

JEDCO Board of Commissioners

May 28, 2015

8:35 A.M.

AGENDA

I. Call to Order & Chairman Comments – Paul Rivera

- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for April 30, 2015
- Presentation by GCR, Inc. of the status of The Jefferson EDGE 2020 update, including feedback from stakeholder meetings and related discussion

II. Unfinished and New Business – Chairman, Paul Rivera

- Approval of JEDCO 2014 Financial Audit Report – Cynthia Grows
- Approval of Amended and Restated Finance Procedures Manual for Loan Operations and Internal Controls – Alberto Queral
- Resolution attesting to Compliance with guidelines set forth within the EDA Revolving Loan Fund Administration Plan – Alberto Queral
- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from April 30, 2015 meeting) – Lacey Bordelon

III. Monthly Financial Report – Cynthia Grows

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

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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