



JEDCO Board of Commissioners
June 25, 2020 @ 8:30 A.M.
Video Conference/Teleconference Meeting
AGENDA

- I. Call to Order – Chairman, Mickal Adler**
 - Roll Call
 - Approval of absences for today, June 25, 2020
 - Approval of absences for May 28, 2020 (Gene Sausse)
 - Approval of Minutes for May 28, 2020 Pg. 3
 - Presentation of East Jefferson General Hospital Proposition
 - Presentation of Millage Renewals
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Board position on ballot measure related to LCMC’s acquisition of East Jefferson General Hospital (Deferred from May 28, 2020) – **Jerry Bologna**
 - Resolution approving JEDCO’s appointment to the Jefferson Parish Charter Advisory Board – **Jerry Bologna Pg. 6**
 - Approval of JEDCO 2020 1st Amended Budget – **Cynthia Grows Pg. 7**
 - Resolution approving JEDCO’s application for reimbursement of expenses incurred in response to COVID-19, as per the CARES Act, via Jefferson Parish – **Cynthia Grows Pg. 28**
- IV. Monthly Financial Report**
 - May 2020 – **Cynthia Grows Pg. 33**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS’ EXECUTIVE PROCLAMATION – JBE 2020-59, EXECUTED MAY 14, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO/TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

- All persons who plan on attending the meeting are requested to notify Scott Rojas by email srojas@jedco.org no later than 7:30 a.m. on June 25, 2020. Please provide in the email your full name and the telephone number you plan to call from.
- The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting.
Dial in using the following: 312-626-6799 or 929-205-6099
Meeting ID: 883 6786 1429
- All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.

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. 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.

STATE OF LOUISIANA

PARISH OF JEFFERSON

In accordance with Governor John Bel Edwards' Executive Proclamation number JBE 2020-59 issued on May 14, 2020, providing for attendance at essential governmental meetings for all state agencies, boards and commissions, and local political subdivisions of the state via teleconference or video conference during the pendency of this emergency, and further providing that before any meeting conducted, the state agency, board and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. I, the undersigned Secretary of Jefferson Parish Economic Development and Port District (JEDCO), do hereby certify that all meetings of the Board of Commissioners of JEDCO and its sub-committees will be held by teleconference and/or video conference rather than in-person as a quorum of the Board of Commissioners or sub-committee members, which is required in order for the Committee to take official action, would not be possible in light of this emergency event.

IN FAITH WHEREOF, witness my official signature on this the 21st day of May, 2020.


Secretary, Larry Katz