



JEDCO Executive Committee
July 27, 2017, 8:30 A.M.
JEDCO Boardroom, Administration Building
700 Churchill Parkway, Avondale, LA 70094

MINUTES

Call to Order 8:30 a.m.

Attendance: Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Bruce Dantin, Joe Ewell, Bruce Layburn, Mark Madderra, Stephen Robinson

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Kelsey Scram, Penny Weeks

Absences: Teresa Lawrence and Mayra Pineda

Attorney: Reed Smith, Parish Attorney's Office

Guests: None

I. Call to Order – Chairman, Bruce Layburn

Chairman Layburn opened the meeting with the Pledge of Allegiance.

- **Approval of Board Absences** – Jimmy Baum motioned to excuse Teresa Lawrence. The motion was seconded by Mickal Adler and passed unanimously.
- **Approval of JEDCO Minutes for June 29, 2017** – Stephen Robinson motioned to approve the minutes. The motion was seconded by Mark Madderra and passed unanimously.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business

- **Approval of JEDCO's 2018 Proposed Budget – Cynthia Grows**
Bruce Dantin motioned to approve the 2018 Proposed Budget as presented. The motion was seconded by Mickal Adler and passed unanimously.
- **Resolution Authorizing the First Amendment to the Intergovernmental Agreement with Jefferson Parish to Provide for Improvement of EDGE Parkway in the Churchill Technology & Business Park – Lacey Bordelon**
Lacey provided the Board with background regarding the IGA and explained that this First Amendment makes the document consistent with the amended

resubdivision application by reflecting the creation of a parcel instead of a dedicated right-of-way, and by resetting the effective date of the IGA to the date of the land donation, and removing the phased improvement schedule. Following discussion, Mickal Adler motioned to approve the resolution. The motion was seconded by Jimmy Baum and passed unanimously.

- **Resolution Authorizing the Act of Donation with Churchill Farms, Inc. – Lacey Bordelon**

By motion of Lloyd Clark, seconded by Mario Bazile, and with no opposition, this item was deferred to August 31, 2017.

IV. Monthly Financial Report

- **June 2017 – Cynthia Grows**

Mickal Adler motioned to approve the June 2017 report as presented. The motion was seconded by Joe Ewell and passed unanimously.

V. President & CEO Report – Jerry Bologna

- **French America Line** – Working toward September sailing. Expecting additional investor funding soon.
- **Façade Improvement Program** – The Office of Community Development required JEDCO to transfer the \$750,000 fund balance back to the Parish in order for them to close out the old loan program and start the new Façade Improvement Program. JEDCO transferred the funds and now awaits direction from Parish Administration before proceeding.
- **Select Comfort** conveyed their excitement about locating in Jefferson Parish. The Permitting Department expedited permits in 3 days and repairs/remodeling is underway on the third floor. Expecting to open for business in mid-August.
- **Delgado** (River City Campus) reports that even with 30 rain days, the concrete and footings are down and will begin erecting steel this week.
- **Avondale** – Continuing to monitor; interested prospects working mostly with Huntington owners.
- **JEDCO 30th Anniversary** – Commissioners were reminded to mark their calendars for the September 13th JEDCO 30th Anniversary Celebration. Patron party begins at 5:30 at the Jefferson Performing Arts Center.
- **Fiscal Agent** – Along with JEDCO's Auditors, staff has begun researching the process involved with identifying a new Fiscal Agent
- **JEDCO Challenge** – Greater Lakeside Corporation and Its Subsidiaries have committed to being the title sponsor for the 2018 JEDCO Challenge event.

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

Chairman Layburn gave an update on the package of bills regarding the National Flood Insurance Program. Twenty-six members of the House of Representatives also signed on to the letter JEDCO submitted asking for amendments to the bills. Mr. Layburn received notice this week that the provisions JEDCO was worried about have been amended out of the bills, but still must pass the full House.

VII. Adjournment – Joe Ewell motioned to adjourn; seconded by Mickal Adler. The motion passed unanimously.



Lloyd J. Clark
JEDCO Secretary
July 27, 2017 Minutes