

# Forward Jefferson Corporation

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## Forward Jefferson Corporation

### ANNUAL MEETING November 17, 2022 at \*9:00 A.M. 700 Churchill Parkway – Avondale, LA 70002

\*or as soon as the JEDCO Quarterly Board of Commissioners’ meeting adjourns.

#### AGENDA

#### I. Call to Order – Chairman Tom Gennaro

- Approval of Absences for today, November 17, 2022
- Approval of Minutes for August 25, 2022

#### II. Public Comments on Agenda Items

#### III. Unfinished and New Business

- Resolution acknowledging appointments by Jefferson Parish Economic Development and Port District (JEDCO) to the Board of Directors of Forward Jefferson Corporation (FORJ) for 2023, and electing Officers to the Forward Jefferson Corporation (FORJ) Board of Directors for 2023, and appointments to the Forward Jefferson Corporation Bylaws Committee for 2023 – **Jerry Bologna**
- Resolution accepting the audit firm of Richard CPAs to prepare tax reports for the Forward Jefferson Corporation (FORJ) for the years ending December 31, 2022, 2023 and 2024, as outlined in the companion resolution of Jefferson Parish Economic Development and Port District, which was approved by the JEDCO Board of Commissioners on November 17, 2022 – **Cynthia Grows**

#### IV. Annual Financial Report – Cynthia Grows

#### V. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), Forward Jefferson Corporation, 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](mailto: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/FORJ’s designated Americans with Disabilities Act (ADA) Coordinator, contact information above.