

# Forward Jefferson Corporation

700 Churchill Parkway, Avondale, LA 70094

PH: (504) 875-3908

**Forward Jefferson Corporation**  
**May 30, 2024 – 9:30 a.m.**  
**700 Churchill Parkway – Avondale, LA 70094**

## MINUTES

**Call to Order:** 9:48 a.m.

**Attendance:** Chairwoman Mayra Pineda, Mickal Adler, Jimmy Baum, Billy Douglass, Joe Ewell, Brian Heiden, Jim Martin, Gene Sausse

**Staff:** Jerry Bologna, Lacey Bordelon, Lauren Cashio, Janet Galati, Annalisa Kelly, Jennifer Lapeyrouse, Scott Rojas, Neil Schneider, Anthea Smith, Penny Weeks, Kate Wendel, Jennifer Wollfarth

**Absences:** Mike Fahrenholt, Josline Frank, Stephen Robinson

**Guests:** None

### **I. Call to Order – Chairwoman Mayra Pineda**

- **Approval of absences for today, May 30, 2024** – Jimmy Baum motioned, seconded by Mickal Adler, to excuse the above-named absences. The motion passed unanimously.
- **Approval of minutes for November 30, 2023** – Mickal Adler motioned, seconded by Joe Ewell, to approve the minutes. The motion passed unanimously.

### **II. Public Comments on Agenda Items**

There were no public comments.

### **III. Unfinished and New Business**

- For the record: The Chairwoman acknowledged Joe Ewell and Billy Douglass as new Directors appointed by JEDCO to the Forward Jefferson Corporation Board of Directors, replacing Tom Gennaro and Larry Katz.
- **Approval of 2023 Financial Audit Report – Jennifer Wollfarth**  
Directors were presented hard copies of the JEDCO 2023 Financial Audit Report as of and for the year ending December 31, 2023. The document included component units for Forward Jefferson Corporation (FORJ). Following discussion, Joe Ewell motioned, seconded by Jimmy Baum, to approve the report as presented. The motion passed unanimously.

**IV. Adjournment** – Mickal Adler motioned, seconded by Billy Douglass, to adjourn the meeting.

  
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Stephen Robinson

Secretary, Forward Jefferson Corporation