



**JEDCO Board of Commissioners  
February 22, 2018 8:35 A.M.  
JEDCO Conference Center  
701-A Churchill Parkway, Avondale, LA 70094**

**AGENDA**

- I. Call to Order – Chairman, Jimmy Baum**
  - Approval of Board absences
  - Approval of JEDCO minutes for January 25, 2018 **Pg. 2**
  - Acknowledge outgoing Commissioners
  - Swearing-in new Commissioners (Bios attached) **Pg. 5**
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - Appointments to JEDCO Finance Committee
  - Appointments to JEDCO Development Corporation Board of Directors
  - A resolution authorizing a preliminary agreement between JEDCO and Friends of Discovery Health Sciences Foundation, Inc.; authorizing the issuance of revenue bonds in one or more series to finance certain facilities and providing for other matters in connection with the foregoing – **Lacey Bordelon Pg. 11**
- IV. Monthly Financial Report**
  - January 2018 – **Cynthia Grows – Pg. 22**
- 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](mailto: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.