



JEDCO Quarterly Board of Commissioners Meeting
November 21, 2019 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

I. Call to Order – Chairman, Lloyd Clark

- Welcome guest
- Pledge of Allegiance
- Approval of Board absences for today, November 21, 2019
- Approval of JEDCO minutes for October 31, 2019
- October 2019 EDGE Implementation Progress Report – **GCR, Inc.**
- World Trade Center of New Orleans updates – **Ed Webb**

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Resolution authorizing the execution of letters of commitment for JEDCO’s participation in two grant applications pertaining to Brownfield funds: 128(a) Small Technical Assistance Grant, whose lead applicant is LDEQ and under which JEDCO would serve as a subgrantee; and 104(k) Brownfield Assessment Grant, whose lead applicant is Jefferson Parish and under which JEDCO would serve as a coalition partner – **Annalisa Kelley**
- Resolution approving Audit Contract for fiscal years ending December 31, 2019, 2020 and 2021 – **Cynthia Grows**
- Approval of Executive Employment Agreement – **Chairman Clark**
- Approval of Executive’s 2020 Membership of professional, civic or other clubs – **Chairman Clark**
- JEDCO Nominating Committee Recommendations for 2020 – **Jerry Bologna**
- Resolution recommending appointment to the Jefferson Parish Economic Incentive Fund Evaluation Committee for 2020 – **Jerry Bologna**
- Resolution appointing Directors to Forward Jefferson Corporation for 2020 – **Chairman Clark**
- Resolution appointing Directors to JEDCO Development Corporation for 2020 – **Chairman Clark**

IV. Monthly Financial Report

- October 2019 – **Cynthia Grows**

V. President & CEO Report – Jerry Bologna

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

VII. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices or other reasonable accommodation under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced notice is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: srojas@jedco.org Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.