



JEDCO Quarterly Board of Commissioners Meeting
February 21, 2019 8:30 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Welcome guest
 - Pledge of Allegiance
 - Approval of Board absences for today, February 21, 2019
 - Approval of JEDCO minutes for January 31, 2019
 - Jefferson Parish Public School System updates – **Dr. Cade Brumley**
 - Churchill Technology & Business Park Master Plan – **Perkins+Will**
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Approval and Adoption of the Churchill Technology & Business Park Master Plan by Perkins+Will – **Lacey Bordelon**
 - Resolution approving an Intergovernmental Agreement between the Parish of Jefferson and JEDCO for Economic Development and related services and providing for related matters – **Lacey Bordelon**
 - Resolution approving a Cooperative Endeavor Agreement with Greater New Orleans, Inc. for Economic Development and related services and providing for related matters – **Lacey Bordelon**
- IV. Monthly Financial Report**
 - January 2019 – **Cynthia Grows**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices or other reasonable accommodation under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced notice is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: srojas@jedco.org Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.