



**JEDCO Executive Committee**  
**April 24, 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 – April 24, 2025
- Approval of minutes for March 27, 2025
- Presentation – Property Tax Millage Renewals

**II. Public Comments on Agenda Items**

**III. Unfinished and New Business**

- A resolution giving preliminary approval to a proposal by Westminster Tower, LP and its affiliates, for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement as an incentive for the acquisition and renovation of a 7 story senior, low-income, apartment community with 200 units, located in Kenner, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**
- A resolution authorizing the submittal of a Preliminary/Final Plat major resubdivision application to Jefferson Parish of JEDCO's property within the Churchill Technology & Business Park 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 A resolution approving a Memorandum of Understanding (MOU) between Callatex LLC and JEDCO establishing a 30-day exclusivity period on JEDCO's land in Churchill Technology & Business Park for the purpose of hospitality development, and requiring the submittal of project deliverables to JEDCO; and authorizing the execution of the MOU by JEDCO's President & CEO– **Neil Schneider**
- Approval of a Federal Lobbying Engagement contract with Adams and Reese for a direct appropriation request related to the Greater New Orleans Food and Beverage Incubator – **Jerry Bologna**
- Approval of an unbudgeted expense in the amount of \$49,500 related to the Greater New Orleans Food and Beverage Incubator – **Jerry Bologna**

**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