



**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING**

**May 26, 2016**

**8:30 a.m.**

**AGENDA**

**I. Call to order – Chairman**

- Welcome Guests
- Pledge of Allegiance
- Notice of Bylaw Changes- Notice is hereby given on Thursday, May 26, 2016, as required in Article XII of the JEDCO Development Corporation Bylaws, that an amendment(s) to the Bylaws may be voted on at the JEDCO Development Corporation Quarterly Board of Directors Meeting on August 25, 2016.

**II. Approval of Minutes**

- Approval of minutes from JEDCO Development Corporation Quarterly Board of Directors meeting of February 25, 2016.

**III. Other Updates/Comments from Board of Directors**

**IV. Adjournment**

**This meeting will begin at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094.**

*In accordance with provisions of the American 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)**

**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING  
FEBRUARY 25, 2016**

Attendance: Jimmy Baum, Mario Bazile, Lloyd Clark, Tina Dandry-Mayes, Bruce Dantin, Joe Ewell, Jim Garvey, Roy Gattuso, Brian Heiden, Greg Jordan, Bruce Layburn, Joe Liss, Larissa Littleton-Steib, Mark Madderra, Lynda Nugent-Smith, Mayra Pineda, Paul Rivera

Absent: Dr. Vinicio Madrigal, Bill Peperone, Stan Salathe

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Annalisa Kelly, Jessica Lobue, Kate Moreano, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks

Guests: David Wolfe – Adams and Reese  
Diane Roussel – Parish President's Office

Attorney: Reed Smith, Jefferson Parish Attorney's Office

**CALL TO ORDER & CHAIRMAN COMMENTS – Mark Madderra**

The meeting was called to order at 8:30 a.m.

Chairman Madderra opened the meeting by leading the Pledge of Allegiance and welcoming Mr. Lloyd Clark, representing Councilman At-Large Division A, Chris Roberts.

Joe Liss was recognized as representing Councilwoman Jennifer VanVrancken, District 5.

Mario Bazile was recognized as representing Councilwoman At-Large Division B, Cynthia Lee-Sheng. Mr. Clark, Mr. Liss and Mr. Bazile were sworn-in by the Parish Attorney, Reed Smith.

**APPROVAL OF MINUTES**

The minutes from the quarterly meeting of November 19, 2015 were submitted for approval.

A motion was made by Jimmy Baum and seconded by Mario Bazile to accept the minutes as submitted. The motion passed unanimously.

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

**OTHER UPDATES/COMMENTS FROM BOARD OF DIRECTORS**

None

JEDCO Development Corporation  
February 25, 2016

**ADJOURNMENT**

There being no further business, a motion was made by Joe Liss; seconded by Mario Bazile to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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James Baum, Secretary