



**JEDCO Executive Committee Meeting  
March 31, 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 February 25, 2016
- Acknowledge outgoing Commissioners and swear-in new Commissioners (bios attached for new Commissioners) **Pg. 5**

**II. Public Comments on Agenda Items**

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

- Appointments to Finance Committee – **Chairman Madderra**
- Recommendation of Nominating Organization – **Jerry Bologna**
- Resolution authorizing a Cooperative Endeavor Agreement between JEDCO and LEDA Educational Foundation (deferred from February 25, 2016) – **Lacey Bordelon Pg. 9**
- Resolution authorizing a supplement to the Trust Indenture dated as of December 1, 2015, and other matters in connection therewith – **Lacey Bordelon Pg. 11**
- Resolution recommending to the Jefferson Parish Council for the creation of a “No Wake” zone in the Marcello Canal within Bayou Segnette State Park, adjacent to the newly constructed rental cabins – **Scott Rojas Pg. 13**
- Resolution authorizing Jerry Bologna to act as owner and Scott Rojas to act as the applicant for the resubdivision application related to the secondary access road within Churchill Technology & Business Park – **Scott Rojas Pg. 16**
- Resolution approving Amendment #1 to the Cooperative Endeavor Agreement between JEDCO and Jack and Jerry Stumpf for the donation of artwork – **Scott Rojas Pg. 19**

**IV. Monthly Financial Report – Cynthia Grows Pg. 23**

**V. President & CEO Report – Jerry Bologna**

- Legislative Session

**VI. Other Updates or Comments from the JEDCO Board of Commissioners**

- Louisiana Tax Credits for Affordable Housing – **Chairman Madderra Pg. 44**

**VII. 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)**