



**JEDCO Executive Committee**  
**January 30, 2020 8:30 A.M.**  
**JEDCO Administration Building**  
**700 Churchill Parkway, Avondale, LA 70094**

**MINUTES**

- Call to Order:** 8:30 a.m.
- Attendance:** Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Joe Ewell, Leshia Freeland, Tom Gennaro, Brian Heiden, Larry Katz, Michael Kraft, Teresa Lawrence, Keith Merritt, Stephen Robinson, Gene Sausse
- Staff:** Jerry Bologna, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Kelsey Scram, Penny Weeks
- Absences:** Mayra Pineda
- Attorney:** Bess Renfrow – Jefferson Parish Attorney’s Office
- Guests:** David Wolf – Adams and Reese LLP  
Miles Granderson – Sherman Strategies LLC

**I. Call to Order – Chairman, Mickal Adler**

Chairman Adler opened the meeting with welcoming the above guests and leading in the Pledge of Allegiance.

Joe Ewell motioned, seconded by Tom Gennaro to amend the agenda to include swearing-in new Commissioner. The motion passed unanimously.

Ms. Bess Renfrow, Parish Attorney’s Office, preformed the swearing-in of Mr. Gene Sausse, representing At-Large Division B, Council District; replacing Mario Bazile.

- **Approval of Board absences for today, January 30, 2020** – Stephen Robinson motioned, seconded Joe Ewell to excuse Mayra Pineda. The motion passed unanimously.
- **Approval of minutes for December 19, 2019** – Lloyd Clark motioned, seconded by Tom Gennaro to approve the minutes. The motion passed unanimously.

## II. Public Comments on Agenda Items

None

## III. Unfinished and New Business

- **A resolution considering a request from Sherman Strategies, LLC, dated December 17, 2019, to waive the 2019 PILOT Rent requirement of the Lease Agreement and Agreement to Issue Bonds with Avondale Marine LLC – Lacey Bordelon**

The PILOT Advisory Committee met on in January 14, 2020 to consider the request made by Sherman Strategies, LLC, representing Avondale Marine LLC, to waive the 2019 PILOT Rent because the company remitted a property tax payment to Jefferson Parish that exceeds what the Parish would have received via the 2019 PILOT Rent. The PILOT Advisory Committee unanimously recommended approving the request.

Larry Katz motioned, seconded by Teresa Lawrence to approve the resolution waiving the 2019 PILOT Rent requirement of \$100,000. The motion passed unanimously.

## IV. Monthly Financial Report

- **December 2019 – Cynthia Grows**

Lesha Freeland motioned, seconded by Tom Gennaro to approve the report as presented. The motion passed unanimously.

## V. President & CEO Report – Jerry Bologna

- On January 29, 2020 the Parish Council approved the following appointments to the JEDCO Board:

- Michael Fahrenholt – representing Jefferson Chamber-West Bank (replacing Brian Heiden)
- Kenneth Bertucci – representing Elmwood Business Association (replacing Jimmy Baum)
- Lloyd Clark – representing At-Large, Division A (reappointed)
- Gene Sausse – representing At-Large, Division B (replacing Mario Bazile)
- Brian Heiden – representing District 1 (replacing Roy Gattuso)
- Jimmy Baum – representing District 2 (replacing Bruce Dantin)
- Joe Ewell – representing District 3 (reappointed)
- Larry Katz – representing District 4 (reappointed)
- Tom Gennaro – representing District 5 (reappointed)

- The JEDCO Board Retreat is scheduled for February 20<sup>th</sup> at 8:30 a.m. at the JEDCO Conference Center. Included on the agenda are Michael Hecht and David Wolf. Mr. Hecht will provide updates for the 2020 CEA between JEDCO and GNO, Inc., and Mr. Wolf will provide an overview of the PILOT program.
- February 19, 2020 is the deadline to submit proposals in response to the RFP – To Provide a Five-Year Update to The Jefferson EDGE. The Evaluation Committee will review proposals and a winner will be selected by March 19, 2020.

**VI. Other Updates or Comments from the JEDCO Board of Commissioners**  
None

**VII. Adjournment** – Lloyd Clark motioned, seconded by Teresa Lawrence to adjourn. The motion passed unanimously.



Larry Katz  
JEDCO Secretary

Minutes for January 30, 2020