



JEDCO Quarterly Board of Commissioners Meeting
November 29, 2018 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
MINUTES

Call to Order 8:30 a.m.

Attendance: Mario Bazile, Jimmy Baum, Lloyd Clark, Barry Breaux, Anthony DiGerolamo, Josline Frank, Leshia Freeland, Tom Gennaro, Brian Heiden, Larry Katz, Michael Kraft, Teresa Lawrence, Bruce Layburn, Keith Merritt, Tricia Phillpott, Mayra Pineda, Stephen Robinson

Staff: Jerry Bologna, Lacey Bordelon, Janet Galati, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Kate Moreano, Scott Rojas, Kelsey Scram, Penny Weeks, Kate Wendel

Absences: Mickal Adler, Bruce Dantin, Joe Ewell and Roy Gattuso

Attorney: Reed Smith – Parish Attorney’s Office

Guests: Diane Roussel – Parish Administration
Jennifer Day – GCR, Inc.

I. Call to Order – Chairman, Jimmy Baum

Chairman Baum opened the meeting by welcoming guests and leading in the Pledge of Allegiance.

- **Approval of Board absences for today, November 29, 2018**
Keith Merritt motioned to excuse the above named absences, seconded by Mario Bazile. The motion passed unanimously.
- **Approval of JEDCO minutes for October 25, 2018**
Lloyd Clark motioned to approve the minutes, seconded by Teresa Lawrence. The motion passed unanimously.
- **October 2018 EDGE Implementation Progress Report – GCR, Inc.**
Jennifer Day presented the progress report for the EDGE 2020 Strategic Plan, which covers May 2018 through October 2018. Ms. Day reported that since April 2018, 76% of the action items are in progress, 2% of the action items had no progress, 13% of the action items are complete, and 9% require no action. The full report can be found on JEDCO’s website.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business

- **Resolution approving Amendment No. 1 to the Consulting Services Agreement with GCR Inc. to increase technical assistance budget by \$2,100 and, subsequently, the not-to-exceed contract amount to \$21,760. – Lacey Bordelon**

Bruce Layburn motioned to cancel this agenda item, seconded by Keith Merritt. The motion passed unanimously.

- **Resolution authorizing the Seventh Amendment to the Cooperative Endeavor Agreement with the State of Louisiana, Jefferson Parish School Board and JEDCO – Lacey Bordelon**

Lesha Freeland motioned to defer this agenda item to the December 20, 2018 Executive Committee meeting, seconded by Josline Frank. The motion passed unanimously.

- **2019 Membership of professional, civic or other clubs – Chairman Jimmy Baum**

The President & CEO must furnish to the Board of Commissioners annually a list of professional, civic or other clubs that he will be associated with. Payment or reimbursement of any expenses related to the President & CEO's participation in such clubs shall be subject to the provisions of Section 6.3 of the employment agreement.

On the motion of Mayra Pineda, second by Teresa Lawrence, the Board unanimously approved the following:

- Jefferson Chamber of Commerce - Board Member
- Catholic Charities Archdiocese of New Orleans (CCANO) -Board Member
- Fore!Kids Foundation – Foundation 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
- Greater New Orleans, Inc. (GNO, Inc.) – Board Member
- Jefferson Parish Tax Millage Re-dedication Advisory Committee - Member

- **JEDCO Nominating Committee Recommendations for 2019 – Jerry Bologna**
The Committee met on October 25th, and unanimously agreed to make the following recommendations:

- **2019 Officers**

Lloyd Clark as Chairman, Mickal Adler as Vice Chairman, Teresa Lawrence as Treasurer, Tom Gennaro as Secretary and Jimmy Baum as Ex-officio.

Bruce Layburn motioned, seconded by Mario Bazile to approve the 2019 Officers. The motion passed unanimously.

- **Committees** - Jerry read the list of committees recommended by the Nominating Committee and requested a motion for approval:

- **2019 Executive Committee**

Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Bruce Dantin, Lesha Freeland, Roy Gattuso, Tom Gennaro, Brian Heiden, Teresa Lawrence and Stephen Robinson.

