



# JEDCO

**JEDCO Executive Committee**  
**March 30, 2017, 8:30 A.M.**  
**JEDCO Boardroom, Administration Building**  
**700 Churchill Parkway, Avondale, LA 70094**

## **AGENDA**

- I. Call to Order – Chairman, Bruce Layburn**
  - Welcome Guest
  - Pledge of Allegiance
  - Approval of Board absences for today
  - Approval of request to be excused from February 23<sup>rd</sup> meeting > Mayra Pineda
  - Approval of JEDCO minutes for February 23, 2017
  - Jefferson Parish Millage Presentation – Keith Conley
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - Approval of Consulting Services Agreement with 10<sup>th</sup> Capital Small Business Advisors, LLC – **Jerry Bologna**
  - Consideration of revised scope of services for City of Kenner CEA – **Jerry Bologna**
  - Resolution authorizing Fifth Amendment to the CEA between JEDCO, State of Louisiana and Jefferson Parish School Board for the Science & Technology Academy and Conference Center capital outlay project – **Lacey Bordelon**
- IV. Monthly Financial Report**
  - February 2017 – **Cynthia Grows**
- V. President & CEO Report – Jerry Bologna**
  - Sale of Land at Churchill Park
  - Recap of JEDCO Challenge
  - Airport Advertising
- 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 noticed 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 the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.