

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 8/14/19**

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	
Tracie Fontenot	EDC Office		X
Linda LeBlanc	EDC Office	X	

Guest Present: Zach Hager with One Acadiana, Senator Jerry Theunissen and Creed M Romano with Entergy.

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

Approval of Agenda: ***A motion was made by Marilyn Watkins, seconded by Jay Theunissen and passed unanimously*** to approve the agenda of August 14, 2019.

Prayer and Pledge: ***Tony Hulsey*** led the prayer and ***Mike Heinen*** led the pledge.

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

Approval of Financials: ***A motion was made by Tony Hulsey, seconded by Mike Heinen and passed unanimously*** to approve ***the financials ending June 30, 2019.***

Public Comments: Zach with One Acadiana mentioned that on their website is a 2019 Elections Dashboard that has information on all elections. The site is oneacadiana.org/2019-elections. Creed mentioned that they are working on drawings for certified site TO Allen, to show what the property would look like for development.

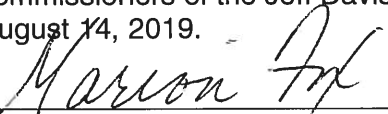
Old Business: There was not an Industrial board meeting. The only agenda item was the incentives with Bayou Rum. Lacassine Operating is moving a massive amount of dirt.

ITEP Request – Louisiana Spirits - Bayou Rum sheet Ronnie went over with the board of what to present to the Jeff Davis Parish Police Jury.

New Business: SWLA on the Move ~ Vision 2040 Letter of Intent. It's a commit to assist the Alliance in their next five-year campaign initiative and we commit to partner with the by our sincere intent to invest a total of \$25,000 over the five years to the Alliance Foundation. Economic Development paid \$5,000 for 2019. Marilyn Watkins recommended for George Swift to attend one of the meetings to discuss what SWLA Economic Development Alliance is doing.

Adjournment: A motion was made by Jay Theunissen, seconded by Tony Hulsey 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 14, 2019.


MARION FOX, PRESIDENT/CEO