

EXECUTIVE COMMITTEE MEETING

October 27, 2011
AGENDA

I. Chairman Comments – Manny Blanco

- Welcome Guest
- Swearing-in New Commissioner – Mark Madderra, representing the Apartment Association of New Orleans
- District 5 Updates – Councilwoman Cynthia Lee-Sheng
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for September 29, 2011

II. New and Unfinished Business – Chairman, Manny Blanco

- Resolution authorizing JEDCO to enter into CEA with Jefferson Parish to continue services of GCR & Associates through June 30, 2012 – **Dottie Stephenson**
- Resolution authorizing Amendment No. 5 to JEDCO contract with GCR & Associates in order to extend the end date of the contract from December 31, 2011 until June 30, 2012 – **Dottie Stephenson**
- Resolution authorizing Amendment No. 5 to JEDCO contract with Perez Architects for additional services provided through September 15, 2011 and to provide for other matters – **Dottie Stephenson**

III. Executive Director Report – Lucien Gunter

- Code Enforcement Administrative Operations Work Group
- Fairfield Vision
- Site Selector Initiative

IV. Financial Report – Cynthia Grows

- Monthly Financial Report

V. Public / Other Comments

Adjournment

Note:

The Meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094

ADA Accessibility: The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call Penny Weeks at the Jefferson Parish Economic Development Commission office, 504-875-3914, prior to the scheduled meeting.