



**JEDCO Board of Commissioners
November 30, 2017, 8:35 A.M.
JEDCO Boardroom, Administration Building
700 Churchill Parkway, Avondale, LA 70094**

AGENDA

I. Call to Order – Chairman, Bruce Layburn

- Approval of Board absences
- Approval of JEDCO minutes for September 28, 2017
- Career Tech Education in Jefferson Parish – **Melinda Bourgeois, JPPSS**
- October 2017 EDGE Progress Report – **Robin Keegan, GCR, Inc.**
- Recently Released Flood Data – **Bruce Layburn**

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Resolution authorizing a two-year consulting services agreement between GCR Inc. and JEDCO to provide implementation progress reports on the EDGE 2020 action items, presentations of progress, and technical assistance – **Lacey Bordelon Pg. 5**
- Resolution authorizing three-year (3) Service Agreement with Salgado's Gardening, LLC – **Scott Rojas Pg. 18**
- Resolution authorizing the 6th Amendment to the Cooperative Endeavor between the State of Louisiana, JEDCO and the Jefferson Parish School Board for state capital outlay funds appropriated for the Patrick F. Taylor Science & Technology Academy and Conference Center (FP&C Project No. 36-P41-07B-02) – **Lacey Bordelon Pg. 29**
- Membership of professional, civic or other clubs – **President & CEO**
- Nominating Committee Recommendations for 2018
 - Officers
 - Executive Committee
 - Finance Committee and Chairman
 - Audit Committee
 - By-Laws Committee
- Appointment of 2018 Nominating Committee
- Resolution recommending to the Parish Council the appointment of JEDCO's 2018 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee **Pg. 35**
- Status review of Nominating Organizations and resolution recommending three organizations to be considered as a nominating entity – **President & CEO Pg. 36**

IV. Monthly Financial Report

- September 2017 – **Cynthia Grows Pg. 38**
- October 2017 – **Cynthia Grows Pg. 61**

V. President & CEO Report – Jerry Bologna

- Annual Ethics Training due by December 31, 2017
- Annual Sexual Harassment Training
- Jefferson Parish Tax Millage Re-dedication Advisory Committee
- Letter of support to Preserve PABs

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.