



JEDCO Executive Committee
January 26, 2023 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairman Larry Katz**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today
 - Approval of minutes for December 15, 2022
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - A resolution approving the form of and authorizing the execution of Cooperative Endeavor Agreement between the State of Louisiana and the Jefferson Parish Port District, Formally Known As Jefferson Parish Economic Development and Port District, relative to FP&C Project No. 36-P41-22-01 Restore Rail Connection and Crossing to Avondale Marine, Planning and Construction, designating and authorizing Lacey Bordelon, JEDCO Vice President & Chief Operating Officer, to act on behalf of JEDCO on all matters pertaining to said project, including certifying requests for State disbursements, and providing for other matters with respect to the foregoing – **Lacey Bordelon**
 - A resolution authorizing the President and CEO, along with the Chairman of the Board, to temporarily approve unbudgeted expenses for professional services relative to accounting and HR services for a period of 3 months – **Jerry Bologna**
 - Approval of unbudgeted expense related to a Quality of Life survey – **Jerry Bologna**
- IV. Monthly Financial Report**
 - November 2022 and December 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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