



JEDCO Executive Committee Meeting

December 18, 2014

8:00 A.M.

Agenda

I. Call to Order – Chairman, Greg Jordan

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for November 20, 2014 (Pg. 2)
- Acknowledgement of outgoing Commissioner

II. Unfinished and New Business – Chairman, Greg Jordan

- Approval of Resolution authorizing Service Agreement between Salgado's Gardening LLC and JEDCO– **Scott Rojas (Pg. 9)**
- Approval of the JEDCO Final Amended 2014 Budget – **Cynthia Grows (Pg. 22)**

III. Monthly Financial Report – Cynthia Grows (Pg. 41)

IV. Executive Director Report – Jerry Bologna

- Board Retreat

V. Public / Other Comments

VI. Adjournment

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, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org