



JEDCO Board of Commissioners

February 26, 2015

8:40 A.M.

AGENDA

I. Call to Order & Chairman Comments – Paul Rivera

- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for January 29, 2015
- Approval of JEDCO Board Retreat Minutes for January 29, 2015
- Acknowledge Outgoing Commissioner and Swear-in New Commissioner
- GNO, Inc. Updates – Michael Hecht, President & CEO

II. Unfinished and New Business – Chairman, Paul Rivera

- Appointment to Finance Committee
- Adoption of JEDCO's 2015 Strategic Operating Plan
- Approval of the Louisiana Compliance Questionnaire for 2014
- Approval of resolution authorizing Amendment No. 1 to the CEA between JEDCO and the City of Gretna

III. Financial Report – Cynthia Grows

IV. Executive Director Report – Jerry Bologna

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:40 a.m. and will be held at JEDCO, 700 Churchill Parkway, Avondale, LA 70094

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org