

JEDCO

Jefferson Parish Economic Development Commission

Executive Committee Meeting September 26, 2013 @ 8:30 A.M. Agenda

I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for **August 29, 2013**
- Dr. James Meza – Jefferson Parish Public School System

II. Executive Session in the matter of “No. 723-485 - William Henry Shane vs. the Parish of Jefferson, State of Louisiana and the Jefferson Parish Economic Development Commission, Twenty-Fourth Judicial District Court, Parish of Jefferson, State of Louisiana”

III. Reconvene Regular Session - Unfinished and New Business – Chairman, Stan Salathe

- Resolution authorizing Amendment No. 2 to Professional Services Agreement between JEDCO and Aaron, PLC – **Dottie Stephenson**
- Approval of JEDCO 2013 Audit Committee minutes for September 5, 2013 – **Cynthia Grows**
- Approval of Audit Committee’s recommendation and resolution authorizing a contract with auditing firm for the years ending 2013, 2014 and 2015 – **Cynthia Grows**
- Resolution authorizing contract between JEDCO and RB Services of Louisiana for Janitorial Services – **Scott Rojas**
- Resolution authorizing contract for Grass Cutting and Landscaping Services – **Scott Rojas**

IV. Executive Director Report – Jerry Bologna

- Prospects Update
- Retention Overview – Lacey Bordelon

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

VII. Adjournment

The meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094

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