



JEDCO

**JEDCO Board of Commissioners
February 23, 2017, 8:35 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094**

AGENDA

- I. Call to Order – Chairman, Bruce Layburn**
 - Approval of Board Absences
 - Approval of JEDCO Board of Commissioners Minutes for January 19, 2017
 - Approval of JEDCO Board Retreat Minutes for January 19, 2017
 - Jefferson Parish Sales Tax and Property Tax Data 2016 – **Paul Rivera**
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business – Chairman, Bruce Layburn**
 - Approval of JEDCO 2017 First Amended Budget – **Cynthia Grows**
 - Approval of the Louisiana Compliance Questionnaire for 2016 – **Cynthia Grows**
 - Approval of JEDCO 2017 Strategic Operating Plan – **Lacey Bordelon**
 - Resolution authorizing an Intergovernmental Agreement with the Parish of Jefferson to provide for the improvement of proposed Edge Parkway – **Lacey Bordelon**
 - Resolution authorizing Amendment No. 3 to the Cooperative Endeavor Agreement with the City of Gretna – **Lacey Bordelon**
- IV. Monthly Financial Report – Cynthia Grows**
 - January 2017
- V. President & CEO Report – Jerry Bologna**
 - 2016 Business Retention & Expansion Report
- 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 the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.