



JEDCO

**JEDCO Executive Committee Meeting
April 28, 2016 – 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 March 31, 2016 Pg. 2
 - Swear-in new Commissioner (bio attached Pg. 6)
 - Award Announcement
 - Jefferson EDGE 2020 Progress Report – Allison DeJong, GCR, Inc.
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business – Chairman, Mark Madderra**
 - Appointment to Finance Committee – **Chairman Madderra**
 - Resolution approving and adopting the Jefferson Parish Economic Development and Port District Official Seal – **Jerry Bologna Pg. 7**
 - Resolution approving the appointment of Whitney Bank, Baton Rouge, Louisiana as Successor Trustee with respect to the Jefferson Parish Economic Development and Port District Taxable Revenue Bonds (Durr Heavy Construction, LLC Project) Series 2009, dated May 29, 2009; approving the form and authorizing the execution and delivery of an Appointment of Successor Trustee and Transfer of Trust Estate; authorizing the appropriate officers of JEDCO to execute any documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing – **Lacey Bordelon Pg. 9**
 - Resolution authorizing a consulting service agreement with Michael Lauer Planning, LLC – **Lacey Bordelon Pg. 22**
 - AT&T Fiber Ready Promotion Agreement– **Jerry Bologna Pg. 35**
- IV. Monthly Financial Report – Cynthia Grows Pg. 42**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

Regarding La.RS 42:1170: Online ethics training is available before or after all JEDCO meetings in 2016. If you want to arrive an hour early or stay late, the JEDCO staff will accommodate.

The meeting begins at 8:30 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, Fairfield, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org**