



**JEDCO Board of Commissioners**  
**September 27, 2012**  
**AGENDA**  
**8:45 A.M.**

**I. Chairman Comments – Jim Garvey**

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes – July 26, 2012
- Update efforts of “Search Committee”

*Adjourn as JEDCO and convene as JEDCO Development Corporation*

**II. JEDCO Development Corporation – Jim Garvey**

- Approval – Quarterly Board of Directors Meeting Minutes for: May 31, 2012
- Approval – Finance Committee Minutes for: April 5, 2012 and June 14, 2012

*Adjourn as JEDCO Development Corporation*

**III. Reconvene as JEDCO - Unfinished and New Business – Chairman, Jim Garvey**

- Approval of JEDCO Accrued Sick Leave Donation Policy – **Jim Garvey**
- Approval of JEDCO 2013 Proposed Budget – **Cynthia Grows**
- Adoption of resolution authorizing Amendment to Lease Agreement between JEDCO and the Jefferson Parish School Board – **Dottie Stephenson**
- Adoption of resolution authorizing 3<sup>rd</sup> Amendment to Cooperative Endeavor Agreement among State, JEDCO, and the Jefferson Parish School Board – **Dottie Stephenson**
- Approval of resolution authorizing Amendment No. 2 to the Professional Service Agreement with R.B. Services of Louisiana – **Scott Rojas**

**IV. Executive Director Report – Lucien Gunter**

- Update - Hurricane Isaac – **Jerry Bologna**
- Update - Marcello donation of land – **Dottie Stephenson**
- Update - “Charleston Mitigation Plan” – **Lucien Gunter**
- Update - JEDCO Annual meeting – **Scott Rojas**
- Update - Major Prospects – **Jerry Bologna**
- Disaster Assistance Center – **Alberto Queral**

**V. Financial Report – Cynthia Grows**

- Monthly Financial Report for July 2012 and August 2012

**VI. Executive Session – Personnel Matters Related to Audit Report**

**VII. Public / Other Comments**

*Adjournment*

The meeting begins at 8:45 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, **700 Churchill Parkway, Avondale, LA 70094**

**ADA Accessibility:** The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.

