



**BOARD OF COMMISSIONERS**

**November 17, 2011**

**AGENDA**

**I. Chairman's Comments – Manny Blanco**

- Welcome Guest
- Acknowledgement and Appreciation – Stacey Shane Schott
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for October 27, 2011

*Adjourn as JEDCO*

**II. Convene as JEDCO Development Corporation – Manny Blanco**

- Approval – Quarterly Board of Directors Meeting Minutes  
August 25, 2011
- Approval – Finance Committee Minutes  
August 4, 2011  
September 8, 2011

*Adjourn as JEDCO Development Corporation*

**III. Convene as Forward Jefferson Corporation– Chairwoman Lynda Nugent-Smith**

- Approval of Minutes September 29, 2011
- Resolution to approve Advertisement for Bids for Additional Work (Under Building Landscaping and Landscaping) to JEDCO Office Facilities – **Dottie Stephenson**

*Adjourn as Forward Jefferson Corporation*

**IV. Convene as JEDCO: New and Unfinished Business – Chairman Manny Blanco**

- Approval of Resolution to approve Advertisement for Bids for Additional Work (Under Building Landscaping and Landscaping) to JEDCO Office Facilities – **Dottie Stephenson**
- Approval of Resolution authorizing Amendment No. 5 to JEDCO contract with Perez Architects for additional services provided through September 15, 2011 and to provide for other matters – **Dottie Stephenson**
- Nominating Committee Report for 2012

**V. Executive Director Report – Lucien Gunter**

- Permitting Procedure
- Huntington Ingalls
- Treasure Chest

**VI. Monthly Financial Report – Cynthia Grows**

**VII. Public Comments**

**VIII. Ethics Refresher – Brent Durham**

**IX. Executive Session for the Purpose of Discussing Potential Litigation**

*Adjournment*

**Note: The Meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094**

**ADA Accessibility: The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call Penny Weeks at the Jefferson Parish Economic Development Commission office, 504-875-3914, prior to the scheduled meeting.**