



**JEDCO Quarterly Board of Commissioners Meeting**  
**February 21, 2019 8:30 A.M.**  
**JEDCO Conference Center**  
**701-A Churchill Parkway, Avondale, LA 70094**

**MINUTES**

- Call to Order:** 8:30 a.m.
- Attendance:** Mickal Adler, Barry Breaux, Jimmy Baum, Mario Bazile, Lloyd Clark, Anthony DiGerolamo, Joe Ewell, Lesha Freeland, Roy Gattuso, Tom Gennaro, Brian Heiden, Larry Katz, Keith Merritt, Mayra Pineda
- Staff:** Jerry Bologna, Lacey Bordelon, Lisa Cabrera, Cynthia Grows, Annalisa Kelly, Jessica Lobue, Jennifer Lapeyrouse, Kate Moreano, Scott Rojas, Kelsey Scram, Penny Weeks
- Absences:** Bruce Dantin, Josline Frank, Michael Kraft, Teresa Lawrence, Tricia Phillpott, Stephen Robinson and Floyd Simeon
- Attorney:** Bryan McManus – Jefferson Parish Attorney’s Office
- Guests:** Stephen Coulston and Caitlin Admire – Perkins+Will  
Dr. Cade Brumley – Jefferson Parish Public School System  
Cherreen Gegenheimer – Parish Government  
Dwayne Munch – Parish President’s Office

**I. Call to Order – Chairman, Lloyd Clark**

Chairman Clark opened the meeting by welcoming the above named guests and leading in the Pledge of Allegiance.

- **Approval of Board absences for today, February 21, 2019** – Joe Ewell motioned to excuse Bruce Dantin, Josline Frank, Michael Kraft, Tricia Phillpott and Stephen Robinson. The motion was seconded by Keith Merritt and passed unanimously.
- **Approval of JEDCO minutes for January 31, 2019** – Lesha Freeland motioned to approve the minutes, seconded by Roy Gattuso. The motion passed unanimously.
- **Jefferson Parish Public School System – Dr. Cade Brumley**
  - On May 4, 2019 voters will be asked to consider a 7.9 mill tax for employee raises. Dr. Brumley presented a Competitive and Fair Compensation package for Jefferson Parish Schools. The compensation package for the proposed millage

identifies category disbursements and approximate cost; 73% of millage to teacher pay and 27% to support personnel pay. Commissioners were encouraged to share information presented with their business organizations.

- **Churchill Technology & Business Park Master Plan Presentation**

In January 2018, JEDCO's Board authorized a contract with Perkins+Will for the development of a Master Plan. Today, Stephen Coulston and Caitlin Admire presented the final version of the Master Plan. The document includes several key design features: integrated stormwater management, shared parking, density and complete streets, and mixed-use developments. The Plan also includes implementation guidelines and next steps.

## II. Public Comments on Agenda Items

None

## III. Unfinished and New Business

(Note: Commissioner Roy Gattuso excused himself from the meeting.)

- **Approval and Adoption of the Churchill Technology & Business Park Master Plan by Perkins+Will – Lacey Bordelon**

Following discussion, Mickal Adler motioned to accept and adopt the Master Plan developed by Perkins+Will as the official guiding plan for development of the Park. The motion was seconded by Joe Ewell and passed unanimously.

- **Resolution approving an Intergovernmental Agreement between the Parish of Jefferson and JEDCO for Economic Development and related services and providing for related matters – Lacey Bordelon**

Contingent upon Parish Council approval, Jimmy Baum motioned to approve the resolution approving the Intergovernmental Agreement between JEDCO and the Parish. The motion was seconded by Brian Heiden and passed unanimously. The Parish will provide JEDCO with funding in the amount of \$90,000 for the services/deliverables set forth in the Agreement, and JEDCO shall cooperate with GNO, Inc. for the delivery of the economic development services set forth in the Agreement and for other related services that JEDCO may deem appropriate.

- **Resolution approving a Cooperative Endeavor Agreement with Greater New Orleans, Inc. for Economic Development and related services and providing for related matters – Lacey Bordelon**

Contingent upon Parish Council approval of an Intergovernmental Agreement between the Parish and JEDCO, Jimmy Baum motioned to approve the Cooperative Endeavor Agreement with Greater New Orleans, Inc. The motion was seconded by Mayra Pineda and passed unanimously. (Note: Commissioner Brian Heiden was not present when the vote was called.)

**IV. Monthly Financial Report**

- January 2019 – **Cynthia Grows**

Joe Ewell motioned to accept the report as presented, seconded by Tom Gennaro. The motion passed unanimously.

**V. President & CEO Report – Jerry Bologna**

- Commissioner Mayra Pineda was congratulated for being named Queen of Mardi Gras Mambo 2019.
- Introduction was given for Lisa Cabrera. Lisa joined JEDCO in early February and will be supporting JEDCO's Finance Department as a Loan Specialist.

**VI. Other Updates or Comments from the JEDCO Board of Commissioners**

None

**VII. Adjournment** – Brian Heiden motioned to adjourn, seconded by Barry Breaux. The motion passed unanimously.



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Tom Gennaro

JEDCO Secretary

Minutes for February 21, 2019