

JEDCO Executive Committee Meeting

September 24, 2015

8:30 A.M.

Agenda

I. Call to Order – Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes August 27, 2015 - Page 2
- Presentation by Louisiana Super Region Rail Authority

II. Public Comments on Agenda Items

III. Unfinished and New Business – Chairman, Paul Rivera

- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from August 27, 2015 meeting) – Lacey Bordelon
- JEDCO resolution to incur debt – Lacey Bordelon
 - JEDCO Memo – Page 5
 - Resolution – Page 7
 - Trust Indenture – Page 10
 - CEA – Page 49

IV. Monthly Financial Report – Cynthia Grows - Page 53

V. Executive Director Report – Jerry Bologna

VI. Other updates/comments from JEDCO Board of Commissioners

VII. Adjournment

The meeting begins at 8:30 a.m. and will be held at JEDCO, 700 Churchill Parkway, Fairfield, LA 70094

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