

**Executive Committee Meeting
January 30, 2014
8:30 A.M.
Minutes**

- Call to Order** 8:30 a.m.
- Attendance:** Mario Bazile, David Colvin, Bruce Dantin, Tina Dandry-Mayes, Joe Ewell, Roy Gattuso, Steve LaChute, Bruce Layburn, Joe Liss, Mark Madderra, Dr. Vinicio Madrigal, Lynda Nugent-Smith, Mayra Pineda, Paul Rivera, Mike Rongey, Stan Salathe
- Staff:** Alan Allgood, Jerry Bologna, Lacey Bordelon, Cynthia Grows, Alberto Qeral, Scott Rojas, Dottie Stephenson, Penny Weeks
- Absences:** Greg Jordan, Patrice Williams-Smith, Bill Peperone, John Tobler, Jim Garvey
- Attorney:** Linda Hewlett – Parish Attorney
- Guests:** Ronnie Slone – The Slone Group

I. Call to Order – Vice Chairman Paul Rivera

- **Welcome**
Vice Chairman Rivera opened the meeting by welcoming the above named guest and by leading in the Pledge of Allegiance to the United States Flag.
- **Approval of Board Absences**
Dr. Vinicio Madrigal motioned to excuse Greg Jordan, Patrice Williams-Smith and Bill Peperone; seconded by Steve LaChute. The motion passed unanimously.
- **Approval of JEDCO Minutes for December 19, 2013**
Dr. Vinicio Madrigal motioned to approve the minutes; seconded by Stan Salathe. The motion passed unanimously.

II. Unfinished and New Business – Vice Chairman, Paul Rivera

None

III. Executive Director Report – Jerry Bologna

- Millage Renewal - Parish has requested JEDCO's assistance in educating the public about the upcoming Millage renewals. JEDCO staff will be meeting with the Parish Information Officer to work on a video. Election will be held in May 2014.
- Occupational License update – The Council ordinance amending the definition of a business passed at the January 15, 2014 Council meeting. Occupational License renewals have been processed. JEDCO's first payment from the Parish will be slightly delayed.

IV. Financial Report

- Monthly Financial Report – **Cynthia Grows**
Stan Salathe motioned to accept the report as submitted; seconded by Dr. Vinicio Madrigal. The motion passed unanimously.

V. Public / Other Comments

Deadline for submitting applications for the 2014 JEDCO Entrepreneur Challenge is February 7th. Winner of Challenge will be announced on March 25th.

VI. Adjournment – Dr. Vinicio Madrigal motioned to adjourn; seconded by Mario Bazile. The motion passed unanimously.



Bruce Layburn
JEDCO Secretary
(JEDCO Minutes for January 30, 2014)