



Board Retreat

January 28, 2016

9:15 A.M.

Minutes

Call to Order 9:15 a.m.

Attendance: Jimmy Baum, Mario Bazile, Lloyd Clark, Tina Dandry Mayes, Bruce Dantin, Joe Ewell, Jim Garvey, Brian Heiden, Greg Jordan, Bruce Layburn, Joe Liss, Mark Madderra, Lynda Nugent-Smith, Mayra Pineda, Paul Rivera, Stan Salathe

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Jessica Lobue, Kate Moreano, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks

Absences: Roy Gattuso, Larissa Littleton-Steib, Dr. Vinicio Madrigal, Bill Peperone

Attorney: None

Guests: None

I. Welcome and Introductions

Chairman Mark Madderra and the Executive Director, Jerry Bologna, welcomed and thanked the Commissioners for attending the Board Retreat.

II. Review of Board Commitments

Attendance and Compliance: Jerry reminded the Commissioners how important it is for them to attend the Board meetings. He also encouraged the Commissioners to complete the Compliance forms and Financial Disclosure forms at the end of the Retreat.

III. Parish Tax Snapshot

Paul Rivera, the CFO of the JPSO, gave an impressive overview of sales and property tax collections in Jefferson Parish. Data presented was as far back as 2004 and demonstrated trends for the East Bank, West Bank, and Parish Wide through 2015.

IV. Review of 2015 Strategic Operating Plan (Matrix)

Lacey provided an overview of the 2015 Matrix; highlighting action items that are 100% complete and action items having substantial progress. Overall, the EDS and Finance departments had a productive year.

V. 2016 Strategic Operating Plan Presentation

JEDCO staff presented the 2016 JEDCO Strategic Operating Plan; Goals 1 – 5, along with objectives for each. A final copy of the plan will be presented to the Board for approval at the February 25, 2016 Board of Commissioners meeting.

VI. Adjourn - There being no other discussion, the meeting adjourned.



Jimmy Baum
JEDCO Secretary
(Minutes for Board Retreat, January 28, 2016)