



**JEDCO Board of Commissioners**

**February 23, 2023 @ 8:30 A.M.**

**JEDCO Conference Center**

**701A Churchill Parkway, Avondale, LA 70094**

**AGENDA**

**I. Call to Order – Chairman Larry Katz**

- Pledge of Allegiance and welcome guests
- Swearing in new Commissioners
- Approval of Board absences for today, February 23, 2023
- Approval of minutes for January 26, 2023
- Jefferson Parish Schools Update – Dr. James Gray

**II. Public Comments on Agenda Items**

**III. Unfinished and New Business**

- Notice is hereby given on this day, February 23, 2023, that amendments to the JEDCO Bylaws may be voted on at the quarterly Board of Commissioners' meeting on May 25, 2023.
- JEDCO Nominating Committee recommendations for: JEDCO Executive Committee, JEDCO Finance Committee, JEDCO Bylaws Committee, Forward Jefferson Corporation and JEDCO Development Corporation – **Jerry Bologna**
- Approval of Louisiana Compliance Questionnaire – **Cynthia Grows**
- Resolution approving the form of and authorizing the execution of Cooperative Endeavor Agreement between the State of Louisiana and the Jefferson Parish Port District, Formally Known As Jefferson Parish Economic Development and Port District, relative to FP&C Project No. 36-P41-22-01 Restore Rail Connection and Crossing to Avondale Marine, Planning and Construction, designating and authorizing Lacey Bordelon, JEDCO Vice President & Chief Operating Officer, to act on behalf of JEDCO on all matters pertaining to said project, including certifying requests for State disbursements, and providing for other matters with respect to the foregoing (deferred from January 26, 2023) – **Lacey Bordelon**
- Resolution accepting the low bid, approving the form of and authorizing the contract for the construction of FP&C Project No. 36-P41-20-01 Avondale Marine Facility Improvements, Planning and Construction (the "Gate Complex Project") with Durr Heavy Construction, LLC – **Lacey Bordelon**
- Resolution approving contract for consulting services related to the implementation of the Jefferson EDGE 2025 between JEDCO and Tulane School of Professional Advancement, John Lewis Public Administration Program – **Lacey Bordelon**
- A resolution approving a contract with Julep Consulting for consulting services related to seafood industry workforce development and other programs assisting commercial fishermen in Jefferson Parish totaling \$32,000 under the Louisiana Economic Development Technical Assistance grant, and authorizing its execution by JEDCO's President & CEO – **Annalisa Kelly**

**IV. Monthly Financial Report**

- January 2023 – **Cynthia Grows**

**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 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 JEDCO's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.