



**JEDCO Board of Commissioners
February 25, 2021 @ 8:30 A.M.
Video Conference/Teleconference
AGENDA**

I. Call to Order – Chairwoman, Teresa Lawrence

- Roll Call
- Welcome Guest
- Approval of Board absences for today, February 25, 2021
- Approval of Minutes for January 28, 2021
- Presentation: Michael Hecht, Greater New Orleans, Inc.
- Presentation: Stanton McNeely, University of Holy Cross

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution approving professional services contract between Jefferson Parish Economic Development & Port District and Duplantis Design Group, PC, for wetland delineation services within Churchill Technology & Business Park, and providing for related matters including possible agreements with affected landowners - **Lacey Bordelon**
- A resolution approving The Jefferson EDGE 2025 economic development strategic plan dated February 2021 and authorizing the plan for implementation, and recommending its adoption by the Jefferson Parish Council as the overall five-year economic development strategic plan for Jefferson Parish – **Lacey Bordelon**

IV. Monthly Financial Report

- January 2021 – **Cynthia Grows**

V. President and CEO Report – Jerry Bologna

VI. Other Updates or Comments from the JEDCO Board of Commissioner

VII. Adjournment

- The public is asked to notify Scott Rojas by email srojas@jedco.org no later than 7:30 a.m. on December 17, 2020. Please provide in the email your full name and the telephone number you plan to call from.
- The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting. Dial in using the following: **312-626-6799, or 929-205-6099. Meeting ID: 840 1666 6931**
- All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.

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.