



## JEDCO Executive Committee Meeting

October 30, 2014

8:35 A.M.

### Minutes

<b>Call to Order</b>	8:35 a.m.
<b>Attendance:</b>	David Colvin, Bruce Dantin, Greg Jordan, Bruce Layburn, Mark Madderra, Dr. Vinicio Madrigal, Mike Rongey
<b>Staff:</b>	Jerry Bologna, Lacey Bordelon, Cynthia Grows, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks
<b>Absences:</b>	Roy Gattuso, Steve LaChute, Stan Salathe
<b>Attorney:</b>	Ruth Walker – Assistant Parish Attorney
<b>Guests:</b>	None

#### I. Call to Order – Chairman, Greg Jordan

- **Approval of Board Absences** – Dr. Vinicio Madrigal motioned to approve the above absences; seconded by Mike Rongey. The motion passed unanimously.
- **Approval of JEDCO Minutes for September 25, 2014** - Dr. Vinicio Madrigal motioned to approve the minutes; seconded by Mike Rongey. The motion passed unanimously.

#### II. Unfinished and New Business – Chairman, Greg Jordan

- **Approval of Letter of Support for Industrial Growth; Addition of New Generation and Transmission – Jerry Bologna**

Jerry explained that there could be delays in economic growth in Louisiana unless more generating capacity is achieved. He ask the Board to approve a letter of support encouraging the LPSC to act timely when Entergy’s Louisiana companies make requests for approval of the addition of new generation and transmission.

Bruce Layburn motioned to approve the letter of support; seconded by Bruce Dantin. The motion passed unanimously.

### **III. Monthly Financial Report – Cynthia Grows**

Bruce Dantin motioned to approve the report as submitted; seconded by Dr. Vinicio Madrigal. The motion passed unanimously.

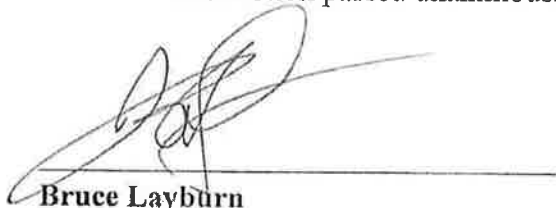
### **IV. Executive Director Report – Jerry Bologna**

- Jerry reminded the Commissioners to RSVP for the December 2<sup>nd</sup> JEDCO Annual Luncheon.
- A writ application has been filed with the Louisiana Supreme Court regarding the case of William Henry Shane vs. The Parish of Jefferson et al. Jerry has authorized a service agreement, not to exceed \$5,000.00, with Attorney Bill Aaron for representation of JEDCO.
- **Progress Report – River City Campus** – Staff met this week with Delgado to review design plans and determine how much land they need to build the River City Campus, and to discuss sale of land vs. lease of land.

### **V. Public / Other Comments**

None

**VI. Adjournment** – Dr. Vinicio Madrigal motioned to adjourn; seconded by Mark Madderra. The motion passed unanimously.



**Bruce Layburn**

**JEDCO Secretary**

**(JEDCO Minutes for October 30, 2014)**