



JEDCO Executive Committee Meeting

April 30, 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 for March 26, 2015

II. Unfinished and New Business – Chairman, Paul Rivera

- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from March 26, 2015 meeting) – Lacey Bordelon
- Reimbursement of Chairman’s travel expenses – Jerry Bologna
- Discussion of Proposed Legislation - 2015 Regular Session – Jerry Bologna and Lacey Bordelon
- JEDCO resolution to incur debt for the repayment of Forward Jefferson Corporation’s loan – Lacey Bordelon

III. Monthly Financial Report – Cynthia Grows

IV. Executive Director Report – Jerry Bologna

V. Public / Other Comments

VI. Adjournment

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

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO 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 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.

ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org