



JEDCO Executive Committee
March 28, 2019 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
MINUTES

Call to Order: 8:30 a.m.

Attendance: Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Lesha Freeland, Roy Gattuso, Tom Gennaro, Brian Heiden, Teresa Lawrence, Stephen Robinson

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Scott Rojas, Kelsey Scram, Penny Weeks

Absences: Bruce Dantin

Attorney: Bryan McManus – Jefferson Parish Attorney’s Office

Guests: None

I. Call to Order – Chairman, Lloyd Clark

Chairman Clark opened the meeting by welcoming Mr. McManus and leading in the Pledge of Allegiance.

- **Approval of Board absences for today, March 28, 2019** – Mickal Adler motioned to excuse Bruce Dantin, seconded by Tom Gennaro. The motion passed unanimously.
- **Approval of Board absences February 21, 2019: Teresa Lawrence and Floyd Simeon.** Mickal Adler motioned to excuse the absence of Ms. Lawrence and Mr. Simeon from the February 21, 2019 meeting, second by Roy Gattuso. The motion passed unanimously.
- **Approval of JEDCO Quarterly Board of Commissioners minutes for February 21, 2019** – Lesha Freeland motioned to approve the minutes, second by Brian Heiden. The motion passed unanimously.
- **Approval of JEDCO Board Retreat Minutes for February 21, 2019** – Mario Bazile motioned to approve the minutes, second by Tom Gennaro. The motion passed unanimously.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business

- **Approval of JEDCO's 2019 Strategic Operating Plan for implementation – Lacey Bordelon** – Lacey presented the final version of the 2019 Strategic Operating Plan, which included recommendations from the Board of Commissioners. Mickal Adler motioned to approve the final version as submitted. The motion was seconded by Jimmy Baum and passed unanimously.
- **Resolution authorizing second amendment to Escrow Agreement between JEDCO, LCTCS Facilities Corporation and the State of Louisiana for the use and benefit of the Louisiana Community & Technical College System Delgado Community College – Lacey Bordelon**
Roy Gattuso motioned to approved the resolution authorizing the second amendment which extends the escrow funds transfer date to April 1, 2020. The motion was seconded by Leshia Freeland and passed unanimously.
- **Approval of unbudgeted emergency expense – Scott Rojas**
Teresa Lawrence motioned to approve the unbudgeted emergency expense, in the amount of \$5,670.00, to repair a broken 1 ½ inch subsurface water supply line. The motion was seconded by Brian Heiden and passed unanimously.
- **Approval of Louisiana Compliance Questionnaire for 2018 – Cynthia Grows**
Mickal Adler motioned, seconded by Roy Gattuso to approve the Questionnaire as presented. The motion passed unanimously.

IV. Monthly Financial Report

- **February 2019 – Cynthia Grows**
Brian Heiden motioned, seconded by Roy Gattuso to approve the report as presented. The motion passed unanimously.

V. President & CEO Report – Jerry Bologna

- Jerry provided updates regarding Avondale Marine LLC's PILOT Agreement and potential prospects for the site.
- A public meeting was held March 27th regarding the Parish Council rescinding a resolution approving the special permit to Cornerstone for its cyanide plant expansion. JEDCO Board authorized Jerry to speak on behalf of the Board in opposition of rescinding the resolution.
- Applications are being accepted through April 2, 2019 for the JEDCO Challenge, sponsored by Greater Lakeside Corporation. The 2019 JEDCO Challenge event is May 14, 2019 from 5-8PM at the Gretna Cultural Center.

VI. Other Updates or Comments from the JEDCO Board of Commissioners

None

VII. Adjournment – Roy Gattuso motioned to adjourn, seconded by Teresa Lawrence.



Tom Gennaro, JEDCO Secretary

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