



JEDCO Executive Committee
April 25, 2019 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Lloyd Clark**
 - Welcome Guests and Pledge of Allegiance
 - Approval of Board absences for today, April 25, 2019

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - A resolution giving preliminary approval to a proposal by Laitram, L.L.C., for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement with respect to up to \$250,000,000 of capital expenditures by the aforesaid entity and affiliated entities in Jefferson Parish; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**

- IV. Monthly Financial Report**
 - March 2019 – **Cynthia Grows**

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

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

- VII. Adjournment**

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