



JEDCO Board of Commissioners
February 24, 2022 @ 8:30 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman Tom Gennaro**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, February 24, 2022
 - Approval of minutes for January 27, 2022
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Request to increase the not-to-exceed amount on professional fees from \$125,500 to \$144,890 for the consulting services contract between JEDCO and Perkins+Will (LA), An Architectural Corporation, related to Phase 2 Implementation of the Churchill Technology & Business Park Master Plan – **Lacey Bordelon**
 - Resolution authorizing execution of contracts with Leaa Environmental for environmental services under EPA Cooperative Agreement BF-01F95601-0 – **Annalisa Kelly**
 - Resolution authorizing execution of contract with Terracon Consultants, Inc. for environmental services under EPA Cooperative Agreement BF-01F95601-0 – **Annalisa Kelly**
 - Approval of Louisiana Compliance Questionnaire for year ending 2021 – **Cynthia Grows**
- IV. Monthly Financial Report**
 - December 2021
 - January 2022
- V. President and CEO Report**
- 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 JEDCO's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.