

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
October 25, 2022
10:30 A.M.
At the
Iberia Industrial Development Foundation
101 Burke St. * New Iberia, LA**

1. Call to order roll call.
2. Public comment.
3. Approval of October 25, 2022 Agenda.
4. Approval of September 2022 Minutes.
5. Approval of September 2022 Finance Report.
6. Discuss and consider intradepartmental budget adjustment submission to IPG Accounting Dept.
7. Fran Thibodeaux, Executive Director Report.
8. Discuss and consider the appointment of Iberia Industrial Development Foundation President and CEO, Michael J. Tarantino as the Executive Director of the Iberia Parish Tourist Commission in accordance with Cooperative Endeavor Agreement by and between Iberia Parish Tourist Commission and Iberia Industrial Development Foundation.
9. Discuss and consider authorizing Michael J. Tarantino signatory authority on all contractual obligations with the Louisiana Tourism Fund between the LA Division of Administration and Iberia Parish Tourist Commission.
10. Discuss and consider authorization for Michael J. Tarantino to open an operating bank account with signatory privileges.
11. Discuss and Consider Health Insurance Policy quotes – Armand Schwing, Schwing Insurance Agency, Inc.
12. Adjournment.

The Commission may choose to go into Executive Session pursuant to the provisions of La. R. S. 42:17 A(10), La. Atty. Gen. Op. No. 12-0078, and La. Code of Evid. Art. 506 B to discuss Agenda items 8-11.