

# JEDCO

Jefferson Parish Economic Development Commission

## JEDCO Board of Commissioners Meeting

November 19, 2015

8:35 A.M.

### Minutes

**Call to Order** 8:35 a.m.

**Attendance:** Jimmy Baum, Mario Bazile, Tina Dandry Mayes, Bruce Dantin, Jim Garvey, Roy Gattuso, Brian Heiden, Steve LaChute, Bruce Layburn, Mark Madderra, Bill Peperone, Mayra Pineda, Paul Rivera, Stan Salathe

**Staff:** Jerry Bologna, Lacey Bordelon, Jessica Lobue, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks

**Absences:** Joe Ewell, Greg Jordan, Larissa Littleton-Steib, Dr. Vinicio Madrigal, Lynda Nugent-Smith, Joe Liss, Mike Rongey

**Attorney:** Reed Smith – Parish Attorney's Office

**Guests:** None

#### I. Call to Order – Chairman, Paul Rivera

- **Approval of Board Absences**

Mark Madderra motioned to excuse the above named absences; seconded by Bill Peperone. The motion passed unanimously.

- **Approval of JEDCO Executive Committee Minutes for October 29, 2015**

Stan Salathe motioned to approve the minutes as amended; seconded by Mario Bazile. The motion passed unanimously.

**Amendment:** Correct the spelling of Mario Bazile's first name on page one.

#### II. Public Comments on Agenda Items

None

#### III. Unfinished and New Business – Chairman, Paul Rivera

- **Approval of Nominating Committee Recommendations for 2016:**

➤ Chairman Rivera presented the Nominating Committee's recommendations for the 2016 Officers. Bruce Dantin motioned to

approve the recommendations for the 2016 Officers. The motion was seconded by Stan Salathe and passed unanimously.

**2016 Officers:**

**Chairman** – Mark Madderra

**Vice Chairman** – Bruce Layburn

**Treasurer** – Mario Bazile

**Secretary** – Jimmy Baum

**Ex-Officio** – Paul Rivera

- Chairman Rivera also presented the Nominating Committee's recommendations for the 2016 Executive Committee, Finance Committee, Finance Committee Chairman, Audit Committee, and By-Laws Committee. Jim Garvey motioned to approve the members of each committee as stated for the record; seconded by Bruce Layburn. The motion passed unanimously.

(A copy of the approved Officers and Committees forms a part of the minutes.)

- **Resolution recommending the appointment of JEDCO's 2016 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee**  
Jim Garvey motioned to approve the appointment of Mark Madderra to the Jefferson Parish Economic Incentive Fund Evaluation Committee; seconded by Mario Bazile. The motion passed unanimously.
- **Appointment of 2016 Nominating Committee**  
The JEDCO By-Laws states the Nominating Committee shall be made up of five members; present Chair, past two immediate Chairs and two members selected by the Board. Mario Bazile motioned to appoint Stan Salathe and Steve LaChute; seconded by Jim Garvey. The motion passed unanimously.
- **Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from October 29, 2015 meeting) – Lacey Bordelon**  
Jim Garvey motioned to defer to the December 30, 2015 meeting; seconded by Roy Gattuso. The motion passed unanimously.
- **JEDCO resolution authorizing the purchase of the JEDCO office building and incubator from Forward Jefferson Corporation – Lacey Bordelon**  
Lacey presented the resolution along with a revised memorandum and flow chart depicting the FORJ loan closing in 2009 and the anticipated debt repayment in 2016. Bill Peperone motioned to approve the resolution; seconded by Stan Salathe. The motion passed unanimously.

**IV. Monthly Financial Report – Cynthia Grows**

The October 2015 financial report will be presented at the December 30 meeting.

**V. Executive Director Report – Jerry Bologna**

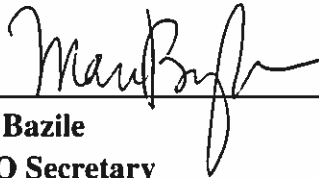
- **JEDCO 2015 Small Business of the Year Award**  
Jerry reminded the Commissioners that the JEDCO Annual Luncheon will be on December 3<sup>rd</sup> and awards will be presented to the Small Business of the Year, the Champion of Economic Development, and the Business Retention and Expansion Award
- **Economic Development Services Update**  
Kate Moreno and Annalisa Kelly provided a report of the Economic Development Services (EDS) activities, including the City of Kenner and the City of Gretna. The EDS staff met or exceeded the goals outlined in the JEDCO Strategic Operating Plan. Staff met with 104 companies, of which 33 are the parish's top employers. The report also included relevant findings from the BR&E program; i.e., employment, sales, and planned or current expansions.
- **JEDCO Logo**  
An internal team of JEDCO staff and several members of the JEDCO Board of Commissioners chose the final design for the logo. The new logo will be rolled out on all marketing and collateral materials in early 2016. It will be unveiled in front of business and community leaders at the JEDCO Annual Luncheon on December 3, 2015.

**VI. Other Updates or Comments from the JEDCO Board of Commissioner**

None

**VII. Adjournment**

Bill Peperone motioned to adjourn; seconded by Bruce Dantin. The motion passed unanimously.



**Mario Bazile**  
**JEDCO Secretary**

**(Minutes for November 19, 2015 with  
Attachment- Nominating Committee Report Approved November 19, 2015)**

# JEDCO

Jefferson Parish Economic Development Commission

## Nominating Committee Report

**APPROVED**  
**November 19, 2015**

### JEDCO Officers 2016

Chairman – Mark Madderra  
Vice Chairman – Bruce Layburn  
Treasurer – Mario Bazile  
Secretary – Jimmy Baum  
Ex-Officio – Paul Rivera

### Executive Committee 2016

Chairman – Mark Madderra  
Vice Chairman – Bruce Layburn  
Treasurer – Mario Bazile  
Secretary – Jimmy Baum  
Ex-Officio – Paul Rivera  
Dr. Vinicio Madrigal  
Steve LaChute  
Mike Rongey  
Roy Gattuso  
Brian Heiden  
Stan Salathe

# **Nominating Committee Report**

**APPROVED**  
**November 19, 2015**

## **Finance Committee 2016**

**Jimmy Baum (Chairman)**  
Tina Dandry-Mayes  
Bruce Dantin  
Joe Ewell  
Jim Garvey  
Greg Jordan  
Larissa Littleton Steib  
Joe Liss  
Lynda Nugent-Smith  
Mayra Pineda  
Bill Peperone

## **Audit Committee 2016**

Paul Rivera  
Mark Madderra  
Greg Jordan

## **Nominating Committee 2016**

Mark Madderra  
Paul Rivera  
Greg Jordan  
Steve LaChute  
Stan Salathe

# Nominating Committee Report

**APPROVED**  
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## Incentive Fund Committee 2016 By Parish Ordinance

|                |  |                                       |
|----------------|--|---------------------------------------|
| Tom Capella    |  | *Mark Madderra<br>JEDCO 2016 Chairman |
| Jim Hudson     |  | Cherreen Gegenheimer                  |
| Phillip Rebowe |  | President John Young                  |

**\*Requires Resolution/Parish Council Approval**

## JEDCO By-Laws Committee 2016

|               |  |  |
|---------------|--|--|
| Steve LaChute |  |  |
| Greg Jordan   |  |  |
| Bruce Dantin  |  |  |
|               |  |  |