

## JEDCO Executive Committee Meeting

March 26, 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 for February 26, 2015

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

- Resolution reappointing Mr. Mark Madderra, Mr. Ryan Breaux and Mr. Richard Poche to the JEDCO Architectural Review Committee for a three-year term
- Resolution authorizing Executive Director to execute conveyance of land to Delgado

#### III. Monthly Financial Report – Cynthia Grows

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

- Financial Advisor for FORJ debt refinancing – **Lacey Bordelon**

#### 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](mailto:srojas@jedco.org)