

Board Retreat

January 30, 2014

9:00 A.M.

Minutes

Call to Order 9:00 a.m.

Attendance: Mario Bazile, David Colvin, Bruce Dantin, Tina Dandry-Mayes, Joe Ewell, Jim Garvey, Roy Gattuso, Steve LaChute, Bruce Layburn, Joe Liss, Mark Madderra, Dr. Vinicio Madrigal, Lynda Nugent-Smith, Mayra Pineda, Paul Rivera, Mike Rongey, Stan Salathe

Staff: Alan Allgood, Jerry Bologna, Lacey Bordelon, Cynthia Grows, Alberto Queral, Scott Rojas, Dottie Stephenson, Penny Weeks

Absences: Greg Jordan, Patrice Williams-Smith, Bill Peperone, John Tobler

Attorney: None

Guests: Ronnie Slone – The Slone Group

I. Welcome and Introductions

Jerry welcomed and thanked the Commissioners for attending the Board Retreat. Mr. Ronnie Slone was introduced as the facilitator. Each Commissioner introduced themselves and named the Councilperson or organization they represent on JEDCO's Board.

II. Review of 2013 Matrix

A copy of the 2013 Matrix was given to each Commissioner. Mr. Slone highlighted action items that were 100% complete and the action items having substantial progress.

- Commissioner Paul Rivera, the CFO of the JPSO, gave an impressive overview of sales and property tax collections in Jefferson Parish. Data presented was as far back as 2004 and demonstrated trends for the East Bank, West Bank, and Parish Wide through 2013.

III. Presentation of 2014 Work Plan

JEDCO staff presented the 2014 JEDCO Strategic Operating Plan; Goals 1 – 5, along with objectives for each. Dottie Stephenson will incorporate the recommendations made by the Board and present a final copy for approval at the February 27, 2014 full Board of Commissioners meeting.

IV. Public/Other Comments

Scott informed the Board that JEDCO's Accreditation is up for renewal. Staff will begin the process of putting together a package to reflect changes within the organization. The package will be submitted to IEDC and a site tour will be scheduled.

V. Adjournment – Stan Salathe motioned to adjourn; seconded by Joe Ewell. The motion passed unanimously.



Bruce Layburn
JEDCO Secretary
(Minutes for Board Retreat, January 30, 2014)