

## JEDCO Executive Committee Meeting

October 29, 2015

8:30 A.M.

### Agenda

#### I. Call to Order – Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes September 24, 2015 (Pg. 2)
- Presentation: Implementation of a Property Assessed Clean Energy Program(PACE) – Robert Suggs

#### II. Public Comments on Agenda Items

#### III. Unfinished and New Business – Chairman, Paul Rivera

- Swearing-in of New Commissioner
- Appointment to JEDCO Finance Committee
- Approval of Letter of Support for a Property Assessed Clean Energy Program
- Approval of Letter of Support for Louisiana Super Region Rail Authority
- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from September 24, 2015 meeting) – Lacey Bordelon

#### IV. Monthly Financial Report – Cynthia Grows (Pg. 5)

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

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

#### VII. Adjournment

**The meeting begins at 8:30 a.m. and will be held at JEDCO, 700 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)