



**JEDCO Executive Committee Meeting  
December 29, 2016 – 8:30 A.M.  
Minutes**

**Call to Order** 8:30 a.m.

**Attendance:** Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Tom Gennaro, Bruce Layburn, Paul Rivera, Stephenson Robinson, Stan Salathe,

**Staff:** Jerry Bologna, Lacey Bordelon, Cynthia Grows, Alberto Qeral, Scott Rojas

**Absences:** Roy Gattuso, Brian Heiden, Mark Madderra

**Attorney:** Emily French – Parish Attorney’s Office

**Guests:** Joe Liss – Past Commissioner

**I. Call to Order – Vice Chairman, Bruce Layburn**

- **Welcome Guest**  
Bruce opened the meeting by welcoming Ms. French and Mr. Adler, and by leading in the Pledge of Allegiance.
- **Approval of Board Absences** – Stan Salathe motioned to excuse Roy Gattuso and Mark Madderra. The motion was seconded by Jimmy Baum and passed unanimously.
- **Approval of JEDCO Minutes for November 17, 2016** – Jimmy Baum motioned to approve the minutes; seconded by Stephen Robinson. The motion passed unanimously.
- **Swear-in new Commissioner and acknowledge outgoing Commissioner**  
Emily French, Parish Attorney’s Office, performed the swearing-in for Thomas Gennaro – representing District 5-Councilwoman Jennifer VanVrancken.

JEDCO President & CEO, Jerry Bologna, expressed sincere appreciation for Joe Liss’ dedication while serving as a JEDCO Commissioner. Joe served 5 years representing East Jefferson Business Association and one year representing District 5 - Councilwoman Jennifer VanVrancken.

## II. Public Comments on Agenda Items

None

## III. Unfinished and New Business – Chairman, Mark Madderra

- **Resolution authorizing amendment to CDBG Agreement between Jefferson Parish and JEDCO – Alberto Queral**  
The current agreement between JEDCO and Jefferson Parish Department of Community Development expires on December 31, 2016. On December 7, 2016, the Jefferson Parish Council approved a resolution extending the contract date for a period of two years, beginning January 1, 2017 and ending December 31, 2018. Stan Salathe motioned to approve the JEDCO resolution authorizing amendment number 1, which extends the contract date for a period of two years, beginning January 1, 2017 and continuing through December 31, 2018. The motion was seconded by Mario Bazile and passed unanimously.
- **Annual Membership Dues for President & CEO**  
Stan Salathe motioned to approve the Fore!Kids invoice totaling \$750.00 for the required uniform blazer and annual dues-October 1, 2016 thru September 30, 2017. The motion was seconded by Lloyd Clark and passed unanimously. Jerry provided the Commissioners with a list of all Boards in which he will serve in 2017: Fore!Kids Foundation, Greater New Orleans, Inc., Jefferson Chamber of Commerce and Catholic Charities Archdiocese of New Orleans. Also, in 2017 Jerry will serve as the President of Louisiana Industrial Development Executives Association (LIDEA).
- **Approval of the JEDCO Final Amended 2016 Budget – Cynthia Grows**  
Paul Rivera motioned to approve the Final Amended 2016 Budget; seconded by Stan Salathe. The motion passed unanimously.

## IV. Monthly Financial Report – Cynthia Grows

- **November 2016**  
Jimmy Baum motioned, seconded by Stephen Robinson, to approve the report as submitted. The motion passed unanimously.

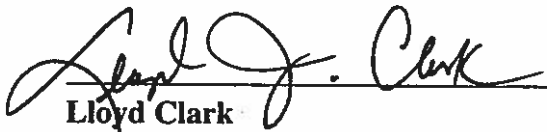
## V. President & CEO Report – Jerry Bologna

- **Avondale update** – Discussions between LED and the Port of New Orleans continue to trend positively. JEDCO continues to meet with various parties interested in the site.
- **Board Retreat** – The Board Retreat is scheduled January 19<sup>th</sup> from 8:30 to 12:30. Staff will provide an overview of JEDCO's 2016 accomplishments, and present the 2017 Strategic Operating Plan.
- **Port of New Orleans Tour** – On January 17<sup>th</sup> between 3:00 and 5:00 the JEDCO Staff and Commissioners will participate in a tour of the Port complex.

**VI. Other Updates or Comments from the JEDCO Board of Commissioners**

- Stan Salathe and Bruce Layburn acknowledged the staff's efforts putting together a great presentation for the JEDCO Annual Luncheon.
- Paul Rivera announced that along with the PILOT payment from Bella Ridge, the Sherriff's office also received the first payment on the Dyno Nobel PILOT.

**VII. Adjournment** – Stan Salathe motioned to adjourn, seconded by Paul Rivera. The motion passed unanimously.



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Lloyd Clark

JEDCO Secretary

(JEDCO Minutes for December 29, 2016)