

## EXECUTIVE COMMITTEE MEETING

January 26, 2012  
AGENDA

### I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for December 29, 2011

*Adjourn as JEDCO*

### II. Convene as Forward Jefferson Corporation – Lynda Nugent-Smith

- Approval of Minutes for November 17, 2011
- Resolution authorizing Change Order #9 to Woodrow Wilson Construction Company contract – **Dottie Stephenson**
- Resolution accepting Perez's recommendation of low bidder, Twin Shores Landscape & Construction Services, Inc. for additional work which includes under-building screening, additional landscaping, and foundations for 2 benches – **Dottie Stephenson**

*Adjourn as Forward Jefferson Corporation and reconvene as JEDCO*

### III. New and Unfinished Business – Chairman, Jim Garvey

- Resolution authorizing Change Order #9 to Woodrow Wilson Construction Company contract – **Dottie Stephenson**
- Resolution accepting Perez's recommendation of low bidder, Twin Shores Landscape & Construction Services, Inc. for additional work which includes under-building screening, additional landscaping, and foundations for 2 benches – **Dottie Stephenson**
- Resolution approving Amendment #6 to Perez contract – **Dottie Stephenson**
- Discussion and approval of expenditure not to exceed \$5,500.00 for retaining services of architect/construction expert – **Lucien Gunter**
- Resolution approving Temporary Access and Uses Agreement between JEDCO and Jefferson Parish Public School system – Dottie Stephenson

### IV. Executive Director Report – Lucien Gunter

- Summary of Strategic Planning Session
- Major Prospects – **Jerry Bologna**
- CCC Task Force Report – **Manny Blanco**
- JEDCO Brochure
- Crescent Unmanned Systems – **Jerry Bologna**

### V. Financial Report – Cynthia Grows

- Monthly Financial Report

### VI. Public / Other Comments

*Adjournment*

**Note:**

The meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, **700 Churchill Parkway, Avondale, LA 70094**

**ADA Accessibility:** The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3914, prior to the scheduled meeting.