



JEDCO Executive Committee
December 21, 2023 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman Larry Katz**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, December 21, 2023
 - Approval of minutes for November 30, 2023

- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - A resolution approving the form of and authorizing the execution of a Professional Services Agreement Related The Design and Engineering of New Roadways Within the Churchill Technology and Business Park between the Jefferson Parish Economic Development and Port District and Duplantis Design Group, PC to be partially funded by a \$100,000 grant award from the Louisiana Competes Regional Economic Development Program (LACRED), and providing for other matters with respect to the foregoing – **Lacey Bordelon**
 - Approval of JEDCO 2023 Final Amended Budget – **Jennifer Wollfarth**

- IV. Monthly Financial Report**
 - November 2023 – **Jennifer Wollfarth**
- V. President and CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, JEDCO and Jefferson Parish 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 of JEDCO or Jefferson Parish 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. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org