



JEDCO Finance Committee Meeting

July 7, 2020 - 8:30 a.m.

Video Conference/Teleconference Meeting

AGENDA

- I. Call to order – Chairman**
 - Approval of Absences
 - Approval of Minutes – June 2, 2020
- II. Public Comments on Agenda Items**
- III. Executive Session to discuss the privileged and confidential information regarding loan applicants**
- IV. (Re-Convene as Open Session) – Unfinished and New Business**
 - Action taken on items discussed in Executive Session
 - Approval of deferrals
- V. Adjournment**

***The meeting begins at 8:40 a.m. or as soon as the end of the JEDCO Development Corporation Board of Directors Meeting scheduled at 8:30 a.m.**

IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS' EXECUTIVE PROCLAMATION – JBE 2020-30, EXECUTED MARCH 16, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO/TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

- All persons who plan on attending the meeting are requested to notify Scott Rojas by email srojas@jedco.org no later than 7:30 a.m. on July 2, 2020. Please provide in the email your full name and the telephone number you plan to call from.
- The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting.
Dial in using the following: 312-626-6799 or 929-205-6099 Meeting ID: 857 4184 0610
- All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.

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 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 JEDCO's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.

STATE OF LOUISIANA

PARISH OF JEFFERSON

In accordance with Section 4 of Governor John Bel Edwards' emergency proclamation number JBE 2020-30 *Additional Measures For COVID-19 Public Health Emergency*, executed March 16, 2020, providing for attendance at essential governmental meetings for all state agencies, boards and commissions, and local political subdivisions of the state via teleconference or video conference during the pendency of this emergency, and further providing that before any meeting conducted pursuant to Section 4 of the JBE 2020-30, the state agency, board and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements, I, the undersigned Secretary of the Jefferson Parish Economic Development and Port District, ("JEDCO"), do hereby certify that all meetings of JEDCO Board of Commissioners and sub-committees of JEDCO Board of Commissioners will be held by teleconference and/or video conference rather than in-person as a quorum of the Board of Commissioners or sub-committee members, which is required in order for the Committee to take official action, would not be possible in light of this emergency event.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of JEDCO on this the 15th day of April, 2020.

(SEAL)


Secretary, Lawrence (Larry) Katz