



JEDCO Executive Committee
October 26, 2023 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman Larry Katz**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, October 26, 2023
 - Approval of minutes for August 31, 2023
 - Proposed Fire Department Millage Presentation – City of Kenner
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Approval of amended 2024 meeting schedule for Executive Committee and Quarterly Board of Commissioners – **Chairman Katz**
 - Approval of Nominating Organization to continue serving as a nominating entity for appointments to the JEDCO Board of Commissioners (Home Builders Association of Greater New Orleans) – **Jerry Bologna**
 - A resolution accepting the proposal of Duplantis Design Group, PC (DDG) contingent upon Louisiana Economic Development’s acceptance of said proposal and approving the Memorandum of Agreement (MOA) with Louisiana Economic Development, Greater New Orleans, Inc. and Entergy Louisiana related to JEDCO’s application for LED Business Sites Certification for Churchill Park, and authorizing JEDCO’s President & CEO to execute the DDG proposal and the MOA – **Lacey Bordelon** (Deferred from August 31, 2023)
 - A resolution approving a Memorandum of Agreement (MOA) with Greater New Orleans, Inc. and Entergy Louisiana related to JEDCO’s application for LED Business Sites Certification for Churchill Park, and authorizing JEDCO’s President & CEO to execute the MOA – **Lacey Bordelon**
 - A resolution in support of JEDCO’s grant application to the Economic Development Agency (EDA) 2023 Disaster Supplemental Funding opportunity for the construction of a food & beverage business incubator at Churchill Park – **Annalisa Kelly**
- IV. Monthly Financial Report**
 - August 2023 and September 2023 – **Jennifer Wollfarth**
- V. President and CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, JEDCO and Jefferson Parish 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 of JEDCO or Jefferson Parish 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. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org