

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
November 27, 2023 @ 10:30 A.M.
Iberia Parish Tourist Commission Office
2513 LA-14, New Iberia, LA 70560**

1. Call to order
2. Roll call
3. Public comment
4. Approval of October 2023 Minutes
5. Approval of October 2023 Finance Report
6. Discuss and consider Resolution 2023-03 authorizing Executive Director to sign all necessary paperwork to execute a CEA with the State of Louisiana for VEF appropriated to the Authority in Act 447 of the 2023 Legislative Session.
7. Approval of budget for FY 2024.
8. Executive Director's Report
9. Board of Director's Reports
10. Adjournment