



## **JEDCO Board of Commissioners**

**January 28, 2016**

**8:30 A.M.**

### **Agenda**

#### **I. Call to Order – Chairman, Mark Madderra**

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes December 30, 2015

#### **II. Public Comments on Agenda Items**

#### **III. Unfinished and New Business – Chairman, Mark Madderra**

- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from November 19, 2015 meeting) – **Lacey Bordelon**
- Approval of Louisiana Compliance Questionnaire for year-end 2015 – **Cynthia Grows**
- Approval of a 2016 unbudgeted expense not to exceed \$15,000 for closing services related to JEDCO's purchase of the JEDCO office building and incubator facility from FORJ – **Lacey Bordelon**
- Approval of a 2016 unbudgeted expense not to exceed \$8,000 for Professional Development Retreat and Follow-Up Services with the Slone Group, LLC. – **Jerry Bologna**
- Assignment and transfer of Bayou Segnette Harbor (commonly known as “Parish Wharf”) from JEDCO to the City of Westwego – **Scott Rojas**
- Consideration of payment of dues associated with Executive Director's professional membership(s) – **Jerry Bologna**
- Resolution authorizing amendments to the JEDCO Bylaws – **Jerry Bologna**
- Council recommendation resulting from JEDCO's Bylaw amendments – **Jerry Bologna**

#### **IV. Monthly Financial Report – Cynthia Grows**

#### **V. Executive Director Report – Jerry Bologna**

#### **VI. Other updates/comments from JEDCO Board of Commissioners**

#### **VII. Adjournment**

**The JEDCO 2016 Board Retreat will start at 9:15 a.m. at the JEDCO Conference Center.**

The meeting begins at 8:30 a.m. and will be held at the JEDCO Conference Center, 701-A Churchill Parkway, Fairfield, LA 70094 --In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO 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 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. **ADA Coordinator for JEDCO** – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Fairfield, LA 70094 Telephone – (504)875-3908 Email – [srojas@jedco.org](mailto:srojas@jedco.org)