



**JEDCO Board of Commissioners
November 18, 2021 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway – Avondale, LA 70094
AGENDA**

I. Call to Order – Vice Chairman Tom Gennaro

- Welcome Guest
- Pledge of Allegiance
- Approval of Board absences for today, November 18, 2021
- Approval of Minutes for October 28, 2021
- Presentation – Dr. James Gray, Jefferson Parish Public School System

II. Unfinished and New Business

- Resolution approving consulting and professional services contracts with Urban Properties Real Estate, LLC; Perkins+Will (LA), an Architectural Corporation; Duplantis Design Group, PC; and Point A Consulting for Phase 2 implementation of the Churchill Technology & Business Park Master Plan, and providing for related matters – **Lacey Bordelon** (deferred from October 28, 2021)
- A resolution approving the form of and authorizing the execution of a Third Supplemental Act of Conveyance relative to the acquisition and construction of the 2021 additions and improvements to the manufacturing and administrative facilities of Laitram, L.L.C., including its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- JEDCO Nominating Committee recommendations for 2022 Officers – **Jerry Bologna**
- JEDCO Nominating Committee recommendations for 2022 Committees; Executive, Finance, Audit, PILOT, and Bylaws – **Jerry Bologna**
- Appointments to 2022 Nominating Committee – **Jerry Bologna**
- Resolution recommending the appointment of JEDCO’s 2022 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
- Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2022 – **Jerry Bologna**
- Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2022 – **Jerry Bologna**
- Approval of President and CEO’s 2022 membership of professional, civic or other clubs – **Jerry Bologna**
- Approval of 2022 meeting schedule for JEDCO Executive Committee and quarterly Board of Commissioners – **Jerry Bologna**

III. Monthly Financial Report

- October 2021 – **Cynthia Grows**

IV. President and CEO Report – Jerry Bologna

V. Other Updates or Comments from the JEDCO Board of Commissioners

VI. 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.