



JEDCO Executive Committee
September 29, 2022 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman Tom Gennaro**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today
 - Approval of minutes for August 25, 2022
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Request to increase the not-to-exceed amount on professional fees from \$115,000 to \$148,000 and reimbursable fees from \$9,000 to \$11,600 for the consulting services contract between JEDCO and Point A Consulting LLC related to Phase 2 Implementation of the Churchill Technology & Business Park Master Plan – **Lacey Bordelon**
 - Approval of an unbudgeted expense to update/enhance the audio-visual equipment in the JEDCO Boardroom – **Scott Rojas**
 - A resolution authorizing the officers of the Jefferson Parish Economic Development and Port District, to approve and execute amendments to bond and PILOT documents, after review and approval by special counsel, when necessary to effect a conversion of any LIBOR-based formula to an alternative formula based on another similar financial index; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
 - Adoption of 2023 meeting schedule for JEDCO Quarterly Board of Commissioners and Executive Committee – **Jerry Bologna**
- IV. Monthly Financial Report**
 - August 2022 – **Cynthia Grows**
- 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 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.