

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 1/09/19**

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	

Guest Present: Zach Hager with One Acadiana.

Call to Order ~ ***Chairman Petree called*** the meeting to order at 8:08am.

Approval of Agenda: ***A motion was made by Joel Oustalet, seconded by Jay Theunissen and passed unanimously*** to approve the agenda of January 9, 2019.

Prayer and Pledge: ***Mike Heinen*** led the prayer and ***Joel Oustalet*** led the pledge.

Approval of Minutes: ***A motion was made by Mike Heinen, seconded by Joel Oustalet and passed unanimously*** to approve ***the minutes of December 10, 2018.***

Approval of Financials: ***A motion was made by Marilyn Watkins, seconded by Joel Oustalet and passed unanimously*** to approve ***the financials ending November 30, 2018.***

Public Comments: N/A

Old Business: Chairman Petree thanked the Economic Development board for the support of the PILOT program.

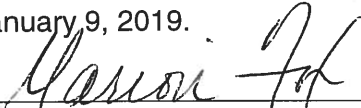
GIS – Marion and Mayor Guinn will attend the Jeff Davis School Board meeting January 17 to discuss GIS with the board members.

New Business: ***Election of Officers ~ A motion was made by Mike Heinen*** to keep the Officers as is, Ronnie Petree Chairman, Tony Hulsey Vice Chairman and Jay Theunissen Secretary/Treasurer, ***seconded by Joel Oustalet and passed unanimously*** to keep the Officers as they are currently.

Chairman Petree informed the board of the Jeff Davis Chamber Legislative Breakfast on February 19 to be held at SOWELA.

Adjournment: ***A motion was made by Mike Heinen, seconded by Joel Oustalet 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 January 9, 2019.


MARION FOX, PRESIDENT/CEO