

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 7/11/18**

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 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	
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 8:02am.

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

Approval of Minutes *A motion was made by Joel Oustalet, seconded by Jay Theunissen and passed unanimously to approve the minutes of June 13, 2018.*

Approval of Financials *A motion was made by Marilyn Watkins, seconded by Joel Oustalet and passed unanimously to approve the financials ending May 31, 2018.*

Public Comments: N/A

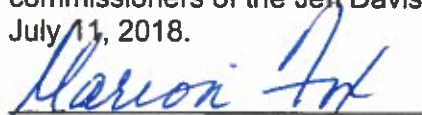
Old Business: N/A

New Business:

- EDC Board will issue a public statement concerning Marion's Legislative election in 2019; When Marion "Butch" Fox is elected to serve District 37 House of Representatives , her salary and benefits will be adjusted accordingly. She will be considered a part-time employee with Jeff Davis Parish Tourist Commission. Part-time employees do not receive medical, dental or retirement benefits.
- An invitation was extended for the Customer Appreciation and Ribbon Cutting for Home Bank on Wednesday, July 11, 2018 at 10am. And Business After Hours for The Eye Clinic on Thursday, July 12, 2018 at 5pm.
- Next meeting is August 8 at 8:00am.

Adjournment: *A motion was made by Beau Hearod, 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 July 11, 2018.


MARION FOX, PRESIDENT/CEO