



**JEDCO Board of Commissioners**  
**November 17, 2022 @ 8:30 A.M.**  
**JEDCO Administration Building - Boardroom**  
**700 Churchill Parkway, Avondale, LA 70094**  
**MINUTES**

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

**Attendance:** Chairman Tom Gennaro, Mickal Adler, Jimmy Baum, Kenny Bertucci, Barry Breaux, Lloyd Clark, Anthony DiGerolamo, Michael Fahrenholt, Lesha Freeland, Brian Heiden, Michael Kraft, Jim Martin, Mayra Pineda, Stephen Robinson, Gene Sausse

**Staff:** Jerry Bologna, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Scott Rojas, Kelsey Scram, Penny Weeks, Kate Wendel

**Absences:** Joe Ewell, Josline Frank, Jim Hudson, Larry Katz, Teresa Lawrence, Floyd Simeon

**Attorney:** Reed Smith, Parish Attorney's Office

**Guests:** Robert Munch, Laitram

**I. Call to Order – Chairman Tom Gennaro**

- **Approval of Board absences for today, November 17, 2022** – Gene Sausse motioned, seconded by Barry Breaux to excuse Josline Frank, Jim Hudson, Larry Katz, and Teresa Lawrence. The motion passed unanimously.
- **Approval of minutes for October 27, 2022** – Mayra Pineda motioned, seconded by Stephen Robinson to approve the minutes. The motion passed unanimously.

**II. Public Comments on Agenda Items**

There were no public comments.

**III. Unfinished and New Business**

- **A resolution approving the form of and authorizing the execution of a Fourth Supplemental Act of Conveyance relative to the acquisition and construction of the 2022 additions and improvements to the manufacturing and administrative facilities of Laitram, L.L.C., including its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – Lacey Bordelon**  
Mickal Adler motioned, seconded by Lesha Freeland to approve the resolution. The motion passed unanimously.

- **Resolution approving and authorizing the execution of a three-year contract for audit services with Richard CPAs for fiscal years ending December 31, 2022, 2023 and 2024 – Cynthia Grows**

Jim Martin motioned, seconded by Brian Heiden to approve the resolution. The motion passed unanimously.

- **JEDCO Nominating Committee recommendations for 2023 Officers – Jerry Bologna**

The JEDCO Nominating Committee met on October 27, 2022 and agreed to recommend the following Commissioners to serve as Officers for 2023:

Larry Katz – Chairman  
 Mayra Pineda – Vice Chair  
 Josline Frank – Treasurer  
 Jim Martin – Secretary  
 Tom Gennaro – Ex-Officio

Kenny Bertucci motioned, seconded by Gene Sausse to approve the Nominating Committee’s recommendation for the 2023 Officers. The motion passed unanimously.

- **JEDCO Nominating Committee recommendations for 2023 Committees; Executive, Finance, Audit, and Bylaws – Jerry Bologna**

The JEDCO Nominating Committee agreed to recommend the following Commissioners to serve on various JEDCO committees:

**2023 Executive Committee (11)**

Mickal Adler  
 Lloyd Clark  
 Anthony DiGerolamo  
 Mike Fahrenholt  
 Josline Frank  
 Tom Gennaro  
 Larry Katz  
 Jim Martin  
 Mayra Pineda  
 Stephen Robinson  
 Gene Sausse

**2023 Finance Committee (11)**

Jimmy Baum  
 Kenny Bertucci  
 Barry Breaux  
 Joe Ewell  
 Mike Fahrenholt  
 Lesha Freeland  
 Brian Heiden  
 Jim Hudson  
 Michael Kraft  
 Teresa Lawrence  
 Floyd Simeon

**2023 Audit Committee (3)**

Kenny Bertucci  
Tom Gennaro  
Brian Heiden

**2023 Bylaws Committee (3)**

Mickal Adler  
Anthony DiGerolamo  
Stephen Robinson

(See next agenda item for PILOT Advisory Committee)

Mickal Adler motioned, seconded by Mayra Pineda to approve the slate of committees as recommended by the Nominating Committee. The motion passed unanimously.

