



JEDCO Executive Committee
September 24, 2020 @ 8:30 A.M.
Video Conference/Teleconference Meeting
AGENDA

- I. Call to Order – Chairman, Mickal Adler**
- Roll Call
 - Welcome guests
 - Approval of absences for today, September 24, 2020
 - Approval of Minutes for **August 27, 2020**
 - Presentation – Jefferson EDGE Five-Year Plan Update – TIP Strategies
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
- A resolution approving Amendment No. 2 to the Intergovernmental Agreement with the Parish of Jefferson for economic development and related services, and providing for related matters – **Lacey Bordelon Pg. 2**
 - A resolution approving Amendment No. 2 to the Cooperative Endeavor Agreement with Greater New Orleans, Inc. for economic development and related services contingent on the Jefferson Parish Council’s approval and execution of Amendment No. 2 to the related Intergovernmental Agreement, and providing for related matters – **Lacey Bordelon Pg.20**
 - Approval of resolution authorizing JEDCO to enter into a 3-year contract with RB Services of Louisiana for Janitorial Services – **Scott Rojas Pg. 41**
 - Resolution authorizing the execution of a \$20,000 contract with the Louisiana Department of Environmental Quality for grant dollars pertaining to Brownfields technical assistance on the West Bank of Jefferson Parish – **Annalisa Kelly Pg. 58**
 - Approval of an unbudgeted expense not to exceed \$13,000 for an analysis of the economic impact of COVID-19 pandemic on the Jefferson Parish economy proposed by Chmura – **Lacey Bordelon Pg. 86**
- IV. Monthly Financial Report**
- August 2020 – **Cynthia Grows Pg. 95**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS’ EXECUTIVE PROCLAMATION – JBE 2020-59, EXECUTED MAY 14, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO/TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

- All persons who plan on attending the meeting are requested to notify Scott Rojas by email srojas@jedco.org no later than 7:30 a.m. on September 24, 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 by Phone: 312-626-6799 or 929-205-6099 Meeting ID: 859 5900 8264
- 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.