



**JEDCO Executive Committee**  
**December 16, 2021 @ 8:30 A.M.**  
**JEDCO Administration Building - Boardroom**  
**700 Churchill Parkway, Avondale, LA 70094**  
**AGENDA**

- I. Call to Order – Chairwoman, Teresa Lawrence**
  - Pledge of Allegiance
  - Welcome Guests
  - Approval of Board absences for today, December 16, 2021
  - Approval of minutes for November 18, 2021
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - Approval of appointment to JEDCO Finance Committee, Mr. Jim Martin, effective January 1, 2022 representing the Jefferson Business Council – **Jerry Bologna**
  - Resolution appointing Mr. Jim Martin to the Board of Directors of JEDCO Development Corporation effective January 1, 2022, and removing Ms. Tricia Phillpott from the Board of Directors of JEDCO Development Corporation– **Jerry Bologna**
  - Acknowledge Mr. Mickal Adler as the appointment representing the Jefferson Chamber of Commerce effective January 1, 2022, replacing Ms. Tricia Phillpott
  - Resolution approving an amendment to the First Horizon-Iberia Bank contract – **Cynthia Grows**
  - Approval of JEDCO 2021 Final Amended Budget – **Cynthia Grows**
- IV. Monthly Financial Report**
  - November 2021 – **Cynthia Grows**
- 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](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.