

**JEFF DAVIS PARISH
ECONOMIC DEVELOPMENT COMMISSION (JDPEDC)
MINUTES OF MEETING
DATE: 6/13/18**

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	
Linda LeBlanc	EDC Office	X	

Advisory Board Present: Shane Fontenot, Jim Wright.

Guest Present: Mayor Henry Guinn with the City of Jennings, Zach Hager with One Acadiana.

Call to Order ~ *Chairman Petree called* the meeting to order at 12:01pm.

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

Approval of Minutes *A motion was made by Jay Theunissen, seconded by Beau Hearod and passed unanimously to approve the minutes of May 9, 2018 and May 16, 2018.*

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

Public Comments: N/A

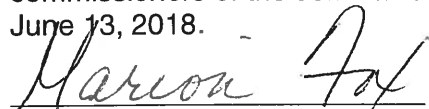
Old Business: N/A

New Business: *A motion was made by Beau Hearod, seconded by Marilyn Watkins and passed unanimously to approve the Engagement Agreement with Greg Marcantel, CPA for the year ending December 31, 2018.*

- An invitation was extended for the Grand Opening and Ribbon Cutting event for Evangeline Oaks RV Park on Thursday, June 14, 2018 at 10am.
- Next meeting is July 11 at 8:00am.
- Marion Fox provided the monthly Director's report.

Adjournment: *A motion was made by Beau Hearod, 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 June 13, 2018.


MARION FOX, PRESIDENT/CEO