



JEDCO Executive Committee
March 26 8:30 A.M.
VIA TELECONFERENCE
1+800-747-5150, ACCESS CODE: 8753929#
AGENDA

- I. Call to Order – Chairman, Mickal Adler**
 - Roll Call
 - Approval of Board absences for today, March 26, 2020
 - Approval of minutes for February 20, 2020
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Approval of the JEDCO 2020 Strategic Operating Plan – **Lacey Bordelon**
 - Resolution authorizing the Third Amendment to Escrow Agreement with the LCTCS Facilities Corporation and Delgado Community College – **Lacey Bordelon**
 - Ratification of Letter of Support: Small Business Administration’s 7(a) loan program – **Jerry Bologna**
 - Resolution authorizing the President & CEO to act on behalf of the Board of Commissioners of Jefferson Parish Economic Development and Port District with expediency during the pendency of Governor John Bel Edwards’ Emergency Proclamation executed on March 16, 2020, and other related matters – **Jerry Bologna**
- IV. Monthly Financial Report**
 - February 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 SECTION 4 OF GOVERNOR JOHN BEL EDWARDS’ EMERGENCY PROCLAMATION – JBE 2020-30, EXECUTED MARCH 16, 2020, A WRITTEN CERTIFICATION REGARDING THIS TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

FOR PUBLIC OBSERVATION AND INPUT DURING THE TELECONFERENCE, USE THE BELOW CALL-IN NUMBERS:

1+800-747-5150 ACCESS CODE: 8753929#

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.

STATE OF LOUISIANA

PARISH OF JEFFERSON

In accordance with Section 4 of Governor John Bel Edwards' emergency proclamation number JBE 2020-30 *Additional Measures For COVID-19 Public Health Emergency*, executed March 16, 2020, providing for attendance at essential governmental meetings for all state agencies, boards and commissions, and local political subdivisions of the state via teleconference or video conference during the pendency of this emergency, and further providing that before any meeting conducted pursuant to Section 4 of the JBE 2020-30, the state agency, board and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements, I, the undersigned Secretary of the Jefferson Parish Economic Development and Port District, ("JEDCO"), do hereby certify that the Executive Committee of the JEDCO Board of Commissioners will hold an essential meeting on March 26, 2020 by teleconference rather than in-person as a quorum of the Executive Committee members, which is required in order for the Committee to take official action, would not be possible in light of this emergency event.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of JEDCO on this the 19th day of March, 2020.

(SEAL)


Secretary, Lawrence (Larry) Katz