

Executive Committee Meeting April 24, 2014 8:30 A.M.

Agenda

I. Call to Order – Chairman Greg Jordan

- Welcome Guest
- Pledge of Allegiance
- Presentation on Millage Renewal Parish President John Young
- Approval of Board Absences
- Approval of JEDCO Minutes for March 27, 2014

II. Unfinished and New Business - Chairman Greg Jordan

- Resolution authorizing Contract with Landmark Surveying, mapping and engineering analyses in connection with donation of access road property – Dottie Stephenson
- Motion approving Letter of Engagement with Southern Abstracts, Inc. to provide abstract of title to land being offered to JEDCO for heavy truck access road – Dottie Stephenson

III. Executive Director Report – Jerry Bologna

Prospects update

IV. Financial Report

• Monthly Financial Report – Cynthia Grows

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:30 a.m. and will be held in the JEDCO Boardroom, 700 Churchill Parkway, Avondale, LA 70094 In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator at lease forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org

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