulseley, seconded by Marilyn Watkins and passed unanimously* to approve *the financials ending June 30, 2018*.

Public Comments: N/A

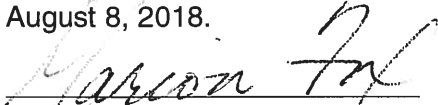
Old Business: President/CEO Marion reported that GIS would cost for each entity between \$8,000 to \$10,000 to buy in for GIS for Jeff Davis Parish.

New Business:

- Tour of Lacassine Industrial Park – Mr. Randy Bennett explained the future of Rail Logic to the board and guests. The state-of-the-art Rail Logic Lacassine Industrial Park will accommodate 800 Rail Cars (expandable to 2,300+) with more than 450 Rail Car Spots of Interchange Track. The Lacassine Industrial Park is the first of its kind in Southwest Louisiana. This park offers unique synergies in the coordination and delivery of cars to rail-served tenants, enabling increased efficiencies and reduced operating costs. On-site service providers will safely coordinate the transloading of product, and the cleaning, maintenance and staging of outbound railcars as a turnkey service.

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 August 8, 2018.


MARION FOX, PRESIDENT/CEO