



# JEDCO

## JEDCO Board of Commissioners

August 25, 2016

8:45 A.M.

### Agenda

#### I. Call to Order – Chairman, Mark Madderra

- Approval of Board Absences
- Approval of Minutes for July 28, 2016 – Pg. 2
- Presentation by Natalie Newton, Deputy Chief Operating Officer - Findings of the Parish President's 100-Day Committee

#### II. Public Comments on Agenda Items

#### III. Unfinished and New Business – Chairman, Mark Madderra

- Approval of contract with 10<sup>th</sup> Capital Small Business Advisors, LLC for the purpose of loan packaging assistance – Pg. 5
- Resolution approving SBA Operations Agreement between JEDCO Development Corporation and Jefferson Parish Economic Development and Port District – Pg. 10

#### IV. Monthly Financial Report – Cynthia Grows Pg. 19

#### V. President & CEO Report – Jerry Bologna

- Disaster Outreach
- Delgado River City Campus Update

#### VI. Other Updates/Comments from JEDCO Board of Commissioners

#### VII. Adjournment

*Regarding La.RS 42:1170: Online ethics training is available at all JEDCO meetings in 2016. If you want to arrive an hour early or stay late, the JEDCO staff will accommodate.*

The meeting begins at 8:45 a.m. and will be held at JEDCO, 700 Churchill Parkway, Avondale, LA 70094 –In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO 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 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. ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – [srojas@jedco.org](mailto:srojas@jedco.org)