



**ORANGE COUNTY
ECONOMIC DEVELOPMENT
CORPORATION**

MINUTES

February 13, 2018

The Board of Directors of the Orange County Economic Development Corporation convened in a Special Meeting at 1:00pm, Tuesday, February 13, 2018, 123 S. 6th Street.

Members Present:

Mayor Cathy Nagel, City of Pine Forest
Mike Stelly, City of West Orange
Judge Brint Carlton, Orange County
Jay Trahan, City of Orange
Commissioner Barry Burton, Pct. 2
Robbie Hood, City of Pinehurst
Dan Mohon, City of Pinehurst
Dr. Stephen Patterson, Orangefield ISD

Members Absent:

Stan Mathews, Sabine River Authority
Daniel Moreaux, Moreaux Transportation Services
Terri Gauthier, City of Bridge City
Shawn Sparrow, The Houseman Companies
Dr. Pauline Hargrove, LCMCISD
Stephen Lee, First Financial Bank
Ida Schossow, GOACC
Jerry Jones, Bridge City
Carl Thibodeaux, City of West Orange
Dr. Michael Shahan, LSCO

Others Present:

Jessica Hill, Executive Director
Christopher Leavins, Attorney

Official Notice of the meeting detailing the time, date, place and purpose (Agenda), was posted on the Orange County Economic Development Corporation website and Orange County Administration Building on February 8, 2018.

1. **Convene Meeting.** President Burton opened the meeting at 1:02 pm.
2. **Invocation, Pledge of Allegiance, Roll Call of Directors Present.** Member Carlton led the invocation. President Burton led the pledge and roll call.

3. **Recognize Guests.**

None

4. **Closed Meeting to Deliberate commercial or financial information that the Governmental Body has received from a business prospect that the Governmental Body seeks to have locate, stay, or expand in or near the territory of the Governmental Body and with which the Governmental Body is conducting economic development negotiations, or to Deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current, confidential OCEDC Projects.**

The Board of Directors convened in closed session at 1:05 pm. The Board returned to open session at 1:52 pm.

5. **Discussion and possible action resulting from Closed Meeting under Agenda Item No.9.**

Motion was made by Member Patterson to proceed with an incentive recommendation of a 10 year 100% abatement with a negotiable payment in lieu of taxes. Officer Hood seconded the motion. Motion carried.

6. **Adjourn Meeting.**

Officer Stelly motioned to adjourn. Member Carlton seconded. Motion carried.

Meeting was adjourned at 1:53 pm.

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