

JEDCO Executive Committee Meeting

December 30, 2015

8:30 A.M.

Agenda

I. Call to Order – Vice Chairman, Mark Madderra

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for November 19, 2015 **Pg. 2**
- Acknowledgement of outgoing Commissioner

II. Public Comments on Agenda Items

III. Unfinished and New Business – Vice Chairman, Mark Madderra

- Approval of an unbudgeted expense for clearing and filling of vacant land in Churchill Technology & Business Park – **Scott Rojas Pg. 8**
- Resolution authorizing a two-year consulting services agreement with GCR, Inc. to provide progress reports on the EDGE 2020 action items and technical assistance – **Lacey Bordelon Pg. 10**
- Approval of the transfer of \$1,170,000 in the LAMP account to the JEDCO checking account for the purpose of repaying Forward Jefferson Corporation's Facility B and C notes to AmCREF – **Lacey Bordelon Pg. 22**
- Approval of the JEDCO Final Amended 2015 Budget – **Cynthia Grows Pg. 24**

IV. Monthly Financial Report – Cynthia Grows

- October 2015 **Pg. 51**
- November 2015 **Pg. 73**

V. Executive Director Report – Jerry Bologna

- Bylaw Changes – Notice is hereby given on Wednesday, December 30, 2015, as required in Article XI of the JEDCO Bylaws, that an amendment(s) to the JEDCO Bylaws may be voted on at the JEDCO Executive Committee meeting on January 28, 2016.

VI. Other Updates or Comments from the 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, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org