

JEDCO Board of Commissioners February 23, 2012 AGENDA

I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes – January 26, 2012
- Acknowledge Outgoing Commissioner – Jimmy Baum
- Acknowledge Reappointments –
 - Bill Peperone by Councilman Ben Zahn, District 4
 - Joe Ewell by Councilman Mark Spears, District 3
- Swearing-in New Commissioner – Bruce Dantin, appointed by Councilman Paul Johnston, District 2

Adjourn as JEDCO

II. Convene as JEDCO Development Corporation – Jim Garvey

- Approval – Quarterly Board of Directors Meeting Minutes
November 17, 2011
- Approval – Finance Committee Minutes
October 6, 2011
November 9, 2011

Adjourn as JEDCO Development Corporation

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

- Appointment of new member to the Forward Jefferson Corporation
- Approval of Minutes for November 17, 2011
- Resolution authorizing Change Order #9 to Woodrow Wilson Construction Company contract – **Dottie Stephenson**
- Resolution accepting Perez's recommendation of low bidder, Twin Shores Landscape & Construction Services, Inc. for additional work which includes under-building screening, additional landscaping, and foundations for 2 benches – **Dottie Stephenson**

Adjourn as Forward Jefferson Corporation and reconvene as JEDCO

IV. New and Unfinished Business – Chairman, Jim Garvey

- Nominating Committee Recommendation Report
- Resolution authorizing Change Order #9 to Woodrow Wilson Construction Company contract – **Dottie Stephenson**

V. Executive Director Report – Lucien Gunter

- Strategic Plan
- Fairfield Vision
- CCC Tolls
- JPPSS/Patrick Taylor

VI. Financial Report – Cynthia Grows

- Monthly Financial Report

VII. Public / Other Comments

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 the Jefferson Parish Economic Development Commission office, 504-875-3914, prior to the scheduled meeting.