



JEDCO Board of Commissioners

February 25, 2016

8:35 A.M.

Agenda

I. Call to Order – Chairman, Mark Madderra

- Approval of Board Absences for February 25, 2016 and approval of request to be excused from the January 28, 2016 meeting
- Approval of JEDCO Board of Commissioners Minutes for January 28, 2016
- Approval of JEDCO Board Retreat minutes for January 28, 2016
- Acknowledge Commissioners serving on the Executive Committee

II. Public Comments on Agenda Items

III. Unfinished and New Business – Chairman, Mark Madderra

- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from January 28, 2016 meeting) – **Lacey Bordelon**
- Approval of JEDCO 2016 Strategic Operating Plan – **Lacey Bordelon**
- Resolution authorizing Amendment No. 2 to the Cooperative Endeavor Agreement between JEDCO and the City of Gretna – **Lacey Bordelon**
- Resolution authorizing a Cooperative Endeavor Agreement between JEDCO and LEDA Educational Foundation – **Lacey Bordelon**
- Resolution authorizing Executive Director to execute “First Amendment to Servitude Agreement” between Cottonwood Creek Apartments, LLC, JEDCO and Jefferson Parish – **Jerry Bologna**

IV. Monthly Financial Report – Cynthia Grows

V. Executive Director Report – Jerry Bologna

- 2015 Business Retention & Expansion Report – Kate Moreano and Annalisa Kelly
- Dyno Nobel Update
- Ochsner Overview

VI. Other updates/comments from JEDCO Board of Commissioners

VII. Adjournment

Regarding La.RS 42:1170: Online ethics training is available at all JEDCO meetings in 2016. If you want to arrive an hour early or stay late, the JEDCO staff will accommodate.

The meeting begins at 8:35 a.m. and will be held at JEDCO 700 Churchill Parkway, Fairfield, LA 70094 --In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Fairfield, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org