



**JEDCO Executive Committee**  
**July 30, 2020 @ 8:30 A.M.**  
**Video Conference/Teleconference Meeting**  
**MINUTES**

**IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS' EMERGENCY PROCLAMATION – JBE 2020-59, EXECUTED MAY 14, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO CONFERENCE/TELECONFERENCE MEETING WAS POSTED ALONG WITH THE AGENDA. PUBLIC WAS PROVIDED WITH INSTRUCTIONS FOR OBSERVATION AND INPUT DURING THE TELECONFERENCE.**

**Call to Order:** 8:30 a.m.

**Attendance:** Lloyd Clark, Joe Ewell, Tom Gennaro, Lesha Freeland, Larry Katz, Michael Kraft, Teresa Lawrence, Stephen Robinson, Gene Sausse

**Staff:** Jerry Bologna, Lacey Bordelon, Cynthia Grows, Annalisa Kelly, Jennifer Lapeyrouse, Scott Rojas, Kelsey Scram, Penny Weeks, Kate Wendel

**Absences:** Mickal Adler, Mayra Pineda

**Attorney:** None

**Guests:** David Wolf, Adams and Reese LLP

**I. Call to Order – Vice Chairwoman, Teresa Lawrence**

- **Roll Call** – The above named Commissioners attended the meeting.
- **Welcome guests** – Mr. David Wolf was the only guest attending the meeting.
- **Approval of absences for today, July 30, 2020** – Tom Gennaro motioned, seconded by Lesha Freeland to excuse Mickal Adler and Mayra Pineda. The motion passed unanimously.
- **Approval of Minutes for June 25, 2020 and special meeting on June 29, 2020** Tom Gennaro motioned, seconded by Joe Ewell to approve the minutes. The motion passed unanimously.

**II. Public Comments on Agenda Items**

None

**III. Unfinished and New Business**

- **Requesting approval to waive the requirement within JEDCO's Contracting Policy of an RFP and/or RFQ process for professional and consulting services contracts related to the Churchill Park Master Plan Phase 1 implementation project – Lacey Bordelon**

Ms. Bordelon explained JEDCO's internal Contracting Policy related to RFPs/RFQs. Following discussion, Joe Ewell motioned, seconded by Lesha Freeland to waive the requirement of an RFP and/or RFQ process for consulting services related to the Churchill Park Master Plan Phase 1 implementation project. The motion passed unanimously.

- **Resolution approving JEDCO's appointment to the Jefferson Parish Westbank Port Development Task Force – Jerry Bologna**

Lloyd Clark motioned, seconded by Gene Sausse to appoint Jerry Bologna. The motion passed unanimously.

- **Approval of JEDCO 2021 Proposed Budget – Cynthia Grows**

Ms. Grows presented the proposed budget. After discussion, Stephen Robinson motioned, seconded by Tom Gennaro to approve the budget as presented. The motion passed unanimously.

**IV. Monthly Financial Report**

- **June 2020 – Cynthia Grows**

Stephen Robinson motioned, seconded by Gene Sausse to approve the monthly report as presented. The motion passed unanimously.

**V. President & CEO Report – Jerry Bologna**

- JEDCO, LED and GNO, Inc. working with prospect to develop an incentives strategy for the reshoring of 100 jobs to a Jefferson Parish location. The Parish Council will consider for approval an incentive deal next month.
- Recent reports indicate JP sales tax decline is less than predicted during the COVID-19 pandemic.
- Jerry thanked the Commissioners for participating in the EDGE Stakeholder meetings this month. Additional meetings are scheduled in mid-August; Transportation, Hospitality, and one-on-one Stakeholder interviews.

**VI. Other Updates or Comments from the JEDCO Board of Commissioners**

None

**VII. Adjournment – Gene Sausse motioned, seconded by Stephen Robinson to adjourn.**

The motion passed unanimously.



**Larry Katz**

**JEDCO Secretary**

**Minutes for July 30, 2020**