- **JEDCO Nominating Committee recommendations for 2023 PILOT Advisory Committee – Jerry Bologna**

Mayra Pineda motioned, seconded by Brian Heiden to appoint Mickal Adler, Jim Martin, Joe Ewell, Larry Katz and Jerry Bologna. The motion passed unanimously.

- **Appointments to 2023 Nominating Committee – Jerry Bologna**

The JEDCO Bylaws specifies the five-member committee shall be made up of the present chair, the past two immediate chairs, and two members selected by the Board of Commissioners. Chairman Tom Gennaro nominated Lloyd Clark and Jimmy Baum. Mickal Adler motioned to approve the appointment of Lloyd Clark and Jimmy Baum. The motion was seconded by Jim Martin and passed unanimously.

- **Resolution recommending the appointment of JEDCO's 2023 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – Jerry Bologna**

Mickal Adler motioned, seconded by Stephen Robinson to approve the resolution recommending the appointment of Larry Katz. The motion passed unanimously.

- **Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2023 – Jerry Bologna**

Mayra Pineda motioned to appoint the list of Commissioners below to the Forward Jefferson Corporation Board of Directors. The motion was seconded by Stephen Robinson and passed unanimously.

Mickal Adler  
Lloyd Clark  
Anthony DiGerolamo  
Mike Fahrenholt  
Josline Frank  
Tom Gennaro  
Larry Katz  
Jim Martin  
Mayra Pineda  
Stephen Robinson  
Gene Sausse

- **Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2023 – Jerry Bologna**

Jim Martin motioned to appoint the list of Commissioners below to the JEDCO Development Corporation Board of Directors. The motion was seconded by Brian Heiden and passed unanimously.

Jimmy Baum  
Kenny Bertucci  
Barry Breaux  
Joe Ewell  
Mike Fahrenholt  
Leshia Freeland  
Brian Heiden  
Jim Hudson  
Michael Kraft  
Teresa Lawrence  
Floyd Simeon

- **Approval of President and CEO’s 2023 membership of professional, civic or other clubs – Jerry Bologna**

Leshia Freeland motioned, seconded by Lloyd Clark to approve the below list of memberships. The motion passed unanimously.

- Jefferson Chamber of Commerce - Board Member
- Fore!Kids Foundation – Board Member
- World Trade Center New Orleans (WTCNO) - Member
- International Council of Shopping Centers (ICSC) - Member
- International Economic Development Council (IEDC) - Member
- Louisiana Industrial Executive Association (LIDEA) – Member
- University Holy Cross (UHC) – Board Trustee
- Council of Development Finance Agencies (CDFA) – Member
- Jefferson Westbank Port development Task Force Committee – Member/Chairman
- Southern Economic Development Council (SEDC) – Member

#### IV. **Monthly Financial Report**

- **October 2022 – Cynthia Grows**

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

#### V. **President and CEO Report – Jerry Bologna**

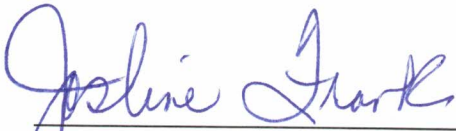
- The first draft of the Jefferson Parish Industrial Districts Zoning study was presented to the Westbank Port Development Task Force committee this week. Various concerns were discussed, including how the proposed changes will impact emerging industries. More public hearings are scheduled for this week.
- LCMC Health committed to becoming an EDGE Investor in 2022 at the \$25,000 level. A meeting has been scheduled with the New Orleans Saints/Pelicans to discuss becoming an EDGE Investor.

- Congratulations to Kate Wendel for being nominated for the 2022 Woman of the Year, and to Commissioner Mayra Pineda for receiving the 2022 Woman of the Year award presented by New Orleans CityBusiness.

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

There were no updates or comments.

- VII. Adjournment** – Lloyd Clark motioned to adjourn, seconded by Stephen Robinson. The motion passed unanimously.



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**Josline Frank**

**JEDCO Secretary**

**Minutes for November 17, 2022**