



**JEDCO Executive Committee**  
**January 25, 2018 8:45 A.M.**  
**JEDCO Boardroom, Administration Building**  
**700 Churchill Parkway, Avondale, LA 70094**

**AGENDA**

- I. Call to Order – Chairman, Bruce Layburn**
  - Approval of Board absences
  - Approval of JEDCO minutes for December 28, 2017 **Pg. 2**
  - Acknowledge outgoing Commissioners
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - Approval of Louisiana Compliance Questionnaire for 2017 – **Cynthia Grows Pg. 4**
  - Resolution accepting the proposal of Perkins+Will in response to RFP Number 171116 and authorizing a contract for the development of a master plan for Churchill Technology & Business Park with Perkins+Will in an amount up to and not to exceed Two Hundred Eighty-Eight Thousand Two Hundred Sixty-Four Dollars (\$288,264.00) contingent upon approval of the Jefferson Parish Council – **Lacey Bordelon Pg. 12**
- IV. Monthly Financial Report**
  - December 2017 – **Cynthia Grows Pg. 36**
- V. President & CEO Report – Jerry Bologna**
  - Statewide Economic Development Summit
  - Southeast Louisiana Flood Protection Authority-West update – Mr. John Monzon
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.