



JEDCO Board of Commissioners
August 25, 2022 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman Tom Gennaro**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for July 28, 2022 and for today, August 25, 2022
 - Approval of minutes for July 28, 2022
 - Presentation by Dr. Stanton McNeely, President of University of Holy Cross
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - A resolution approving the form of and authorizing the execution of a contract for professional services related to bidding and construction administration services for FP&C Project No. 36-P41-20-01 Avondale Marine Facility Improvements, Planning and Construction (the “Gate Complex Project”) with Meyer Engineers, Ltd. – **Lacey Bordelon**
 - A resolution approving and authorizing execution of an amendment and no-cost extension to the existing CEA between JEDCO and Louisiana Economic Development (LED) to provide technical assistance to Jefferson Parish commercial fishermen and other businesses in the seafood industry impacted by the COVID-19 pandemic – **Annalisa Kelly**
 - A resolution approving a Cooperative Endeavor Agreement with Coastal Communities Consulting to provide technical assistance to Seafood Enterprise Assistance (SEA) Fund Loan Program applicants – **Jennifer Lapeyrouse**
- IV. Monthly Financial Report**
 - July 2022 – **Cynthia Grows**
- V. President and CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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