



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

I. Call to Order – Chairman, Jimmy Baum

- Welcome guest
- Pledge of Allegiance
- Approval of Board absences for today, November 29, 2018
- Approval of JEDCO minutes for October 25, 2018
- October 2018 EDGE Implementation Progress Report – GCR, Inc.

II. Public Comments on Agenda Items

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**
- Resolution authorizing the Seventh Amendment to the Cooperative Endeavor Agreement with the State of Louisiana, Jefferson Parish School Board and JEDCO – **Lacey Bordelon**
- 2019 Membership of professional, civic or other clubs – **Chairman Jimmy Baum**
- JEDCO Nominating Committee Recommendations for 2019 – **Jerry Bologna**
- Resolution recommending appointment to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
- Resolution appointing Directors to Forward Jefferson Corporation – **Chairman Jimmy Baum**
- Resolution appointing Directors to JEDCO Development Corporation – **Chairman Jimmy Baum**
- Resolution authorizing amendments to JEDCO Bylaws – **Jerry Bologna**

IV. Monthly Financial Report

- October 2018 – **Cynthia Grows**

V. President & CEO Report – Jerry Bologna

- 2018 Small Business Award

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.