



JEDCO Executive Committee
July 26, 2018 8:30 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Welcome Guests and Pledge of Allegiance
 - Approval of Board absences for today, July 26, 2018
 - Request to approve Brian Heiden’s absence on June 28, 2018
 - Approval of JEDCO minutes for June 28, 2018
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - A resolution authorizing the issuance of not exceeding \$47,000,000 Tax-Exempt Revenue Bonds (Kenner Discovery Health Sciences Academy Project) and not exceeding \$750,000 Taxable Revenue Bonds Series 2018B Bonds for the construction of a charter school facility by Friends of Discovery Health Sciences Foundation, Inc. to be operated by Discovery Health Sciences Foundation, Inc.; approving the form of and authorizing the execution certain documents in connection with Bonds; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
 - Unbudgeted expense to extend Churchill Parkway to second entrance of Delgado’s River City Campus – **Scott Rojas**
 - Approval of JEDCO 2019 Proposed Budget – **Cynthia Grows**
- IV. Monthly Financial Report**
 - June 2018 – **Cynthia Grows**
- V. President & CEO Report – Jerry Bologna**
 - Project Updates
 - EDGE Fundraising
 - Façade Improvement Status
- 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.