



JEDCO Nominating Committee
February 29 @ 8:15 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094

MINUTES

I. Call to Order – Chairwoman, Mayra Pineda

Members present: Mayra Pineda current chair, Teresa Lawrence immediate past chair 2021, and Gene Sausse.

Members absent: Mickal Adler

NOTE: Larry Katz and Tom Gennaro were not reappointed to the JEDCO Board of Commissioners in 2024 and therefore not eligible to serve on the Nominating Committee.

II. Public Comments on Agenda Items

III. Unfinished and New Business

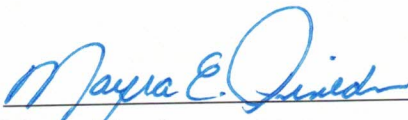
- **Nominating Committee recommendations for appointments to JEDCO Executive Committee, JEDCO Audit Committee, JEDCO Nominating Committee, JEDCO PILOT Advisory Committee, JEDCO Development Corporation, Forward Jefferson Corporation, and to ratify appointments to the JEDCO Finance Committee – Jerry Bologna**

On the motion of Teresa Lawrence and seconded by Gene Sausse, the Nominating Committee unanimously voted to make the following recommendations to the JEDCO Board of Commissioners:

- Remove Joe Ewell from the JEDCO Finance Committee and JEDCO Development Corporation Board of Directors and appoint him to the JEDCO Executive Committee and Forward Jefferson Corporation Board of Directors, replacing Larry Katz.
- Contingent Parish Council's appointment of Billy Douglass to the JEDCO Board of Commissioner on March 6, 2024, Billy shall be appointed to serve on the JEDCO Executive Committee and Forward Jefferson Corporation Board of Directors, replacing Tom Gennaro.
- Ratify appointments of Paula Polito, Melissa Simeon, and Lynda Nugent-Smith to the JEDCO Finance Committee and JEDCO Development Corporation Board of Directors effective January 17, 2024, replacing Lloyd Clark, Jim Hudson, and Floyd Simeon.

- Upon Parish Council's appointment to the JEDCO Board of Commissioners representing the Jefferson Business Council, that individual shall serve on the JEDCO Finance Committee and JEDCO Development Corporation Board of Directors.
- Appoint Teri Tucker to the JEDCO Audit Committee, replacing Tom Gennaro.
- Appoint Bob Stevens to the JEDCO PILOT Committee, replacing Larry Katz.
- In accordance with JEDCO Bylaws, ratify Teresa Lawrence and Jimmy Baum as members of the JEDCO Nominating Committee, removing Larry Katz and Tom Gennaro.

IV. Adjournment – Gene Sausse motioned, seconded by Teresa Lawrence, to adjourn the meeting.



Mayra Pineda
JEDCO Chairwoman
Minutes for Nominating Committee
February 29, 2024