



**JEDCO Board of Commissioners
February 22, 2018 8:35 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094**

AMENDED MINUTES

Call to Order 8:35 a.m.

Attendance: Mickal Adler, Jimmy Baum, Barry Breaux, Lloyd Clark, Bruce Dantin, Anthony DiGerolamo, Joe Ewell, Josline Frank, Lesha Freeland, Tom Gennaro, Brian Heiden, Larry Katz, Michael Kraft, Teresa Lawrence, Bruce Layburn, Keith Merritt, Tricia Phillpott, Mayra Pineda, Stephen Robinson

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Kate Moreano, Scott Rojas, Kelsey Scram, Penny Weeks

Absences: Mario Bazile, Roy Gattuso

Attorney: Reed Smith, Parish Attorney's Office

Guests: David Wolf – Adams & Reese
Cherreen Gegenheimer – Jefferson Parish
Diane Roussel – Jefferson Parish
Julie Couret – Executive Coach and Facilitator
Patty Glaser, Wayne Thomas, Don Wheat, Dr. Vinicio Madrigal – Kenner Discovery Health Sciences Academy

I. Call to Order – Chairman, Jimmy Baum

- **Approval of Board absences** – Bruce Layburn motioned to excuse the above named absences. The motion was seconded by Keith Merritt and passed unanimously.
- **Approval of JEDCO minutes for January 25, 2018** – Lloyd Clark motioned to approve the minutes. The motion was seconded by Brian Heiden and passed unanimously.
- **Acknowledge outgoing Commissioner** – JEDCO's President & CEO acknowledged Lynda Nugent-Smith and expressed sincere appreciation for her 19 years of service to JEDCO and Jefferson Parish.

- **Swearing-in new Commissioners** – Parish Attorney Reed Smith performed the swearing of new Commissioners: Michael Kraft, Lesha Freeland, Tricia Phillpott, Anthony DiGerolamo, Mayra Pineda, Barry Breaux

II. Public Comments on Agenda Items

None

III. Unfinished and New Business

- **Appointments to JEDCO Finance Committee** – On the motion of Joe Ewell and seconded by Bruce Layburn, the Board unanimously appointed the following Commissioners to the JEDCO Finance Committee: Michael Kraft, Lesha Freeland, Tricia Phillpott, Anthony DiGerolamo, Mayra Pineda, Barry Breaux.
- **Appointment to JEDCO Executive Committee** – In accordance with Parish Ordinance, Larry Katz will serve on the JEDCO Executive Committee in 2018.
- **Appointments to JEDCO Development Corporation Board of Directors**
In accordance with the bylaws of JEDCO Development Corporation, the Directors shall be appointed/selected from the JEDCO Board of Commissioners. On the motion of Bruce Layburn and seconded by Brian Heiden, the Board unanimously appointed the following Commissioners to the JEDCO Development Corporation Board: Michael Kraft, Lesha Freeland, Tricia Phillpott, Anthony DiGerolamo, Mayra Pineda, Barry Breaux.
- **A resolution authorizing a preliminary agreement between JEDCO and Friends of Discovery Health Sciences Foundation, Inc.; authorizing the issuance of revenue bonds in one or more series to finance certain facilities and providing for other matters in connection with the foregoing – Lacey Bordelon**

Lacey presented the resolution which was prepared by JEDCO's bond counsel, Adams & Reese, LLP. Bonds are for the benefit of Friends of Discovery Health Sciences Foundation, Inc., to finance the cost of the new Academy. The Academy will serve roughly 2,050 students, and create 100 new permanent jobs. The Foundation will be responsible for bond counsel fees and other fees associated with the bond issue.

Joe Ewell motioned, seconded by Keith Merritt, to approve the resolution authorizing its preliminary approval of the project and bond issue, an agreement between JEDCO and the Developer authorizing the issuance of the Bonds, instructing an application be made to the State Bond Commission, employing Adams and Reese as Bond counsel and related matters. The motion having been submitted to a vote, the vote thereon was as follows: Yeas: 18, Nays: 0, Absent: 2, Abstained: 1 (Lesha Freeland).

IV. Monthly Financial Report

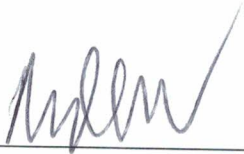
- January 2018 – **Cynthia Grows**
Brian Heiden motioned to accept the report as presented. The motion was seconded by Lloyd Clark and passed unanimously.

V. President & CEO Report – Jerry Bologna

- JEDCO will offer the required one hour sexual harassment training to all Commissioners on May 31, 2018, following the Quarterly Board of Commissioners meeting.

VI. Other Updates or Comments from the JEDCO Board of Commissioners
None

- VII. Adjournment** – Bruce Layburn motioned to adjourn. The motion was seconded by Mayra Pineda and passed unanimously.



Mickal Adler

JEDCO Treasurer

Amended Minutes for February 22, 2018