



JEDCO Board of Commissioners
August 27, 2026 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman Jim Martin**
 - Pledge of Allegiance
 - Welcome guests
 - Swearing-in new Commissioner
 - Approval of Board absences for today, August 27, 2026
 - Approval of minutes for July 30, 2026
- II. Public Comments**
- III. Unfinished and New Business**
 - Resolution approving the form of and authorizing the execution of a Lease Agreement and Agreement to Issue Bonds with a favorable payment in lieu of tax arrangement with Westminster Tower Apartments II, LP and related matters – **Jerry Bologna**
 - Appointment to PILOT Advisory Committee – **Jerry Bologna**
 - Resolution approving Internal Control Policy – **Jennifer Wollfarth**
 - Financial Reports and approval of JEDCO and EDGE Amended Budgets for August 2026 – **Jennifer Wollfarth**
 - Resolution authorizing JEDCO to apply to the Delta Regional Authority’s Community Infrastructure Fund (DRA-CIF) to relocate a large retention pond in Churchill Park; authorizing Jerry Bologna and Annalisa Kelly to serve as an Authorized Organizational Representatives and to execute and submit any and all documents necessary for this application; and committing that \$291,041 in matching funds are available for this project should JEDCO receive and accept an award from DRA-CIF – **Annalisa Kelly**
 - Resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Economic Development and Port District for \$40,000 to engage with Wright Insights LLC toward the creation of a Friends of Jean Lafitte National Park non-profit organization, and authorizing JEDCO’s President & CEO to execute any and all documents necessary to accept these funds – **Annalisa Kelly**
 - Review Nominating Organization’s eligibility to continue serving as a Nominating Entity to the JEDCO Board of Commissioners and other related matters – **Jerry Bologna**
- IV. President and CEO Report – Jerry Bologna**
- V. Other Updates or Comments from the JEDCO Board of Commissioners**
- VI. Adjournment**

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org