

JEDCO Board of Commissioners Meeting

August 28, 2014

8:40 A.M.

Agenda

I. Call to Order – Chairman Greg Jordan

- Approval of Board Absences
- Approval of JEDCO Minutes for June 26, 2014

II. Unfinished and New Business – Chairman Greg Jordan

- Dedication of funds for JEDCO building debt service
- Approval authorizing JEDCO to enter into Tri-Party Agreement with Capital One, Bank of New York Mellon and custodians for collateralization purpose
- Approval of JEDCO 2015 Proposed Budget

III. Monthly Financial Report – Cynthia Grows

- June and July Monthly Report

IV. Executive Director Report – Jerry Bologna

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:40 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