



**JEDCO Executive Committee**  
**March 28, 2019 8:30 A.M.**  
**JEDCO Administration Building**  
**700 Churchill Parkway, Avondale, LA 70094**  
**AGENDA**

- I. Call to Order – Chairman, Lloyd Clark**
  - Welcome Guests and Pledge of Allegiance
  - Approval of Board absences for today, March 28, 2019
  - Approval of Board absences February 21, 2019 – Teresa Lawrence and Floyd Simeon
  - Approval of JEDCO Quarterly Board of Commissioners minutes for February 21, 2019
  - Approval of JEDCO Board Retreat Minutes for February 21, 2019
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - Approval of JEDCO’s 2019 Strategic Operating Plan for implementation – **Lacey Bordelon**
  - Resolution authorizing second amendment to 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**
  - Approval of unbudgeted emergency expense – exterior broken waterline – **Scott Rojas**
  - Approval of Louisiana Compliance Questionnaire for 2018 – **Cynthia Grows**
- IV. Monthly Financial Report**
  - February 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 noticed 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.