

**Executive Committee Meeting
January 30, 2014
8:30 A.M.
Agenda**

I. Call to Order – Vice Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for December 19, 2013

II. Unfinished and New Business – Vice Chairman, Paul Rivera

III. Executive Director Report – Jerry Bologna

- Millage Renewal
- Occupational License update

IV. Financial Report

- Monthly Financial Report – **Cynthia Grows**

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:30 a.m. and will be held at the TPC Louisiana, 11001 Lapalco Blvd. Avondale, LA 70094

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org