



JEDCO Executive Committee  
April 25, 2019 8:30 A.M.  
JEDCO Administration Building  
700 Churchill Parkway, Avondale, LA 70094

## MINUTES

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

**Attendance:** Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Lesha Freeland, Tom Gennaro, Teresa Lawrence, Stephen Robinson

**Staff:** Jerry Bologna, Lacey Bordelon, Cynthia Grows, Scott Rojas, Kelsey Scram, Penny Weeks

**Absences:** Bruce Dantin, Roy Gattuso and Brian Heiden

**Attorney:** None

**Guests:** Deanne Raymond – Laitram  
Clay Beery – Laitram’s General Counsel  
David Wolf – Adams & Reese  
Cherreen Gegenheimer – Jefferson Parish Government

### I. Call to Order – Chairman, Lloyd Clark

Chairman Clark opened the meeting by acknowledging guests and leading in the Pledge of Allegiance.

- **Approval of Board absences for today, April 25, 2019** – Mario Bazile motioned to excuse the above named absences, seconded by Stephen Robinson. The motion passed unanimously.
- **Approval of minutes for March 28, 2019** – Tom Gennaro motioned to approve the minutes, seconded by Lesha Freeland. The motion passed unanimously.

### II. Public Comments on Agenda Items

None

### III. Unfinished and New Business

- **A resolution giving preliminary approval to a proposal by Laitram, L.L.C., for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement with respect to up to \$250,000,000 of capital expenditures by the aforesaid entity and affiliated entities in Jefferson Parish; providing for the employment of special counsel; and**

**providing for other matters in connection with the foregoing – Lacey Bordelon**

Following discussion, Mickal Adler motioned to approve the preliminary approval of the revised resolution, which allows JEDCO staff and Laitram representatives to continue negotiating and developing the PILOT Lease structure. The motion was seconded by Jimmy Baum and passed unanimously. The terms and conditions of the final Lease Agreement require JEDCO Board or Executive Committee approval.

**IV. Monthly Financial Report**

• **March 2019 – Cynthia Grows**

Mickal Adler motioned to approve the report as presented, seconded by Jimmy Baum. The motion passed unanimously.

**V. President & CEO Report – Jerry Bologna**

- Commissioners were reminded the JEDCO Challenge live pitch event is scheduled for the evening of May 14<sup>th</sup> at the Gretna Cultural Center for the Arts.
- JEDCO continues to follow House and Senate bills during the regular legislative session. Commissioners were asked to monitor their emails as JEDCO staff may ask the Board to take a position on certain bills.

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

None

**VII. Adjournment** – Mickal Adler motioned to adjourn, seconded by Teresa Lawrence.



**Tom Gennaro**

**JEDCO Secretary**

**Minutes for April 25, 2019**