

## JEDCO Executive Committee December 28, 2017, 8:30 A.M. JEDCO Boardroom, Administration Building 700 Churchill Parkway, Avondale, LA 70094

#### **AGENDA**

## I. Call to Order – Chairman, Bruce Layburn

- Welcome Guest
- Pledge of Allegiance
- Approval of Board absences for today
- Approval of Brian Heiden's request to be excused from the November 30, 2017 Board of Commissioners Quarterly meeting
- Approval of JEDCO minutes for November 30, 2017

### II. Public Comments on Agenda Items

#### III. Unfinished and New Business

• Approval of JEDCO's final 2017 Amended Budget – Cynthia Grows

### IV. Monthly Financial Report

• November 2017 – **Cynthia Grows** 

### V. President & CEO Report – Jerry Bologna

- EDGE Investor updates
- Statewide Economic Development Summit

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

# VII. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices or other reasonable accommodation under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced noticed is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: <a href="mailto:srojas@jedco.org">srojas@jedco.org</a>

Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.

