



**JEDCO Board of Commissioners Meeting  
November 17, 2016 – 8:40 A.M.  
Agenda**

- I. Call to Order – Chairman, Mark Madderra**
  - Welcome Guest
  - Pledge of Allegiance
  - Approval of Board Absences
  - Approval of JEDCO Minutes for September 29, 2016
  - Keith Conley, Parish President’s Office – Millage Presentation
  - Robin Keegan, GCR, Inc. – Jefferson EDGE 2020 Implementation Progress Report
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business – Chairman, Mark Madderra**
  - Approval of Nominating Committee Recommendations for 2017:
    - Officers
    - Executive Committee
    - Finance Committee and Chairman
    - Audit Committee
    - By-Laws Committee
  - Appointment of 2017 Nominating Committee
  - Resolution recommending the appointment of JEDCO’s 2017 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee
  - Employment Agreement between JEDCO and President & CEO
- IV. Monthly Financial Reports – Cynthia Grows**
  - September 2016
  - October 2016
- V. President & CEO Report – Jerry Bologna**
  - Staff recognition
  - Delgado construction update
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

**The meeting begins at 8:40 a.m. and will be held at the Jefferson Parish Economic Development & Port District Office,  
700 Churchill Parkway, Avondale, LA 70094**

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 ASL 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.