



**JEDCO Board of Commissioners**  
**October 25, 2012**  
**AGENDA**  
**8:30 A.M.**

**I. Chairman Comments – Jim Garvey**

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes: September 27, 2012 and October 2, 2012
- Update efforts of Executive Director Search Committee

**II. Unfinished and New Business – Chairman, Jim Garvey**

- Approval of Entergy Servitude for Patrick F. Taylor Science & Technology Academy – **Dottie Stephenson**
- Amendment to JEDCO By-Laws Discussion – **Dottie Stephenson**

**III. Executive Director Report – Lucien Gunter**

- Cotton Electric – **Alberto Queral**
- Major Prospects – **Jerry Bologna**
- JEDCO Building – **Dottie Stephenson**
- Marcello Donation of Land – **Dottie Stephenson**

**IV. Financial Report – Cynthia Grows**

- Monthly Financial Report for September 2012

**V. Executive Session – Personnel Matters Related to Annual Audit Report and Internal Audit Report**

**VI. Reconvene Open Session -**

- Action on matters discussed in Executive Session
- Discussion of non-personnel matters related to Annual Audit Report and Internal Audit Report

**VII. Public / Other Comments**

**VIII. Adjournment**

**NOTE:** At the next meeting of the Board of Commissioners, scheduled for November 29, 2012, an amendment to the JEDCO By-Laws may be considered for approval.

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.