



JEDCO Executive Committee
March 28, 2024 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman, Mayra Pineda

- Pledge of Allegiance
- Welcome guests
- Swearing in Commissioner
- Approval of Board absences for today, March 28, 2024
- Approval of Board of Commissioners minutes for February 29, 2024 and Board Retreat minutes for February 29, 2024

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution appointing Joe Ewell and Billy Douglass to the Board of Directors of Forward Jefferson Corporation, replacing Tom Gennaro and Larry Katz– **Jerry Bologna**
- Approving JEDCO’s President and CEO to take positions during the 2024 Legislative Session adherence to the Jefferson Parish 2023 Insurance Report and Action Plan – **Jerry Bologna**
- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$400,000,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition and construction of 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**
- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$33,000,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the redevelopment of the entire Kenner Housing Authority portfolio of single-family, duplex and multi-family units in the City of Kenner; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$41,700,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition and construction of an approximately 144-unit multifamily low income and affordable housing development to be located at the intersection of Lapalco Boulevard and Manor Heights Drive in Marrero, Louisiana; and providing for other matters in connection with the foregoing – **Lacey Bordelon**
- Approval of the 2024 JEDCO Strategic Operating Plan – **Lacey Bordelon**

IV. Monthly Financial Report

- January 2024 and February 2024 – **Jennifer Wollfarth**

V. President and CEO Report – Jerry Bologna

VI. Other Updates or Comments from the JEDCO Board of Commissioners

VII. 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