



JEDCO Executive Committee
December 20, 2018 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Welcome Guests and Pledge of Allegiance
 - Approval of Board absences for today, December 20, 2018
 - Approval of JEDCO minutes for November 29, 2018 Pg. 2
 - Swearing in of new Commissioner
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Appointment to Finance Committee
 - Resolution authorizing the Seventh Amendment to the Cooperative Endeavor Agreement with the State of Louisiana, Jefferson Parish School Board and JEDCO – **Lacey Bordelon Pg. 7**
 - A resolution giving preliminary approval to the issuance of not exceeding \$9,000,000 of taxable or tax-exempt revenue bonds by JEDCO to finance certain improvements at a palm oil processing plant to be constructed in Avondale, Louisiana by and on behalf of Fuji Oil New Orleans, LLC; authorizing a public hearing in connection therewith; making a declaration of official intent pursuant to Section 1.150-2 of the U.S. Treasury Regulations; and providing for other matters in connection with the foregoing. – **Lacey Bordelon Pg. 12**
 - Approval of JEDCO 2018 Final Amended Budget – **Cynthia Grows Pg. 24**
 - Resolution accepting a Request for Proposal (RFP) from Iberia Bank to serve as fiscal agent for the Jefferson Parish Economic Development and Port District and authorizing the President & Chief Executive Officer of the Jefferson Parish Economic Development and Port District (JEDCO) to enter into a three (3) contract with Iberia Bank to serve as fiscal agent for JEDCO – **Cynthia Grows Pg. 45 – Contract on Pg. 135**
- IV. Monthly Financial Report**
 - November 2018 – **Cynthia Grows Pg. 142**
- 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.