- **2019 Finance Committee and Chairman**

Jimmy Baum, Barry Breaux, Anthony DiGerolamo, Joe Ewell, Josline Frank, Larry Katz, Brian Heiden, Michael Kraft, Bruce Layburn, Tricia Phillipott, Mayra Pineda and **Keith Merritt as Chairman**.

- **2019 Audit Committee**

Mickal Adler, Lloyd Clark and Stephen Robinson

- **2019 Bylaws Committee**

Mickal Adler, Bruce Dantin, and Roy Gattuso

- **2019 PILOT Review Committee**

Mickal Adler, Jimmy Baum and Keith Merritt

Mayra Pineda motioned to approve the list of committees, seconded by Teresa Lawrence. The motion passed unanimously.

- **2019 Nominating Committee**

In accordance with the JEDCO Bylaws, members will consist of the 2019 Chairman, the past two immediate chairs and two members selected by the Board:

1. Lloyd Clark (2019 Chairman)
2. Jimmy Baum (Past Immediate)
3. Joe Ewell (Past Immediate)

Tom Gennaro nominated Stephen Robinson and Brian Heiden. Bruce Layburn motioned to accept the two nominees, seconded by Keith Merritt. The motion passed unanimously.

- **Resolution recommending appointment to the Jefferson Parish Economic Incentive Fund Evaluation Committee – Chairman Jimmy Baum**

The Nominating Committee recommended the 2019 Chairman, Lloyd Clark.

Josline Frank motioned to approve the recommendation of Lloyd Clark, second by Teresa Lawrence. The motion passed unanimously.

- **Resolution appointing Directors to Forward Jefferson Corporation Board of Directors for 2019 – Chairman Jimmy Baum**

The FORJ bylaws stipulates appointments shall come from JEDCO. The Nominating Committee recommended the following appointments:

Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Bruce Dantin, Lesha Freeland, Roy Gattuso, Tom Gennaro, Brian Heiden, Teresa Lawrence and Stephen Robinson.

Mayra Pineda motioned to approve the recommendation, seconded by Teresa Lawrence. The motion passed unanimously.

- **Resolution appointing Directors to JEDCO Development Corporation Board of Directors for 2019 – Chairman Jimmy Baum**

The JEDCO Development Corporation bylaws stipulates appointments shall come from JEDCO. The Nominating Committee recommended the following appointments:

Jimmy Baum, Barry Breaux, Anthony DiGerolamo, Joe Ewell, Josline Frank, Larry Katz, Brian Heiden, Michael Kraft, Bruce Layburn, Keith Merritt, Tricia Phillipott and Mayra Pineda.

Teresa Lawrence motioned to approve the recommendation, seconded by Keith Merritt. The motion passed unanimously.

- **Resolution authorizing amendments to JEDCO Bylaws – Jerry Bologna**
Commissioners were provide an electronic draft of the proposed changes at least forty-eight hours prior to this meeting, and hard copies at the meeting. Jerry advised that the proposed changes were necessary to keep JEDCO aligned with the Parish’s Code of Ordinances and changing circumstances.

Lesha Freeland motioned to approve the amendments, seconded by Keith Merritt. The motion passed unanimously.

IV. Monthly Financial Report

- **October 2018 – Cynthia Grows**
Mayra Pineda motioned to accept the report as presented, seconded by Teresa Lawrence. The motion passed unanimously.

V. President & CEO Report – Jerry Bologna

- The Nominating Committee selected Fabricari, L.L.C. to receive the 2018 JEDCO Small Business of the Year Award.
- Janet Galati joined JEDCO in November and will be assisting with Strategic Initiative projects.
- Commissioners were reminded to RSVP for the December 4th JEDCO Annual Luncheon.
- Jerry acknowledged this would most likely be Bruce Layburn’s last official meeting as a Commissioner. The Parish Council will make an appointment at the December 5th Council meeting to replace Bruce, who represented the Home Builders Association of Greater New Orleans for the past six years. Jerry thanked Bruce for his dedication to JEDCO.

VI. Other Updates or Comments from the JEDCO Board of Commissioners None

VII. Adjournment – Teresa Lawrence motioned to adjourn, seconded by Stephen Robinson. The motion passed unanimously.



Teresa Lawrence
JEDCO Secretary – Minutes for November 29, 2018