



**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING  
November 30, 2017  
8:30 a.m.**

**AGENDA**

- I. Call to order – Chairman**
  - Welcome Guests
  - Pledge of Allegiance
  - Approval of Board Absences
  - Approval of minutes- Approval of the minutes from JEDCO Development Corporation Quarterly Board of Directors meeting of August 31, 2017.
  
- II. Public Comments on Agenda Items**
  
- III. Unfinished and New Business**
  - None
  
- IV. President & CEO's Comments**
  - By-Laws changes – Notice is hereby given on November 30, 2017, as required in Article XII of the By-Laws of JEDCO Development Corporation, that an amendment(s) to the By-Laws of JEDCO Development Corporation may be voted on at the JEDCO Development Corporation Board of Directors special meeting on December 5, 2017.
  
- V. Adjournment**

**This meeting will begin at 8:30 a.m. at the JEDCO Administration Building located at  
700 Churchill Parkway, Avondale, LA 70094.**

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified 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, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced noticed is required for ASI Certified Interpreters. Should you have any concerns, please contact:

ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: [srojas@jedco.org](mailto:srojas@jedco.org)  
Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.

**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING  
AUGUST 31, 2017**

**Call to Order** 8:30 a.m.

**Attendance:** Mickal Adler, Jimmy Baum, Lloyd Clark, Bruce Dantin, Tom Gennaro, Brian Heiden, Bruce Layburn, Mark Madderra, Keith Merritt, Lynda Nugent-Smith, Paul Rivera, Stephen Robinson, Stan Salathe

**Staff:** Jerry Bologna, Lacey Bordelon, Cynthia Grows, Annalisa Kelly, Jessica Lobue, Kate Moreano, Margo Ruiz, Scott Rojas, Kelsey Scram, Penny Weeks, Kate Wendel

**Absences:** Mario Bazile, Joe Ewell, Roy Gattuso, Matt Gibson, Josline Frank

**Attorney:** Reed Smith – Parish Attorney’s Office

**Guests:** Meredith Kuss and Jeanne Driscoll – LaPorte CPAs and Business Advisors  
Natalie Newton, Sharon Leader, Dianne Rousell – Parish Administration  
Jesse Hoppes and Ray Fuenzalida – Westbank Business & Industry Association

**I. CALL TO ORDER – Bruce Layburn- 8:30 a.m.**

- **Welcome Guest** – Chairman Layburn opened the meeting by welcoming the above named guest and leading in the Pledge of Allegiance.
- **Approval of Board Absences** – Jimmy Baum motioned to excuse the above named absences. The motion was seconded by Mark Madderra and passed unanimously.
- **Approval of JEDCO Development Corporation Minutes-** A motion was made by Lloyd Clark to accept and approve the minutes from the quarterly meeting of May 25, 2017. The motion was seconded by Keith Merritt and passed unanimously.
- **Approval of JEDCO Development Corporation Loan Committee Minutes and Ratification of Actions-** A motion was made by Stan Salathe to accept the minutes of April 12, 2107 and ratify the actions taken by the Loan Committee. The motion was seconded by Bill Peperone and passed unanimously.

**II. PUBLIC COMMENTS ON AGENDA ITEMS**

None

JEDCO Development Corporation  
August 31, 2017

**III. UNFINISHED AND NEW BUSINESS**

Meredith Kuss with LaPorte CPAs presented the Board with a copy of the 2016 Tax Return for JEDCO Development Corporation.

A motion was made by Bruce Layburn and seconded by Mayra Pineda to accept and approve the 2016 Tax Return. The motion passed unanimously.

**IV. ADJOURNMENT**

There being no further business, a motion was made by Mayra Pineda; seconded by Stephen Robinson to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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Lloyd J. Clark, Secretary