



JEDCO Board of Commissioners
February 29, 2024 @ 8:30 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman, Mayra Pineda

- Pledge of Allegiance
- Welcome guests
- Swearing in Commissioners
- Approval of Board absences for today, February 29, 2024
- Approval of minutes for December 21, 2023

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Nominating Committee recommendations for appointments to JEDCO Executive Committee, JEDCO Audit Committee, JEDCO Nominating Committee, JEDCO PILOT Advisory Committee and to ratify appointments to the JEDCO Finance Committee – **Jerry Bologna**
- A resolution to ratify appointments of Lynda Nugent Smith, Paula Polito, and Melissa Simeon to the Board of Directors of JEDCO Development Corporation, and to ratify removing Lloyd Clark, Joe Ewell, Jim Hudson, and Floyd Simeon from the Board of Directors of JEDCO Development Corporation – **Jerry Bologna**
- A resolution giving preliminary approval to a proposal by The Reserve at Lapalco Place, LLC, for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement as an incentive for the acquisition and construction of an approximately 144-unit multifamily affordable housing development to be located at the intersection of Lapalco Boulevard and Manor Heights Drive in Marrero, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**
- A resolution giving preliminary approval to a proposal by KHA Affordable Properties, LP, for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement as an incentive for the redevelopment of the entire Kenner Housing Authority portfolio of single-family, duplex and multi-family units in the City of Kenner; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**
- A resolution approving a three-year service agreement between Salgado’s Gardening LLC and JEDCO to provide grass cutting and landscape maintenance for JEDCO’s Administrative Offices, JEDCO’s Conference Center, and Churchill Technology & Business Park with an option to maintain the Patrick F. Taylor Science & Technology Academy– **Scott Rojas**
- Approval of an unbudgeted expense to complete the renovations of the JEDCO Finance Center and update the JEDCO lobbies and kitchen – **Scott Rojas**
- Approval of the Louisiana Compliance Questionnaire for 2023 – **Jennifer Wollfarth**
- A resolution approving and authorizing execution of a Cooperative Endeavor Agreement between JEDCO and Louisiana Economic Development (LED) in the amount of \$40,000 for efforts to support Jefferson Parish’s seafood industry – **Annalisa Kelly**

IV. Monthly Financial Report

- December 2023 – **Jennifer Wollfarth**

V. President and 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 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org