

#### JEDCO Executive Committee September 26, 2019 8:30 A.M. JEDCO Administration Building 700 Churchill Parkway, Avondale, LA 70094

### AGENDA

# I. Call to Order – Chairman, Lloyd Clark

- Welcome Guests and Pledge of Allegiance
- Approval of Board absences for today, September 26, 2019
- Approval of minutes for August 29, 2019
- GOMESA update Claire Marceaux

### II. Public Comments on Agenda Items

### **III.** Unfinished and New Business

 Resolution authorizing 8<sup>th</sup> Amendment to the CEA between JEDCO, State of Louisiana and Jefferson Parish School Board – Lacey Bordelon (Deferred from August 29, 2019)

### **IV.** Monthly Financial Report

- August 2019 Cynthia Grows
- V. President & CEO Report Jerry Bologna

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

# VII. Adjournment

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