



JEDCO Executive Committee

March 25, 2021 @ 8:30 A.M.

JEDCO Conference Center

In-Person: 701-A Churchill Parkway, Avondale, LA 70094

Optional: Video Conference/Teleconference

AGENDA

I. Call to Order – Chairwoman, Teresa Lawrence

- Roll Call
- Pledge of Allegiance and welcome guests
- Approval of Board absences for today, March 25, 2021
- Approval of minutes for Board of Commissioners meeting and Board Retreat meeting on February 25, 2021

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**
- Approval of request from Ochsner Health to extend the expenditure period of OMC West JV, L.L.C. PILOT Lease – **Lacey Bordelon**
- Approval of the JEDCO 2021 Strategic Operating Plan – **Lacey Bordelon**
- Approval of the 2020 Louisiana Compliance Questionnaire – **Cynthia Grows**
- Approval of an unbudgeted expense from JEDCO’s Capital Budget, and approval of adding a technology line item to the Capital Budget for future expenses – **Scott Rojas**
- Resolution authorizing the execution of Amendment No. 4 to the Cooperative Endeavor Agreement (CEA) between the City of Gretna and JEDCO to extend economic development services to the City of Gretna through March 31, 2025 – **Annalisa Kelly**

IV. Monthly Financial Report

- February 2021 – **Cynthia Grows**

V. President and CEO Report – Jerry Bologna

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

VII. Adjournment

Public Access via Teleconference

- The public is asked to notify Scott Rojas by email srojas@jedco.org no later than **7:30 a.m. on March 25, 2021**. 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: 301-715-8592 or 312-626-6799, Meeting ID: 874 4352 1941**
- 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.