



JEDCO Executive Committee
June 29, 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 request to be excused from May 25, 2017 meeting
 - Approval of JEDCO minutes for May 25, 2017 **Pg. 2**
 - Presentation of Delgado Strategic Plan – **Chancellor Joan Davis and Vice Chancellor Stanton McNeely**

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - Approval of JEDCO 2017 2nd Amended Budget – **Cynthia Grows Pg. 5**
 - Resolution authorizing the execution of a Cooperative Endeavor Agreement by and among JEDCO, the Jefferson Parish Special Services District of the Parish of Jefferson, and Select Comfort Corporation, relative to an economic development incentive payment to be made from the proceeds of a Special Economic Development Millage – **Lacey Bordelon**

- IV. Monthly Financial Report**
 - May 2017 – **Cynthia Grows Pg. 25**

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