



**JEDCO Executive Committee
January 28, 2021 @ 8:30 A.M.
Video Conference/Teleconference**

MINUTES

Call to Order: 8:30 a.m.

Attendance: Mickal Adler, Jimmy Baum, Lloyd Clark, Joe Ewell, Michael Fahrenholt, Josline Frank, Leshia Freeland, Tom Gennaro, Brian Heiden, Larry Katz, Michael Kraft, Teresa Lawrence, Mayra Pineda, Stephen Robinson, Gene Sausse, Floyd Simeon

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Mary Martens, Scott Rojas, Kelsey Scram, Penny Weeks, Kate Wendel

Absences: None

Attorney: Reed Smith, Jefferson Parish

Guests: Parish President Cynthia Lee-Sheng, David Wolf, Deanne Raymond, Mark Drewes, Sidney Balzey, Mike Lockwood, Timothy Palmatire, Dr. Monty Sullivan, Jeff Keever, Kelly Uddo, Valerie Brolin, Steve LaChute, Gretchen Hirt, Miles Granderson, Steve Schappell

I. Call to Order – Chairwoman, Teresa Lawrence

- **Roll Call** – The above named Commissioners attended the meeting.
- **Approval of Board absences for today, January 28, 2021** – There were no absences for this meeting.
- **Approval of Minutes for December 17, 2020** – Joe Ewell motioned, seconded by Mayra Pineda to approve the minutes. The motion passed unanimously.
- **Presentation – Jefferson Parish Millage Renewals for Water & Sewerage**
President Cynthia Lee-Sheng presented information regarding the millage renewals which are on the March 20, 2021 ballot for voters to consider. These millages cover the operating costs of the Jefferson Parish Water and Sewerage Departments. Commissioners were encouraged to share the video links with their nominating organizations.
- **Swearing in Commissioners** – Teresa Lawrence and Josline Frank were reappointed for another 5-year term. Reed Smith, Parish Attorney, performed the swearing in this week.

II. Public Comments on Agenda Items

Dr. Monty Sullivan, Louisiana Community & Technical College System (LCTCS), addressed the Board by providing an update of the Delgado River City Site. Dr. Sullivan's presentation highlighted the Apprenticeship Programs, Trainings to date, Partnerships and Workforce Courses. Additionally, Dr. Sullivan said the Transportation/Logistics Division will launch a Diesel Mechanic and Industrial Maintenance Program in the Summer of 2021 and a CDL course in the Fall of 2021. In addition to the updates, Dr. Sullivan addressed the escrow agreement between JEDCO, the LCTCS Board and the LCTCS Facility Corporation regarding the Delgado River City Site. After providing an overview of the agreement, Dr. Sullivan asked the Board to consider the terms of the escrow agreement be deemed to be fulfilled and the agreement formally terminated by mutual agreement of all parties.

III. Unfinished and New Business

- **Request made by the LCTCS Facilities Corporation and the LCTCS to consider the terms of its Escrow Agreement with JEDCO fulfilled and to terminate the agreement delivering the principal balance and accumulated interest within the escrow account to the LCTCS Facilities Corporation for the benefit of Delgado Community College – Lacey Bordelon**

Lesha Freeland motioned, seconded by Mayra Pineda to approve the request from the LCTCS and LCTCS Facilities Corporation to consider the terms of the escrow agreement fulfilled and to terminate the agreement so that the funding within the escrow fund, including interest on the principal balance, is reverted back to the LCTCS Facilities Corporation. The motion passed unanimously.

- **A resolution approving the form of and authorizing the execution of a Ratification of and Amendment to Second Supplemental Act of Conveyance relative to the acquisition and construction of the 2020 additions and improvements to the manufacturing and administrative facilities of Laitram, L.L.C., including its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – Lacey Bordelon**

Mickal Adler motioned, seconded by Stephen Robinson to approve the resolution. The motion passed unanimously.

- **Approval of three-year Service Agreement with Salgado's Gardening LLC – Scott Rojas**

Lloyd Clark motioned, seconded by Mayra Pineda to approve the three-year Service Agreement. The motion passed unanimously.

- **Requesting approval to waive the requirement within JEDCO's Contracting Policy of an RFP and/or RFQ process for professional services contract for wetlands delineation services – Lacey Bordelon**

Mickal Adler motioned, seconded by Gene Sausse to approve waiving the requirement. The motion passed unanimously.

- **Resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the State of Louisiana and JEDCO relative to**

FP&C Project No. 36-P41-20-01 Avondale Marine Facility Improvements, Planning and Construction, and designating and authorizing Scott Rojas, JEDCO Director of Facilities and IT, to act on behalf of JEDCO in all matters pertaining to project – Lacey Bordelon

Josline Frank motioned, seconded by Larry Katz to approve the resolution. The motion passed unanimously.

IV. Monthly Financial Report

• **December 2020 – Cynthia Grows**

Brian Heiden motioned, seconded by Stephen Robinson to approve the report as presented. The motion passed unanimously.

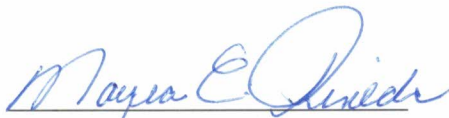
V. President and CEO Report – Jerry Bologna

- JEDCO staff is working to finalize the Jefferson EDGE 2025. The report will be presented to the Board for approval on February 25.
- The JEDCO Board Retreat is scheduled for February 25, following the Quarterly Board of Commissioners' meeting.

VI. Other Updates or Comments from the JEDCO Board of Commissioners

None

VII. Adjournment – Mayra Pineda motioned, seconded by Lloyd Clark to adjourn. The motion passed unanimously.



Mayra Pineda

JEDCO Secretary

Minutes for January 28, 2021