



JEDCO Quarterly Board of Commissioners
February 20, 2020 8:30 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairman, Mickal Adler

- Welcome Guests and Pledge of Allegiance
- Swearing-in new Commissioners and Commissioners reappointed to the JEDCO Board
- Approval of Board absences for today, February 20, 2020
- Approval of minutes for January 30, 2020
- Guest remarks by Michael Hecht, GNO, Inc.

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Resolution approving a one-year extension of the Intergovernmental Agreement between the Parish of Jefferson and JEDCO for economic development and related services and providing for related matters – **Lacey Bordelon**
- Resolution approving Amendment No. 1 to the Cooperative Endeavor Agreement (“CEA”) with Greater New Orleans, Inc. for economic development and related services contingent upon Jefferson Parish Council approval of the related Intergovernmental Agreement supporting the CEA and allocation of funds, and related matters – **Lacey Bordelon**
- Resolution authorizing JEDCO to serve as the applicant on behalf of Avondale Marine LLC for State Capital Outlay funding for all or a portion of costs related to a new \$1,500,000 gate complex at the former Avondale Shipyard site and providing for related matters – **Lacey Bordelon**
- Approval of Louisiana Compliance Questionnaire – **Cynthia Grows**
- Nominating Committee recommendation for appointments to the JEDCO Executive Committee, Finance Committee and PILOT Review Committee
- Resolution approving appointments to the JEDCO Development Corporation Board of Directors
- Resolution approving appointment to Forward Jefferson Corporation Board of Directors

IV. Monthly Financial Report

- January 2020 – **Cynthia Grows**

V. President & CEO Report – Jerry Bologna

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

VII. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices or other reasonable accommodation under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced notice is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: srojas@jedco.org 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 JEDCO’s designated Americans with Disabilities Act (ADA) Coordinator, contact information above.