



**JEDCO Board of Commissioners
November 19, 2020 @ 8:30 A.M.
Video Conference/Teleconference Meeting
MINUTES**

Call to Order: 8:30 a.m.

Attendance: Mickal Adler, Jimmy Baum, Kenny Bertucci, Barry Breaux, Lloyd Clark, Anthony DiGerolamo, Joe Ewell, Michael Fahrenholt, Josline Frank, Leshia Freeland, Tom Gennaro, Brian Heiden, Larry Katz, Michael Kraft, Tricia Phillpott, Stephen Robinson, Gene Sausse

Staff: Lacey Bordelon, Lisa Cabrea, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Scott Rojas, Kelsey Scram, Penny Weeks, Kate Wendel

Absences: Teresa Lawrence, Keith Merritt, Mayra Pineda, Floyd Simeon

Attorney: None

Guests: David Wolf – Adams and Reese LLP
Theresa Walker – Coastal Protection and Restoration Authority
Rudy Simoneaux – Coastal Protection and Restoration Authority

I. Call to Order – Chairman, Mickal Adler

Chairman Adler opened the meeting by welcoming the above guests.

- **Roll Call** – The above named Commissioners were present for the meeting.
- **Approval of absences for today, November 19, 2020** – Tom Gennaro motioned, seconded by Tricia Phillpott to approve the absence of Mayra Pineda. The motion passed unanimously.
- **Approval of Minutes for September 24, 2020** – Lloyd Clark motioned, seconded by Tom Gennaro to approve the minutes. The motion passed unanimously.
- **Presentation-CPRA Mid-Basin Sediment Diversion Program**
Teresa Walker and Rudy Simoneaux, with Coastal Protection and Restoration Authority, provided a detailed presentation related to the Diversion Program. The Authority is mandated to develop, implement and enforce a comprehensive coastal protection and restoration master plan. The presentation included cost, federal permitting and program process, impact analyses, project locations for sediment diversions, land building capabilities, ongoing efforts and next steps.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business

- Notice was given that amendments to the JEDCO Bylaws may be voted on at the December 17, 2020 meeting. Notice was given that in-lieu of an Executive Committee meeting, the full Board of Commissioners will meet on December 17, 2020 at 8:30 a.m. A copy of the proposed bylaw amendments were provided to each Commissioner, identifying amendments on page 5, page 6, page 7 and page 14.
- **Approval of Nominating Organization's eligibility to continue serving as a nominating entity – Greater New Orleans Black Chamber of Commerce and Women's Business Enterprise Council South**
According to the JEDCO Bylaws, when a Commissioner's term expires, the nominating organization must prove eligibility to continue as a nominating entity. The documents submitted were reviewed and both organizations were found eligible to continue serving as a nominating entity. Lesha Freeland motioned, seconded by Gene Sausse to approve both organizations to continue serving as a nominating entity. The motion passed unanimously.
- **JEDCO Nominating Committee recommendations for 2021 Officers**
Chairman Adler reported recommendations made by the Nominating Committee for the 2021 Officers. Stephen Robinson motioned, seconded by Barry Breaux to approve the recommendations for 2021 Officers. The motion passed unanimously.

Chairwoman – Teresa Lawrence

Vice Chairman – Tom Gennaro

Treasurer – Larry Katz

Secretary – Mayra Pineda

Ex-Officio – Mickal Adler

- **JEDCO Nominating Committee recommendations for 2021 Committees; Executive, Finance, Audit, and Bylaws**

Chairman Adler reported recommendations made by the Nominating Committee for the each committee listed below. Tom Gennaro motioned, seconded by Brian Heiden to approve the recommendations for each committee. The motion passed unanimously.

2021 Executive Committee (11)

Mickal Adler

(Executive Committee continued on next page)

Lloyd Clark
Josline Frank
Leshia Freeland
Tom Gennaro
Brian Heiden
Larry Katz
Teresa Lawrence
Mayra Pineda
Stephen Robinson
Gene Sausse

2021 Finance Committee (11) AND 2021 CHAIRMAN

Keith Merritt (Chairman)
Jimmy Baum
Barry Breaux
Kenny Bertucci
Anthony DiGerolamo
Joe Ewell
Mike Fahernholt
Brian Heiden
Michael Kraft
Tricia Phillipott
Floyd Simeon

