

#### SPECIAL MEETING

JEDCO Executive Committee
September 19, 2018 2:30 P.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094

#### AMENDED AGENDA

## I. Call to Order – Chairman, Jimmy Baum

- Welcome Guests and Pledge of Allegiance
- Approval of Board absences for today, September 19, 2018

### II. Public Comments on Agenda Items

### III. New Business

Resolution approving the form of and authorizing the execution of (i) a
 Memorandum of Understanding and (ii) a Lease Agreement and Agreement to
 Issue Bonds, and any and all additional documents and certificates deemed
 necessary relating to the granting of a favorable payment-in-lieu-of-tax
 arrangement in connection with the redevelopment and rehabilitation of the
 former Avondale Shipyards, and the potential issuance of taxable and/or tax exempt revenue bonds of the Jefferson Parish Economic Development and Port
 District; and providing for other matters with respect to the foregoing.

# IV. 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 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: <a href="mailto:srojas@jedco.org">srojas@jedco.org</a>

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.

