

## EXECUTIVE COMMITTEE MEETING July 28, 2011

### REVISED AGENDA

#### I. Chairman Comments – Manny Blanco

- Welcome Guest
- Acknowledgement and Appreciation – Mark Jacobs
- Interim Superintendent – Jim Meza
- Swearing-in new Commissioner: Mario Bazile – Appointment to Executive Committee by Parish Ordinance for District 5 (**Bio attached –Pg. 2**)
- International Economic Development Council Award
- GNO, Inc. Report
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for June 30, 2011 (**Pg. 3**)

**Adjourn and convene as Forward Jefferson Corporation**

#### II. Forward Jefferson Corporation – Lynda Nugent-Smith

- Approval of Minutes for June 30, 2011 (**Pg. 8**)
- Approval of Resolution approving Change Order #2 to Kass Brothers Contract – **Dottie Stephenson (Pg. 11)**
- Approval of IRS Form 990 – Income Tax Return – **Cynthia Grows**

**Adjourn and reconvene as JEDCO**

#### III. New and Unfinished Business – Chairman, Manny Blanco

- Approval of Resolution approving Change Order #2 to Kass Brothers Contract – **Dottie Stephenson (Pg. 11)**
- Approval of Resolution approving Janitorial Professional Service Agreement- **Cynthia Grows (Pg. 18)**
- Approval of Amended 2011 Budget – **Cynthia Grows (Pg. 30)**
- Nominating Committee's recommendations for:
  - Secretary
  - Finance Committee
  - Audit Committee
  - Nominating Committee

#### IV. Executive Director Report – Lucien Gunter

- Woodrow Wilson update
- Huntington Ingalls – **Jerry Bologna**
- NOLA Motorsports – **Jerry Bologna**
- Additional Funds for JEDCO

#### V. Financial Report – Cynthia Grows

- Monthly Financial Report (**Pg. 46**)

#### VI. Public / Other Comments

*Adjournment*

**Note: 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**