

JEDCO Board of Commissioners Meeting

November 20, 2014
8:35 A.M.

Agenda

I. Call to Order – Chairman, Greg Jordan

- Approval of Board Absences
- Approval of JEDCO Minutes for October 30, 2014 (Pg. 2)
- PILOT Program

II. Unfinished and New Business – Chairman, Greg Jordan

- Approval of Nominating Committee Recommendations for 2015
 - Officers
 - Executive Committee
 - Finance Committee
 - Audit Committee
 - By-Laws Committee
 - Recommendation/Resolution approving the appointment to the Incentive Fund Committee (Pg. 4)
- Appointment of 2015 Nominating Committee
- Approval of Kenner CEA

III. Monthly Financial Report – Cynthia Grows (Pg. 6)

IV. Executive Director Report – Jerry Bologna

V. Public/Other Comments

VI. Adjournment

The meeting begins at 8:35 a.m. and will be held at JEDCO, 700 Churchill Parkway, Avondale, 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, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org