

**IBERIA PARISH
ECONOMIC DEVELOPMENT DISTRICT NO. 1
FEBRUARY 1, 2012
5:30 P.M.
MAIN COURTHOUSE BUILDING
NEW IBERIA, LA 70560**

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

None.

PERSONS TO ADDRESS

None.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. EDD#1-1003 (Introduced by Bernard Broussard, District 6)

An Ordinance providing for the issuance and sale of Ten Million Dollars (\$10,000,000) of Sales Tax Bonds, Series 2012 (the "Bonds"), of Economic Development District No. 1 of the Parish of Iberia, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; awarding the sale of the Bonds to the purchaser thereof; designating the paying agent for the Bonds; and providing for other matters in connection therewith.

PUBLIC COMMENTS REGARDING RESOLUTIONS

RESOLUTIONS:

SUMMARY NO. EDD#1-01 (Introduced by Bernard E. Broussard, District 6)

A Resolution amending the 2012 Economic Development District No. 1 Fund Budget to provide funding for the installation of 12" water lines from the Iberia/St. Martin Parish lines to the service lines of the Water Works District No. 3 (Coteau) located on La. 88, all to be funded from anticipated revenues received from the one percent (1%) sales tax collected in the Economic Development District No. 1.

SUMMARY NO. EDD#1-02 (Introduced by Bernard E. Broussard, District 6)

A Resolution amending the 2012 Economic Development District No. 1 Fund Budget to provide funding for the payment of invoices to C. H. Fenstermaker for services provided related to revisions to the boundary map for the Economic Development District No. 1 (TIF District).

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RESOLUTIONS: (Continued...)

SUMMARY NO. EDD#1-03 (Introduced by D. Wayne Romero, District 14
A Resolution authorizing Dubroc Engineering to proceed with the
Paul Segura memorial Industrial Parkway Water Improvements Project
and further authorizing the execution of an Intergovernmental
Agreement with the Water Works District No. 3 for said project.

ORDINANCES INTRODUCED FOR PUBLICATION

None.

ADJOURN