

# JEDCO Executive Committee October 30, 2025 @ 8:30 A.M. JEDCO Administration Building

# 700 Churchill Parkway, Avondale, LA 70094

### I. Call to Order - Chairwoman, Josline Frank

- Pledge of Allegiance
- Welcome guests
- Swearing in new Commissioner
- Approval of absences for today October 30, 2025
- Approval of minutes for August 28, 2025

#### II. Public Comments on Agenda Items

#### III. Unfinished and New Business

- A resolution approving a Cooperative Endeavor Agreement between JEDCO and the Parish of Jefferson for supplemental economic development and related services, authorizing its execution by JEDCO's President & CEO, and providing for related matters Lacey Bordelon
- A resolution approving a Cooperative Endeavor Agreement with GNO, Inc. for economic development and related services contingent upon the Jefferson Parish Council's approval of a supporting Cooperative Endeavor Agreement between Jefferson Parish and JEDCO, authorizing its execution by JEDCO's President & CEO, and providing for related matters Lacey Bordelon
- A resolution giving preliminary approval to a proposal by Tredway 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 3 separate senior housing community centers consisting of 6 buildings with approximately 801 total units located in Jefferson Parish, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing Lacey Bordelon
- A resolution recommending to the Jefferson Parish Council the creation of a "No Wake" zone in the Barataria Bay Waterway, south of the Town of Jean Lafitte in unincorporated Jefferson Parish Scott Rojas
- A resolution approving a Cooperative Endeavor Agreement between JEDCO and the City of Kenner to provide economic development services over a three-year period and receive payment in the amount of \$75,000 per year of the agreement and authorizing its execution by JEDCO's President & CEO Lacey Bordelon
- A resolution approving a Cooperative Endeavor Agreement between JEDCO, the Parish of Jefferson, and Wm. B. Reily & Company, Inc. relative to an economic development incentive payment in an amount not to exceed \$200,000.00 for expenses related to the relocation of the company's operations to Jefferson Parish and build out costs at 880 W Commerce Road, 2nd Floor, Elmwood, Louisiana 70123, and providing for related matters Lacey Bordelon

## IV. Facilities update – Scott Rojas

Recalibration of project scopes between Eskew Dumez Ripple and Batture
Engineering for the site improvements surrounding JEDCO and the New Orleans
Food & Beverage Incubator.

#### 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

