



**JEDCO Executive Committee
October 28, 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, October 28, 2021
 - Approval of minutes for September 30, 2021
 - Presentation FEMA 2.0 and Freeboard Changes – **Maggie Talley**, Floodplain Management and Hazard Mitigation Jefferson Parish Government
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Resolution authorizing the President & CEO of Jefferson Parish Economic Development and Port District (JEDCO) to submit to the Parish Council an organization to be considered as a Nominating Organization for *Commissioner E* – **Jerry Bologna**
 - Resolution approving and authorizing the execution of a Cooperative Endeavor Agreement (CEA) between JEDCO and Louisiana Economic Development (LED) to provide technical assistance to Jefferson Parish commercial fishermen and other businesses in the seafood industry impacted by the COVID-19 pandemic – **Annalisa Kelly**
 - Resolution approving consulting and professional services contracts with Urban Properties Real Estate, LLC; Perkins+Will (LA), an Architectural Corporation; Duplantis Design Group, PC; and Point A Consulting for Phase 2 implementation of the Churchill Technology & Business Park Master Plan, and providing for related matters – **Lacey Bordelon**
- IV. Monthly Financial Report**
 - August 2021 (deferred from September 30, 2021)
 - September 2021
- V. President and CEO Report**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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