

## EXECUTIVE COMMITTEE MEETING

March 29, 2012

### Agenda

#### I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for February 23, 2012 Pg. 4
- Acknowledge outgoing Commissioner
- Acknowledge reappointment and swearing in new Commissioners:
  - Reappointment** – Roy Gattuso for Councilman Ricky Templet, District 1
  - New Commissioner** – Mike Rongey (bio attached page 3) for Councilman At-Large, Elton Lagasse
  - New Commissioner** – Patrice Williams-Smith (bio attached page 2) for Greater New Orleans Black Chamber of Commerce

*Adjourn as JEDCO*

#### II. Convene as Forward Jefferson Corporation – Lynda Nugent-Smith

- Approval of Minutes for February 23, 2012 Pg. 10
- Resolution authorizing a contract with Twin Shores Landscape & Construction Services, Inc. to provide under-building screening of the JEDCO office building, additional landscaping, and 2 bench pads with a contract cap of \$165,100.00 – **Dottie Stephenson** Pg. 12
- Resolution revoking approval of Change Order #8 to the FORJ/Woodrow Wilson Construction Inc. Contract – **Dottie Stephenson** Pg. 45
- Update on HVAC system and warranties – **Scott Rojas and Reed Smith**

*Adjourn as Forward Jefferson Corporation and reconvene as JEDCO*

#### III. New and Unfinished Business – Chairman, Jim Garvey

- Resolution authorizing a contract with Twin Shores Landscape & Construction Services, Inc. to provide under-building screening of the JEDCO office building, additional landscaping, and 2 bench pads with a contract cap of \$165,100.00 – **Dottie Stephenson** Pg. 12
- Companion resolution revoking approval of Change Order #8 to the FORJ/Woodrow Wilson Construction Inc. Contract – **Dottie Stephenson** Pg. 45
- Appointment of three members to JEDCO's Architectural Review Committee Pg. 49
- Louisiana Compliance Questionnaire – **Cynthia Grows** Pg. 59
- Resolution approving Amendment No. 1 to the Cooperative Endeavor Agreement (CEA) with the City of Gretna – **Jerry Bologna** Pg. 69
- State Legislative Session – Dottie Stephenson and Jerry Bologna Pg. 78
  - HB No. 382 – Pg. 80
  - HB No. 694 – Pg. 88
  - HB No. 674 – Pg. 95
  - SB No. 331 – Pg. 98
  - SB No. 332 – Pg. 101

#### IV. Executive Director Report – Lucien Gunter

- Crescent City Connection Tolls
- Landfill
- Jefferson EDGE
- Major Prospects – **Jerry Bologna**

#### V. Financial Report – Cynthia Grows

- Monthly Financial Report Pg. 108

#### VI. Public / Other Comments

*Adjournment*

The meeting begins at 8:30 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.