

Forward Jefferson Corporation

700 Churchill Parkway, Fairfield, LA 70094

PH: (504) 875-3908 FAX: (504) 875-3923

ANNUAL MEETING

FORWARD JEFFERSON CORPORATION (FORJ)

August 27, 2015

8:30 A.M.

AGENDA

I. Unfinished and New Business – Chairwoman, Lynda Nugent-Smith

- Approval of Minutes for **October 30, 2014**
- Appointment of Officers for 2016
- Approval of 2014 Tax Return

II. Adjournment

The meeting begins at 8:30 a.m. and will be held at JEDCO, 700 Churchill Parkway, Fairfield, LA 70094.

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, FORJ 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 FORJ – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Fairfield, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org

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**October 30, 2014
8:30 A.M.**

Minutes

Call to Order 8:30 a.m.

Attendance: Greg Jordan, Mark Madderra, Dr. Vinicio Madrigal, Lynda Nugent-Smith, Paul Rivera, Mike Rongey,

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Scott Rojas, Kelsey Scram, Penny Weeks

Absences: Joe Ewell, Jim Garvey, Steve LaChute, Bill Peperone, Stan Salathe

Attorney: Ruth Walker – Assistant Parish Attorney

Guests: None

I. Unfinished and New Business – Chairwoman, Lynda Nugent-Smith

- **Approval of Minutes for September 25, 2014**
Dr. Vinicio Madrigal motioned to approve the minutes; seconded by Mike Rongey. The motion passed unanimously.
- **Approval of Forward Jefferson Corporation Revised 2013 Tax Form 990**
Dr. Vinicio Madrigal motioned to approve the Revised 2013 Tax Form 990; seconded by Mark Madderra. The motion passed unanimously.

II. Adjournment – Dr. Vinicio Madrigal motioned to adjourn; seconded by Paul Rivera. The motion passed unanimously.

Jim Garvey
FORJ – Secretary
