

## JEDCO Board of Commissioners

November 29, 2012

8:30 A.M.

## AGENDA

### I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes – October 25, 2012
- Health Science Charter School - Ms. Patty Glazer

### II. Executive Session – Personnel Matters Related to Annual Audit Report and Internal Audit Report

### III. Reconvene Regular Session – Chairman, Jim Garvey

- Action on matters discussed in Executive Session

*Adjourn as JEDCO and convene as JEDCO Development Corporation*

### IV. JEDCO Development Corporation – Jim Garvey

- Approval – Quarterly Board of Directors Meeting Minutes for: September 27, 2012
- Approval – Finance Committee Minutes for: July 19, 2012 and August 23, 2012

*Adjourn as JEDCO Development Corporation*

### V. Reconvene as JEDCO - Unfinished and New Business – Chairman, Jim Garvey

- Discussion of JEDCO Development Corporation status/Approval to proceed with 501(c) application – **Cynthia Grows and Sharon Cassiere of Postlethwaite & Netterville**
- Recommendation from Executive Director Search Committee – **Jim Garvey**
- Nominating Committee Report for 2013 – **Jim Garvey**
- December 27, 2012 Executive Committee meeting – **Jim Garvey**
- Resolution authorizing JEDCO By-laws Amendment – **Dottie Stephenson**
- Resolution authorizing proposed change in Lease Amendment between JEDCO and the Jefferson Parish School Board – **Dottie Stephenson**
- Back-up Legal Services – **Jim Garvey**

### VI. Executive Director Report – Lucien Gunter

- Major Prospect update – **Jerry Bologna**

### VII. Financial Report – Cynthia Grows

- Monthly Financial Report for October 2012

### VIII. Louisiana Code of Governmental Ethics Training – Kim Chatelain - approximately 10:00 a.m.

### IX. Public / Other Comments

### X. Adjourn

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, 504-875-3908, prior to the scheduled meeting.