

JEDCO Executive Committee July 27, 2017, 8:30 A.M. JEDCO Boardroom, Administration Building 700 Churchill Parkway, Avondale, LA 70094 AGENDA

- I. Call to Order Chairman, Bruce Layburn
 - Welcome Guest
 - Pledge of Allegiance
 - Approval of Board absences
 - Approval of JEDCO minutes for June 29, 2017 Pg. 2
- II. Public Comments on Agenda Items
- III. Unfinished and New Business
 - Approval of JEDCO's 2018 Proposed Budget Cynthia Grows Pg. 5
 - Resolution Authorizing the First Amendment to the Intergovernmental Agreement with Jefferson Parish to Provide for Improvement of EDGE Parkway in the Churchill Technology & Business Park - Lacey Bordelon Pg. 25
 - Resolution Authorizing the Act of Donation with Churchill Farms, Inc. Lacey Bordelon Pg. 40
- IV. Monthly Financial Report
 - June 2017 Cynthia Grows Pg. 47
- V. President & CEO Report Jerry Bologna
- VI. Other Updates or Comments from the JEDCO Board of Commissioners
- VII. Adjournment

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 noticed 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 the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.