



JEDCO

JEDCO Board of Commissioners August 25, 2016

Minutes

Call to Order 8:50 a.m.

Attendance: Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Joe Ewell, Brian Heiden, Bruce Layburn, Teresa Lawrence, Joe Liss, Mayra Pineda, Mark Madderra, Lynda Nugent-Smith, Bill Peperone, Paul Rivera, Stephen Robinson, Stan Salathe,

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Jessica Lobue, Corrine Pritchett, Scott Rojas, Kelsey Scram, Penny Weeks

Absences: Bruce Dantin, Roy Gattuso, Greg Jordan, Larissa Little-Steib,

Attorney: Reed Smith – Parish Attorney’s Office

Guests: Natalie Newton, Parish President’s Office
Meredith Kuss, LaPorte CPAs & Business Advisors
Jeanne Driscoll, LaPorte CPAs & Business Advisors

I. Call to Order – Chairman, Mark Madderra

- **Approval of Board Absences** – Stan Salathe motioned to excuse Roy Gattuso. The motion was seconded by Bruce Layburn and passed unanimously.
- **Approval of Minutes for July 28, 2016** – Stan Salathe motioned to approve the minutes. The motion was seconded by Stephen Robinson and passed unanimously.
- **Presentation by Natalie Newton - Deputy Chief Operating Officer, Parish President’s Office** – Ms. Newton presented a report on the findings of the Parish President’s 100-Day Committee. Many of the priorities listed in the report, identified by the committee, were aligned with the Jefferson EDGE 2020 Strategic Plan. President Yenni plans to create an Economic Development Committee to help guide the Administration with the priorities in the 100-Day report.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business – Chairman, Mark Madderra

- **Approval of contract with 10th Capital Small Business Advisors, LLC for the purpose of loan packaging assistance** – Motion was made by Stan Salathe to approve, as amended, the Consulting Services Agreement between JEDCO and 10th Capital Small Business Advisors, LLC. The amendment changes the duration of the Agreement from twelve (12) months to six (6) months. The motion was seconded by Mario Bazile and passed unanimously.
- **Resolution approving SBA Operations Agreement between JEDCO Development Corporation and Jefferson Parish Economic Development and Port District** – Joe Ewell motioned to approve the resolution; seconded by Lynda-Nugent Smith. The motion passed unanimously.

IV. Monthly Financial Report – Cynthia Grows

- Joe Ewell motioned to approve the report as submitted. The motion was seconded by Paul Rivera and passed unanimously.

V. President & CEO Report – Jerry Bologna

- **Disaster Outreach** – JEDCO staff reached out to Don Pierson of Louisiana Economic Development to offer resources, and GNO, Inc. is working on a long-term approach with a volunteer program.
- **Delgado River City Campus Update** – Awaiting official approval and announcement from the Governor before moving forward with the project.
- **CityBusiness “Women of the Year”** – Jerry announced and congratulated Commissioners Mayra Pineda and Teresa Lawrence for being nominated for the 2016 CityBusiness “Women of the Year”. Mayra and Teresa are among the 50 honorees to be recognized at a noon luncheon on November 3rd for their professional and community achievements.
- The Pump to the River project has ended and fill operations at Churchill Park have come to an end. Jerry thanked Scott Rojas for managing all aspects of the fill operations.
- The official, opening ceremony of the Dyno Nobel Ammonia Plant will be held the morning of September 29th. Therefore, the JEDCO Executive Committee meeting will be moved from 8:30 a.m. to 11:30 a.m.

VI. Other Updates/Comments from JEDCO Board of Commissioners

- Mayra Pineda announced the Hispanic Chamber of Commerce 2016 Excelencia Gala will be held on September 16th, and that Jerry Bologna will be presented the 2016 Excelencia Award for Economic Development.

VII. Adjournment – Bruce Layburn motioned to adjourn, seconded by Stan Salathe. The motion passed unanimously.



Jimmy Baum, JEDCO Secretary
(JEDCO Minutes for August 25, 2016)