



JEDCO Board of Commissioners
May 30, 2024 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman, Mayra Pineda

- Pledge of Allegiance
- Welcome guests
- Approval of Board absences for today, May 30, 2024
- Approval of minutes for April 25, 2024
- Presentation – GNO, Inc. updates

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Approval of JEDCO’s 2023 Financial Audit Report – **Jennifer Wollfarth**
- A resolution reappointing members to the JEDCO Architectural Review Committee for Churchill Park – **Lacey Bordelon**
- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$24,000,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition, construction and development of a manufacturing and training facility in Metairie, for the benefit of RNGD LLC and its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$41,700,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition and construction of an approximately 144-unit multifamily low income and affordable housing development to be located at the intersection of Lapalco Boulevard and Manor Heights Drive in Marrero, Louisiana; and providing for other matters in connection with the foregoing (deferred from March 28, 2024) – **Lacey Bordelon**
- Approval of an unbudgeted expense to update and enhance the audio-visual equipment and replace defective ceiling grid at the JEDCO Conference Center– **Scott Rojas**

IV. Monthly Financial Report

- April 2024 – **Jennifer Wollfarth**

V. President and 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 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org