

JEDCO

Jefferson Parish Economic Development Commission

Executive Committee Meeting

March 28, 2013

8:40

Agenda

I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for February 28, 2013

II. Executive Session in the matter of “No. 723-485 - William Henry Shane vs. the Parish of Jefferson, State of Louisiana and the Jefferson Parish Economic Development Commission, Twenty-Fourth Judicial District Court, Parish of Jefferson, State of Louisiana”

III. Unfinished and New Business – Chairman, Stan Salathe

- Presentation on Legislation Affecting EJGH and WJMC and Adoption of a Position – **Jerry Bologna**
- Resolution authorizing Amendment #4 to R.B. Services of Louisiana Existing Professional Services Agreement – **Scott Rojas**
- Close-out status of WWCCI Contract – **Dottie Stephenson**

IV. Executive Director Report – Jerry Bologna

- Major Prospects update – **Jerry Bologna**
- Cordina Challenge – **Jerry Bologna and Kelsey Scram**
- 2012 EDS Annual Report – **Danielle Carignan**
- 2012 EDS Annual Report for the City of Kenner – **Lacey Bordelon**
- 100 Day Review – **Jerry Bologna**

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

VII. Adjournment

The meeting begins at 8:40 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094

ADA Accessibility: The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.