

**Executive Committee Meeting
October 31, 2013
8:40 A.M.
Minutes**

Call to Order 8:40 a.m.

Attendance: Mario Bazile, Joe Ewell, Jim Garvey, Greg Jordan, Steve LaChute, Dr. Vinicio Madrigal, Lynda Nugent Smith, Bill Peperone, Paul Rivera, Stan Salathe

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Corinne Pritchett, Scott Rojas, Kelsey Scram, Dottie Stephenson, Penny Weeks

Absences: Mike Rongey

Attorney: Linda Hewlett – Jefferson Parish Attorney

Guests: Reed Smith – Jefferson Parish Attorney

I. Chairman Comments – Stan Salathe

- **Approval of Board Absences**

Dr. Vinicio Madrigal motioned to excuse Mike Rongey; seconded by Greg Jordan. The motion passed unanimously.

- Approval of JEDCO Minutes for **September 26, 2013**

Joe Ewell motioned to approve the minutes; seconded by Greg Jordan. The motion passed unanimously.

II. Unfinished and New Business – Chairman, Stan Salathe

- **Appointment of Review Committee**

Chairman Salathe reminded the Board that the Executive Director's contract renewal will be presented to the Board in November. Chairman Salathe recommended a committee be formed consisting of the Officers and one other appointment from the Board of Commissioners. This committee will review the Executive Director's performance and report back to the full Board in November.

Greg Jordan made the motion and recommended Bruce Layburn be appointed to the review committee; seconded by Lynda Nugent-Smith. The motion passed unanimously.

- **Approval of Settlement Agreement between FORJ and Woodrow Wilson Construction Contractors – Dottie Stephenson**

Dottie presented the Settlement Agreement which indicated in red the recommended preliminary changes made by Mr. Reed Smith of the Jefferson Parish Attorney's Office. The amount of the contract is \$5,079,666.87 which includes Change Orders Nos. 1 through 9.

Lynda Nugent-Smith motioned to authorize and approve the final Settlement Agreement subject to approval of a companion resolution by FORJ after review and approval by FORJ's attorney and after FORJ's receipt of a Clear Lien and Privilege Certificate in FORJ's name. The motion was seconded by ~~Stan~~ ^{pw} ~~Salathe~~ ^{David} and passed unanimously. ^{Colvin}

- **Resolution authorizing Executive Director, Gerald (Jerry) Bologna, to sign First Amendment to the ILTAP contract and all documents related to the program – Alberto Queral**

Dr. Vinicio Madrigal motioned to approve the resolution; seconded by Paul Rivera. The motion passed unanimously.

III. Executive Director Report – Jerry Bologna

- **Prospects Update**

Project Blue Sky – Yesterday the Governor announced that the prospect will locate outside Jefferson Parish and will build to suit.

Peoples Health – JEDCO continues to work with Peoples Health in their expansion efforts at their Lakeway location.

- **City of Kenner Resource Guide**

As part of the CEA, the JEDCO Marketing/Public Relations and Kenner Economic Development Specialist designed and delivered a Business Resource Guide for the City of Kenner. The guide highlights steps to starting a business in Kenner.

- **Delgado Announcement**

On October 21st The Delgado Foundation held a meeting in the new JEDCO Conference Center to announced their intention to build the River City Campus in the Churchill Tech Park. Construction is expected to begin in 2014.

- **NOLA Motorsports Update**

The track is expecting full utilization for the remaining months of 2013. Along with Rotax Semi-Finals and Grand Finals scheduled November 13th through November 16th, Lexus, Dodge and Chevrolet made use of the track in recent weeks.

- **Starr Textile Grand Opening** – November 7th at 2:00

IV. Financial Report

- **Monthly Financial Report – Cynthia Grows**

Dr. Vinicio Madrigal motioned to approve the report as submitted; seconded by Greg Jordan. The motion passed unanimously.

V. Public / Other Comments

The Commissioners were reminded that the JEDCO Annual Luncheon is scheduled for December 5th.

VI. Adjournment – Dr. Vinicio Madrigal motioned to adjourn; seconded by Greg Jordan. Motion passed unanimously.



Paul Rivera,
JEDCO Secretary
(Minutes for October 31, 2013)