

JEDCO Executive Committee March 27, 2025 @ 8:30 A.M.

JEDCO Administration Building

700 Churchill Parkway, Avondale, LA 70094 AGENDA

- I. Call to Order Chairwoman, Josline Frank
 - Pledge of Allegiance
 - Welcome guests
 - Approval of absences for today March 27, 2025
 - Approval of minutes for February 27, 2025
- II. Public Comments on Agenda Items
- III. Unfinished and New Business
 - A resolution approving the form of and authorizing the execution of an agreement for professional engineering and design services for the Greater New Orleans Food & Beverage Incubator between the Jefferson Parish Economic Development and Port District (JEDCO) and Eskew Dumez Ripple—Scott Rojas
 - Approval request for unbudgeted expenses Jennifer Wollfarth
 - A resolution authorizing the completion and formal submittal of a major resubdivision application of JEDCO's property within the Churchill Technology & Business Park to Jefferson Parish to facilitate the development of new roadways and appointing JEDCO's Vice President & CEO, Lacey Bordelon, and Director of Churchill Technology & Business Park, Neil Schneider, to act on behalf of JEDCO in regard to the resubdivision application with Jefferson Parish Lacey Bordelon
 - A resolution approving a contract between The Retail Coach and JEDCO for the development of market studies of select corridors in Jefferson Parish in response to RFP number 250213, and authorizing its execution by JEDCO's President & CEO – Annalisa Kelly
 - Approval of the 2025 JEDCO Strategic Operating Plan Lacey Bordelon
- IV. President and CEO Report Jerry Bologna
- V. Other Updates or Comments from the JEDCO Board of Commissioners
- VI. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the "Public Comments" section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org

