

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
February 18, 2025 @ 10:30 A.M.
Iberia Parish Tourist Commission Office
2513 LA-14, New Iberia, LA 70560**

1. Call to order roll call
2. Public comment
3. Approval of December 2024 Minutes
4. Approval of December 2024 Finance Report
5. Approval of January 2025 Finance Report
6. Discuss and consider Resolution 2025-03 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 4 of the 2024 Legislative Session.
7. Discuss and consider the 2025 slate of officers for election to the board
8. Discuss and consider resolution authorizing elected president, secretary/treasurer and Executive Director named signatories on Community First account ***0425
9. Executive Director's Report
10. Board of Director's Reports
11. Adjournment