



JEDCO Executive Committee
March 22, 2018 8:30 A.M.
JEDCO Boardroom, Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Approval of Board absences
 - Approval of JEDCO minutes for February 22, 2018 **Pg. 2**
 - Approval of JEDCO Board Retreat minutes for February 22, 2018 **Pg. 5**
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Approval of JEDCO 2018 Strategic Operating Plan – **Lacey Bordelon Pg. 6**
 - Public hearing regarding issuance of not exceeding \$51,200,000 JEDCO Revenue Bonds (Kenner Discovery Health Sciences Academy Project) Series 2018 – **Lacey Bordelon**
 - Motion to authorize the negotiation of an amendment to the Escrow Agreement with the LCTCS Facilities Corporation, The State of Louisiana for the use and benefit of the Louisiana Community & Technical College System, Delgado Community College, dated November 16, 2016 for a one-year extension to the date of escrow funds transfer – **Lacey Bordelon**
 - Resolution approving Amendment #1 to the Cooperative Endeavor Agreement between JEDCO and Jack and Jerry Stumpf for the donation of artwork – **Scott Rojas**
- IV. Monthly Financial Report**
 - February 2018 – **Cynthia Grows Pg. 16**
- V. President & CEO Report – Jerry Bologna**
 - Reconfiguration/buildout of office space
- 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.