



**JEDCO Executive Committee**  
**April 28, 2022 @ 8:30 A.M.**  
**JEDCO Administration Building - Boardroom**  
**700 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, April 28, 2022
  - Approval of minutes for February 24, 2022
  - Presentation by Parish President’s Office - Road Lighting Millage Renewal
  - Presentation by Michael Hecht, GNO, Inc.
  
- II. Public Comments on Agenda Items**
  
- III. Unfinished and New Business**
  - Resolution authorizing execution of contract with Terracon Consultants, Inc. for environmental services under JEDCO’s EPA Cooperative Agreement Award–**Annalisa Kelly** (Deferred from February 24, 2022)
  - Approval of the JEDCO 2022 Strategic Operating Plan – **Lacey Bordelon**
  
- IV. Monthly Financial Report**
  - February 2022 and March 2022 – **Cynthia Grows**
  
- V. President and CEO Report – Jerry Bologna**
  - Legislative updates
  
- 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](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 JEDCO’s designated Americans with Disabilities Act (ADA) Coordinator, contact information above.