



JEDCO Executive Committee
April 26, 2018 8:30 A.M.
JEDCO Boardroom, Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Approval of Board absences
 - Approval of JEDCO minutes for March 22, 2018

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - Resolution authorizing the Amendment to the Escrow Agreement between JEDCO, LCTCS Facilities Corporation and the State of Louisiana for the use and benefit of the Louisiana Community & Technical College System, Delgado Community College – **Lacey Bordelon**
 - Resolution authorizing preliminary approval to a proposal by US Foods for the development of a Payment-In-Lieu-of-Taxes arrangement – **Lacey Bordelon**
 - Unbudgeted expense for JEDCO office reconfiguration to accommodate new staff members – **Scott Rojas**
 - Unbudgeted expense for generator tower to meet OSHA requirements for lifting – **Scott Rojas**

- IV. Monthly Financial Report**
 - March 2018 – **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.