



JEDCO Executive Committee

June 24, 2021 @ 8:30 A.M.

JEDCO Administration Building - Boardroom

700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairwoman, Teresa Lawrence**
 - Roll Call
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, June 24, 2021
 - Approval of minutes for May 27, 2021 and special meeting on June 9, 2021
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Resolution authorizing an Intergovernmental Agreement between Jefferson Parish and JEDCO for economic development and related services, and providing for related matters – **Lacey Bordelon**
 - A resolution approving a Cooperative Endeavor Agreement with Greater New Orleans, Inc. for economic development and related services, and providing for related matters – **Lacey Bordelon**
 - A resolution approving and authorizing a consulting services contract between Jefferson Parish Economic Development & Port District and SSA Consultants for a compensation study of JEDCO’s job positions and related organizational services at a not-to-exceed cost amount of \$21,500, and providing for other matters – **Jerry Bologna**
 - Approval of an unbudgeted expenditure for the repurposing of the (former) Business Innovation Center to expand the JEDCO offices – **Jerry Bologna**
 - Resolution authorizing the execution of award documents necessary to receive EPA Brownfield Assessment Coalition grant funds – **Annalisa Kelly**
 - Approval of JEDCO 2021 1st Amended Budget – **Lacey Bordelon**
- IV. Monthly Financial Report**
 - May 2021 – **Lacey Bordelon**
- V. Other Updates or Comments from the JEDCO Board of Commissioners**
- VI. Adjournment**

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