



JEDCO Executive Committee Meeting
April 28, 2016 – 8:30 A.M.
Amended Minutes

- Call to Order** 8:30 a.m.
- Attendance:** Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Brian Heiden, Bruce Layburn, Teresa Lawrence, Joe Liss, Mark Madderra, Lynda Nugent-Smith, Paul Rivera, Stephenson Robinson, Stan Salathe
- Staff:** Jerry Bologna, Lacey Bordelon, Alberto Qeral, Scott Rojas, Kelsey Scram, Penny Weeks
- Absences:** Roy Gattuso
- Attorney:** Reed Smith – Parish Attorney’s Office
- Guests:** James Moffett – Adams and Reese
David Wolf – Adams and Reese
Allison DeJong – GCR, Inc.

I. Call to Order –Chairman, Mark Madderra

Chairman Madderra opened the meeting by welcoming the above named guests and leading in the Pledge of Allegiance.

- **Approval of Board Absences** – Bruce Layburn motioned to excuse Roy Gattuso; seconded by Jimmy Baum. The motion passed unanimously.
- **Approval of JEDCO Minutes for March 31, 2016**– Bruce Layburn motioned to approve the minutes; seconded by Paul Rivera. The motion passed unanimously.
- **Swear-in new Commissioner** –Reed Smith, Parish Attorney’s Office, performed the swearing-in for Mickal Adler. Mickal will be representing the Jefferson Business Council.
- **Award Announcement** – Jerry Bologna, JEDCO’s President and CEO, will be receiving the 2016 Merit Award from the Bureau of Governmental Research (BGR) for Excellence in Government. The award will be presented at the BGR luncheon on May 12th.

- **Jefferson EDGE 2020 Progress Report – Allison DeJong, GCR, Inc.**
GCR released the first report card of the EDGE 2020 Strategic Plan which was updated and approved by the JEDO Board and Parish Council back in August 2015. Allison reported that 93% of the action items outlined in the plan are already in progress.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business – Chairman, Mark Madderra

- **Appointment to Finance Committee – Chairman Madderra**
Stan Salathe motioned to appoint Mickal Adler to Finance Committee; seconded by Mario Bazile. The motion passed unanimously.
- **Resolution approving and adopting the Jefferson Parish Economic Development and Port District Official Seal – Jerry Bologna**
Joe Liss motioned to approve the resolution adopting the official seal to be used as necessary on JEDCO documents. The motion was seconded by Stan Salathe and passed unanimously.
- **Resolution approving the appointment of Whitney Bank, Baton Rouge, Louisiana as Successor Trustee with respect to the Jefferson Parish Economic Development and Port District Taxable Revenue Bonds (Durr Heavy Construction, LLC Project) Series 2009, dated May 29, 2009; approving the form and authorizing the execution and delivery of an Appointment of Successor Trustee and Transfer of Trust Estate; authorizing the appropriate officers of JEDCO to execute any documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing – Lacey Bordelon**

In 2009, JEDCO issued approximately \$2.87 million in Taxable Revenue Bonds and entered into a Payment in Lieu of Taxes with Durr Heavy Construction, LLC to finance the construction of the company's headquarters facility in Jefferson Parish. Durr is now moving its banking relationship from Capital One to Whitney Bank. Approval of the resolution will authorize execution of all documentation necessary to effect this change.

Stan Salathe motioned to approve the resolution; seconded by Lloyd Clark. The resolution having been submitted to a vote, the vote thereon was as follows: Yeas: 9 Nays: 0 Absent: 1 Abstained: 1 – Joe Liss

- **Resolution authorizing a consulting service agreement with Michael Lauer Planning, LLC – Lacey Bordelon**

In August 2015, the Parish Council approved and adopted the updated Jefferson EDGE 2020 as the new five-year economic development strategy for the Parish. Five cross-cutting issues were identified as critical to the continued growth and success of the parish. To address one of the cross-cutting issues,

an action item was added to the plan which establishes a blue ribbon committee to develop a suite of recommendations regarding the parish's building stock – with an emphasis on residential buildings. JEDCO staff requested approval of a consulting services agreement with Michael Lauer Planning, LLC in an amount not to exceed \$49,725.00 for the development of a strategic plan for housing stock enhancement.

Bruce Layburn motioned to approve the resolution; seconded by Paul Rivera. The motion passed unanimously.

- **AT&T Fiber Ready Promotion Agreement– Jerry Bologna**
The agreement presented is formed solely to permit AT&T and JEDCO to effectively promote the advanced broadband communications capacity of the buildings in the Churchill Park.

Bruce Layburn motioned to authorize the agreement; seconded by Brian Heiden. The motion passed unanimously.

IV. Monthly Financial Report – Lacey Bordelon

Mario Bazile motioned to approve the report as submitted. The motion was seconded by Brian Heiden and passed unanimously.

V. President & CEO Report – Jerry Bologna

Delgado River City Campus – Act 360 funding is in place and it appears the campus at Churchill Park will move forward.

Jefferson Highway Corridor – JEDCO is assisting the Parish in its application for the \$300,000 RPC TIGER grant to make traffic, transit, beautification and pedestrian improvements to the corridor.

Avondale Shipyard – Jerry and GNO, Inc. continue to have bi-weekly meetings with Avondale representatives to discuss prospects and use of the facility. Port of New Orleans and London Metals Exchange are showing interest.

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

The Commissioners discussed Land banking options regarding Avondale, and the pending Façade Improvement Program.

- VII. Adjournment** – Bruce Layburn motioned to adjourn; seconded by Paul Rivera. The motion passed unanimously.



Jimmy Baum

JEDCO, Secretary

(Minutes for April 28, 2016)