

**Executive Committee Meeting  
December 19, 2013  
8:30 A.M.  
Minutes**

**Call to Order** 8:30 a.m.

**Attendance:** Mario Bazile, Joe Ewell, Greg Jordan, Dr. Vinicio Madrigal, Paul Rivera, Mike Rongey, Stan Salathe

**Staff:** Jerry Bologna, Lacey Bordelon, Cynthia Grows, Alberto Queral, Kelsey Scram, Dottie Stephenson, Penny Weeks

**Absences:** Jim Garvey, Steve LaChute, Lynda Nugent Smith, Bill Peperone

**Attorney:** Linda Hewlett – Jefferson Parish Attorney

**Guests:** None

## **I. Chairman Comments – Stan Salathe**

- **Welcome** - Chairman Salathe opened the meeting by welcoming everyone and by leading in the Pledge of Allegiance to the United States Flag.
- **Approval of Board Absences**  
Greg Jordan motioned to excuse Jim Garvey, Steve LaChute, Lynda Nugent Smith and Bill Peperone; seconded by Joe Ewell. The motion passed unanimously.
- **Approval of JEDCO Minutes for November 21, 2013**  
Joe Ewell motioned to approve the minutes; seconded by Mario Bazile. The motion passed unanimously.

## **II. Unfinished and New Business – Chairman, Stan Salathe**

- **Approval of Executive Director Employment Agreement**  
Chairman Salathe stated that the final Employment Agreement was available for review. Language had been included in the Agreement allowing the JEDCO Officers to conduct annual reviews and adjust the Executive Director's salary up to 5% annually if warranted. The Officers will develop criteria to be met and

the Executive Director will be evaluated based on accomplishments of said criteria.

Greg Jordan motioned to approve the Employment Agreement; seconded by Dr. Vinicio Madrigal. The motion passed unanimously.

- **Approval of Final 2013 Amended Budget – Cynthia Grows**

Dr. Vinicio Madrigal motioned to approve the Final 2013 Amended Budget; seconded by Joe Ewell. The motion passed unanimously.

- **Approval of resolution authorizing the 2014 CEA between JEDCO and the City of Kenner – Lacey Bordelon**

This will be the sixth consecutive year that JEDCO and the city have partnered through a CEA. The Kenner City Council has already approved the funding in 2014 for the full-time economic development specialist to serve the exclusive needs of the City of Kenner for a period of one year.

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

### **III. Executive Director Report – Jerry Bologna**

- On behalf of the Board of Commissioners, Jerry acknowledged the leadership of Chairman Salathe during 2013 and expressed their sincere appreciation.
- **Board Retreat** – The JEDCO Retreat will be January 30<sup>th</sup> at the TPC following the Executive Committee meeting which begins at 8:30 a.m.
- **Occupational License update** – Jerry, Parish President Young and members of the Council met with Sheriff Normand to discuss the recent issues regarding occupational license collections. A proposed short-term solution is for the council to approve an ordinance amending the definition of a business and eventually seek change by state legislation.

### **IV. Financial Report**

- **Monthly Financial Report – Cynthia Grows**

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

### **V. Public / Other Comments**

None

### **VI. Adjournment** – Dr. Vinicio Madrigal motioned to adjourn; seconded by Paul Rivera.

The motion passed unanimously.



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**Bruce Layburn – JEDCO Secretary**

**(JEDCO Minutes for December 19, 2013)**