

Executive Committee Meeting
March 27, 2014
8:45 A.M.
Agenda

I. Call to Order – Chairman Greg Jordan

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for **February 27, 2014**

II. Unfinished and New Business – Chairman Greg Jordan

- Resolution approving Lease Agreement and Agreement to Issue Bonds not to exceed \$850 million in connection with a favorable Payment-in-lieu of Tax arrangement for the Dyno Nobel Louisiana Ammonia, LLC Project
- Resolution approving Lease Agreement and Agreement to Issue Bonds not to exceed \$70 million in connection with a favorable Payment-in-lieu of Tax arrangement for the Bella Ridge Project
- Approval of an unbudgeted expense for equipment to operate the JEDCO Conference Center kitchen
- Approval of resolution authorizing JEDCO's Executive Director to execute the CEA between JEDCO and the City of Gretna

III. Executive Director Report – Jerry Bologna

- Overview of JEDCO Challenge
- Marketplace Fairness Act

IV. Financial Report

- Monthly Financial Report – **Cynthia Grows**

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:45 a.m. and will be held in the JEDCO Boardroom, 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