



JEDCO Board of Commissioners
November 17, 2022 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman Tom Gennaro**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, November 17, 2022
 - Approval of minutes for October 27, 2022
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - A resolution approving the form of and authorizing the execution of a Fourth Supplemental Act of Conveyance relative to the acquisition and construction of the 2022 additions and improvements to the manufacturing and administrative facilities of Laitram, L.L.C., including its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
 - Resolution approving and authorizing the execution of a three-year contract for audit services with Richard CPAs for fiscal years ending December 31, 2022, 2023 and 2024 – **Cynthia Grows**
 - JEDCO Nominating Committee recommendations for 2023 Officers – **Jerry Bologna**
 - JEDCO Nominating Committee recommendations for 2023 Committees; Executive, Finance, Audit, PILOT Advisory, and Bylaws – **Jerry Bologna**
 - Appointments to 2023 Nominating Committee – **Jerry Bologna**
 - Resolution recommending the appointment of JEDCO’s 2023 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
 - Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2023 – **Jerry Bologna**
 - Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2023 – **Jerry Bologna**
 - Approval of President and CEO’s 2023 membership of professional, civic or other clubs – **Jerry Bologna**
- IV. Monthly Financial Report**
 - October 2022 – **Cynthia Grows**
- V. President and CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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