



JEDCO Board of Commissioners
November 19, 2020 @ 8:30 A.M.
Video Conference/Teleconference Meeting
AGENDA

I. Call to Order – Chairman, Mickal Adler

- Roll Call
- Welcome Guest
- Approval of Board absences for today, November 19, 2020
- Approval of Minutes for September 24, 2020
- Presentation-CPRA Mid-Basin Sediment Diversion Program – Teresa Walker

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Notice is hereby given that amendments to the JEDCO Bylaws may be voted on at the December 17, 2020 meeting. Notice is hereby given that in-lieu of an Executive Committee meeting, the full Board of Commissioners will meet on December 17, 2020 at 8:30 a.m. A copy of the proposed bylaw amendments are attached to this agenda; see red text on page 5, page 6, page 7 and page 14.
- Approval of Nominating Organization’s eligibility to continue serving as a nominating entity – Greater New Orleans Black Chamber of Commerce and Women’s Business Enterprise Council South
- JEDCO Nominating Committee recommendations for 2021 Officers
- JEDCO Nominating Committee recommendations for 2021 Committees; Executive, Finance, Audit, and Bylaws
- JEDCO Nominating Committee recommendation to amend PILOT Committee composition, and recommendations for appointments to the 2021 PILOT Committee
- Appointments to 2021 Nominating Committee
- Resolution recommending the appointment of 2021 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee
- Resolution appointing Directors to Forward Jefferson Corporation for 2021
- Resolution appointing Directors to JEDCO Development Corporation for 2021
- Approval of President and CEO’s 2021 membership of professional, civic or other clubs

IV. Monthly Financial Report

- September and October 2020 – **Cynthia Grows**

V. Other Updates or Comments from the JEDCO Board of Commissioners

VI. Adjournment

- The public is asked to notify Scott Rojas by email srojas@jedco.org no later than **7:30 a.m. on November 19, 2020**. Please provide in the email your full name and the telephone number you plan to call from.
- The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting. **Dial in using the following: 929-205-6099, Meeting ID: 878 4645 7555**
- All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.

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 noticed 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 JEDCO’s designated Americans with Disabilities Act (ADA) Coordinator, contact information above.