

JEDCO Executive Committee Meeting

October 29, 2015

8:30 A.M.

Agenda

I. Call to Order – Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes September 24, 2015 (Pg. 2)
- Presentation: Implementation of a Property Assessed Clean Energy Program(PACE) – Robert Suggs

II. Public Comments on Agenda Items

III. Unfinished and New Business – Chairman, Paul Rivera

- Swearing-in of New Commissioner
- Appointment to JEDCO Finance Committee
- Approval of Letter of Support for a Property Assessed Clean Energy Program
- Approval of Letter of Support for Louisiana Super Region Rail Authority
- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from September 24, 2015 meeting) – Lacey Bordelon

IV. Monthly Financial Report – Cynthia Grows (Pg. 5)

V. Executive Director Report – Jerry Bologna

VI. Other updates/comments from JEDCO Board of Commissioners

VII. Adjournment

The meeting begins at 8:30 a.m. and will be held at JEDCO, 700 Churchill Parkway, Fairfield, LA 70094

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