



JEDCO Executive Committee
July 30, 2026 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Vice Chairman, Stephen Robinson

- Pledge of Allegiance
- Welcome guests
- Approval of absences for today – July 30, 2026
- Approval of minutes for July 1, 2026

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Resolution giving preliminary approval to a proposal by Westminster Tower Apartments II, LP, for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement as an incentive for a development project in Parish; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**
- Approval of the Project Administration Services Policy for the collection of fees associated with State Capital Outlay, Grant Administration and Cooperative Endeavor Agreements – **Scott Rojas**
- Resolution approving a Cooperative Endeavor Agreement between the City of Gretna and Jefferson Parish Economic Development and Port District for up to \$35,749 to fund a Phase II Environmental Site Assessment at Second & Fried Streets in Gretna, and authorizing JEDCO's President & CEO to execute any and all documents necessary to accept these funds following successful legal review – **Annalisa Kelly**

IV. President and CEO Report – Jerry Bologna

V. 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, rojas@jedco.org