



JEDCO

JEDCO Board of Commissioners
February 23, 2017, 8:35 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

Minutes

Call to Order 8:35 a.m.

Attendance: Mickal Addler, Jimmy Baum, Mario Bazile, Lloyd Clark, Bruce Dantin, Joe Ewell, Josline Gosserand Frank, Roy Gattuso, Tom Gennaro, Brian Heiden, Teresa Lawrence, Bruce Layburn, Mark Madderra, Keith Merritt, Lynda Nugent-Smith, Bill Peperone, Paul Rivera, Stephen Robinson, Stan Salathe

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Annalisa Kelly, Kate Moreano, Alberto Queral, Scott Rojas, Margo Ruiz, Kelsey Scram, Penny Weeks, Kate Wendel

Absences: Matt Gibson and Mayra Pineda

Attorney: Reed Smith – Parish Attorney's Office

Guests: Diane Roussel, Parish President's Office

I. Call to Order – Chairman, Bruce Layburn

- **Approval of Absences**

Jimmy Baum motioned to excuse Matt Gibson, seconded by Bruce Dantin. The motion passed unanimously.

- **Approval of JEDCO Board of Commissioners Minutes for January 19, 2017**

Lloyd Clark motioned to approve the minutes, seconded by Mickal Adler. The motion passed unanimously.

- **Approval of JEDCO Board Retreat Minutes for January 19, 2017**

Jimmy Baum motioned to approve the minutes, seconded by Roy Gattuso. The motion passed unanimously.

- **Jefferson Parish Sales Tax and Property Tax Data 2016 – Paul Rivera**

Paul Rivera, CFO of JPSO, gave an overview of the 2016 sales and property tax collections and distributions in Jefferson Parish. Data presented demonstrated trends for the East Bank, West Bank, and Parish Wide.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business – Chairman, Bruce Layburn

- **Approval of JEDCO 2017 First Amended Budget – Cynthia Grows**
Bruce Dantin motioned to approve the 2017 First Amended Budget, seconded by Joe Ewell. The motion passed unanimously.
- **Approval of the Louisiana Compliance Questionnaire for 2016 – Cynthia Grows**
Lynda Nugent-Smith motioned to approve the Louisiana Compliance Questionnaire for 2016, seconded by Roy Gattuso. The motion passed unanimously.
- **Approval of JEDCO 2017 Strategic Operating Plan – Lacey Bordelon**
Jimmy Baum motioned, seconded by Lloyd Clark, to approve the 2017 Strategic Operating Plan as submitted. The motion passed unanimously. The final plan presented today includes two changes from when it was presented to the Board on January 19, 2017: 1) Page 6, Goal II, Objective A, II.A.3 – changed staff assignment from Kelsey to Lacey, and 2) Page 9, Goal III, Objective J – created actions specific to the implementation of the Housing Stock Enhancement Strategic Plan.
- **Resolution authorizing an Intergovernmental Agreement with the Parish of Jefferson to provide for the improvement of proposed Edge Parkway – Lacey Bordelon**
Lacey provided details of the Agreement and advised that a public meeting is scheduled for March 9, 2017. Jimmy Baum motioned to approve the resolution, seconded by Stephen Robinson. The motion passed unanimously.
- **Resolution authorizing Amendment No. 3 to the Cooperative Endeavor Agreement with the City of Gretna – Lacey Bordelon**
Amendment No. 3 is a renewal of the CEA with the City of Gretna and provides for a multi-year arrangement, which runs parallel to Mayor Belinda Constant's second term. The renewal begins April 1, 2017 and expires March 31, 2021. Josline Gosserand Frank motioned to approve the resolution, seconded by Bill Peperone. The motion passed unanimously.

IV. Monthly Financial Report – Cynthia Grows

- **January 2017**
Lynda Nugent-Smith motioned to approve the report as submitted, seconded by Mario Bazile. The motion passed unanimously.

V. President & CEO Report – Jerry Bologna

- **2016 Business Retention & Expansion Report – Kate Moreano and Annalisa Kelly**
Kate and Annalisa provided an overview of the 2016 Economic Development Services' activities for Jefferson Parish, including the City of Kenner and the City of Gretna. The EDS staff contacted 673 companies, resulting in more than 154

meetings/surveys. The report also included relevant findings from the BR&E program; i.e., employment, sales, and planned or current expansions.

- **District Donuts** – The grand opening for District Donuts is scheduled for March 9th to celebrate the opening of its new location, Elmwood Business Park. The JEDCO Finance Committee approved loans to assist with financing of the project.

VI. Other Updates or Comments from the JEDCO Board of Commissioners
None

VII. Adjournment – Lynda Nugent-Smith motioned to adjourn, seconded by Bruce Layburn. The motion passed unanimously.



Lloyd J. Clark
JEDCO Secretary

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