



**JEDCO Executive Committee
January 28 @ 8:30 A.M.
Video Conference/Teleconference
AGENDA**

I. Call to Order – Chairwoman, Teresa Lawrence

- Roll Call
- Welcome Guest
- Approval of Board absences for today, January 28, 2021
- Approval of Minutes for December 17, 2020
- Presentation: Jefferson Parish Millage Renewals for Water & Sewerage
- Swearing in Commissioners

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Request made by the LCTCS Facilities Corporation and the LCTCS to consider the terms of its Escrow Agreement with JEDCO fulfilled and to terminate the agreement delivering the principal balance and accumulated interest within the escrow account to the LCTCS Facilities Corporation for the benefit of Delgado Community College – **Lacey Bordelon**
- A resolution approving the form of and authorizing the execution of a Ratification of and Amendment to Second Supplemental Act of Conveyance relative to the acquisition and construction of the 2020 additions and improvements to the manufacturing and administrative facilities of Laitram, L.L.C., including its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- Approval of three-year Service Agreement with Salgado’s Gardening LLC – **Scott Rojas**
- Requesting approval to waive the requirement within JEDCO’s Contracting Policy of an RFP and/or RFQ process for professional services contract for wetlands delineation services – **Lacey Bordelon**
- Resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the State of Louisiana and JEDCO relative to FP&C Project No. 36-P41-20-01 Avondale Marine Facility Improvements, Planning and Construction, and designating and authorizing Scott Rojas, JEDCO Director of Facilities and IT, to act on behalf of JEDCO in all matters pertaining to project – **Lacey Bordelon**

IV. Monthly Financial Report

- December 2020 – **Cynthia Grows**

V. President and CEO Report – Jerry Bologna

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

VII. Adjournment

- The public is asked to notify Scott Rojas by email srojas@jedco.org no later than **7:30 a.m. on December 17, 2020**. Please provide in the email your full name and the telephone number you plan to call from.
- The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting. **Dial in using the following: 301-715-8592 or 312-626-6799, Meeting ID: 815 1850 8132**
- All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.

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.