



JEDCO Board of Commissioners
August 31, 2023 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairman Larry Katz

- Pledge of Allegiance and welcome guests
- Approval of Board absences for today, August 31, 2023
- Approval of minutes for July 27, 2023
- State of Education 2023 – Dr. Cade Brumley, State Superintendent of Education
- Loop Linen updates – Councilman Deano Bonano and Scott Burke

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Approval of the Executive Committee and quarterly Board of Commissioners meeting schedule for 2024 – **Jerry Bologna**
- A resolution approving an unbudgeted expense and a contract for the fortification/beautification of the JEDCO retention pond, rerouting of stormwater runoff, and drainage improvements to JEDCO’s parking lot – **Scott Rojas**
- A resolution authorizing the President and CEO to execute Amendment #3 to the Cooperative Endeavor Agreement between JEDCO and Jack and Jerri Stumpf to provide works of art on long-term loan to JEDCO as a promised gift – **Scott Rojas**
- A resolution authorizing the President and CEO to execute Amendment #4 to the Cooperative Endeavor Agreement between JEDCO and Jack and Jerri Stumpf to provide works of art on long-term loan to JEDCO as a promised gift – **Scott Rojas**
- A resolution accepting the proposal of Duplantis Design Group, PC (DDG) contingent upon Louisiana Economic Development’s acceptance of said proposal and approving the Memorandum of Agreement (MOA) with Louisiana Economic Development, Greater New Orleans, Inc. and Entergy Louisiana related to JEDCO’s application for LED Business Sites Certification for Churchill Park, and authorizing JEDCO’s President & CEO to execute the DDG proposal and the MOA – **Lacey Bordelon**
- A resolution authorizing the completion and submittal of a major resubdivision application to Jefferson Parish of property in Churchill Park owned by JEDCO and Churchill Farms, Inc., contingent upon the approval of Churchill Farms, Inc., and appointing JEDCO’s Vice President & COO, Lacey Bordelon, to act on behalf of JEDCO in resubdivision application to Jefferson Parish – **Lacey Bordelon**
- A resolution adopting amendments to the Jefferson Parish Economic Development and Port District Bylaws – **Jerry Bologna**
- A resolution requesting and recommending the Jefferson Parish Council approve an ordinance amending Article IX, No. 5 (Disbursement of Funds) of the Jefferson Parish Economic Development and Port District Bylaws – **Jerry Bologna**

IV. Monthly Financial Report

- July 2023 – **Lacey Bordelon**

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 American with Disabilities Act Amendments Act of 2008, as amended, JEDCO 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 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