



JEDCO Board of Commissioners
May 31, 2018 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Approval of Board absences
 - Approval of JEDCO minutes for April 26, 2018
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Amendment to JEDCO bond fee schedule related to payment-in-lieu-of-tax arrangements – **Lacey Bordelon**
 - Resolution approving a "Lease Agreement and Agreement to Issue Bonds" with U.S. Foods, Inc., and other documents and certificates deemed necessary in connection with the granting of a favorable payment-in-lieu-of-tax arrangement and the potential issuance of not exceeding \$51,900,000 in aggregate principal amount of JEDCO's taxable and/or tax-exempt Revenue Bonds for the acquisition and construction of a food warehouse and distribution facility in Marrero, Louisiana; and providing for related matters. – **Lacey Bordelon**
 - Resolution for adoption of revised EDA Revolving Loan Fund Plan – **Jennifer Lapeyrouse**
 - Resolution for adoption of Internal Control Policy and revised Credit Policy – **Jennifer Lapeyrouse**
 - A resolution making certain findings and authorizing the issuance by the Jefferson Parish Economic Development and Port District of not exceeding \$47,000,000 of its Tax Exempt Revenue Bonds (Kenner Discovery Health Sciences Academy Project) Series 2018A and \$500,000 of its Taxable Revenue Bonds (Kenner Discovery Health Sciences Academy Project) Series 2018B Bonds; approving the form and authorizing the execution and delivery of a Loan Agreement and a Trust Indenture; authorizing the appropriate officers of said Board to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; awarding the Series 2018 Bonds to the purchaser; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
 - Resolution authorizing Amendment No. 1 to the Churchill Park Master Plan contract with Perkins+Will – **Lacey Bordelon**
 - 2017 Financial Audit Report – **Cynthia Grows**
- IV. Monthly Financial Report**
 - April 2018 – **Cynthia Grows**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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 notice 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

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.