2021 Audit Committee (3)

Teresa Lawrence
Mickal Adler
Keith Merritt

2021 Bylaws Committee (3)

Mickal Adler
Michael Kraft
Leshia Freeland

- **JEDCO Nominating Committee recommendation to amend the JEDCO PILOT Review Committee composition, and recommendations for appointments to the 2021 JEDCO PILOT Review Committee**

On September 27, 2018, the Executive Committee approved the creation of the PILOT Committee; consisting of 3 Board members and 2 JEDCO staff. The

Nominating Committee recommended the composition be amended to 4 Board members and 1 JEDCO staff. The Nominating Committee also recommended the following appointments for 2021:

2021 JEDCO PILOT Review Committee (5)

Mickal Adler
Michael Fahrenholt
Larry Katz
Keith Merritt
Jerry Bologna

Lesha Freeland motioned, seconded by Joe Ewell to amend the composition as recommended and to approve the appointments as recommended. The motion passed unanimously.

- **Appointments to 2021 Nominating Committee**

According to the JEDCO Bylaws, the committee shall consist of the present chair, past two immediate chairs, and two members selected by the board. Jimmy Baum nominated Joe Ewell and Keith Merritt. Gene Sausse motioned, seconded by Tom Gennaro to approve the two nominees. The motion passed unanimously. The members of 2021 Nominating Committee are:

2021 Nominating Committee (5)

Teresa Lawrence (2021 Chairwoman)
Mickal Adler (Immediate Past Chairman)
Lloyd Clark (Immediate Past Chairman)
Joe Ewell
Keith Merritt.

- **Resolution recommending the appointment of 2021 Chairwoman to the Jefferson Parish Economic Incentive Fund Evaluation Committee**

Lloyd Clark motioned, seconded by Tom Gennaro to appoint Teresa Lawrence to the committee. The motion passed unanimously.

- **Resolution appointing Directors to Forward Jefferson Corporation for 2021**

Chairman Adler reported recommendations made by the Nominating Committee for the 2021 Directors of Forward Jefferson Corporation. Brian Heiden motioned, seconded by Kenny Bertucci to approve the recommendations. The motion passed unanimously.

2021 Directors of Forward Jefferson Corporation (11)

Mickal Adler
(Directors continued on next page)

Lloyd Clark
Josline Frank
Leshia Freeland
Tom Gennaro
Brian Heiden
Larry Katz
Teresa Lawrence
Mayra Pineda
Stephen Robinson
Gene Sausse

- **Resolution appointing Directors to JEDCO Development Corporation for 2021**

Chairman Adler reported recommendations made by the Nominating Committee for the 2021 Directors of JEDCO Development Corporation. Leshia Freeland motioned, seconded by Tom Gennaro to approve the recommendations. The motion passed unanimously.

2021 Directors of JEDCO Development Corporation (11)

Jimmy Baum
Barry Breaux
Kenny Bertucci
Anthony DiGerolamo
Joe Ewell
Mike Fahernholt
Brian Heiden
Michael Kraft
Keith Merritt
Tricia Phillipott
Floyd Simeon

- **Approval of President and CEO's 2021 membership of professional, civic or other clubs**

The President & CEO must furnish to the Board of Commissioners annually a list of professional, civic or other clubs which he will be associated with. Payment or reimbursement of any expenses related to the President & CEO's participation in such clubs shall be subject to the provisions of Section 6.3 of the employment agreement. On the motion of Gene Sausse, seconded by Michael Kraft, the Board unanimously approved the following:

- Jefferson Chamber of Commerce - Board Member
- Catholic Charities Archdiocese of New Orleans (CCANO) -Board Member
- (List continued on next page)
- Fore!Kids Foundation – Board Member
- World Trade Center New Orleans (WTCNO) – Member
- International Council of Shopping Centers (ICSC) - Member
- International Economic Development Council (IEDC) - Member
- Louisiana Industrial Executive Association (LIDEA) – Member
- University Holy Cross – Board Trustee

IV. Monthly Financial Report

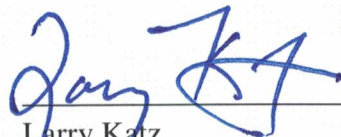
- **September and October 2020 – Cynthia Grows**

Lloyd Clark motioned, seconded by Joe Ewell to approve both reports as presented. The motion passed unanimously.

V. Other Updates or Comments from the JEDCO Board of Commissioners

None

VI. Adjournment – Lloyd Clark motioned, seconded by Chairman Adler to adjourn. The motion passed unanimously.



 Larry Katz
 JEDCO Secretary