



JEDCO Board of Commissioners
May 27, 2021 @ 8:30 A.M.
In Person – JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094
Optional - Video Conference/Teleconference
AGENDA

I. Call to Order – Chairwoman, Teresa Lawrence

- Roll Call
- Pledge of Allegiance
- Welcome Guest
- Approval of Board absences for today, May 27, 2021
- Approval of Minutes for April 29, 2021
- Presentation – Mid Barataria Sediment Diversion, update on project and proposed mitigation plans, presented by: **Caitlin Berni of Berni Consulting, LLC**
- Presentation – Churchill Park Master Plan Phase I Implementation overview and findings, presented by: **Urban Properties Real Estate, LLC; HR&A Advisors, Inc.; Perkins+Will; Duplantis Design Group, PC**

II. Unfinished and New Business

- Approval of JEDCO 2020 Financial Report (Audit) – **Cynthia Grows**
- Approval of Chairwoman Teresa Lawrence’s travel expense – **Jerry Bologna**
- Resolution approving the reappointment of Mr. Mark Madderra and Mr. Richard Poche, and approving the appointment of Mr. Matthew Zeringue, replacing Mr. Ryan Breaux, to the JEDCO Architectural Review Committee, and acknowledging Ms. Angela Desoto as an Ex-officio member of the JEDCO Architectural Review Committee, replacing Mark Drewes – **Lacey Bordelon**
- Resolution approving an appointment to the Jefferson Parish Charter Advisory Board – **Jerry Bologna**

III. Monthly Financial Report

- April 2021 – **Cynthia Grows**

IV. President and CEO Report – Jerry Bologna

- Staff Introductions

V. Other Updates or Comments from the JEDCO Board of Commissioners

VI. Adjournment

- The public is asked to notify Scott Rojas by email srojas@jedco.org no later than 7:30 a.m. on December 17, 2020. Please provide in the email your full name and the telephone number you plan to call from.
- The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting. Dial in using the following: **929-205-6099 or 301-715-8592. Meeting ID: 856 0923 3763**
- All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.

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.