



JEDCO Board of Commissioners
November 20, 2025 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman Josline Frank

- Pledge of Allegiance and welcome guests
- Approval of Board absences for today, November 20, 2025
- Approval of minutes for October 30, 2025

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution approving the form of and authorizing the execution of a Second Supplemental Act of Conveyance relative to the acquisition and construction of the 2025 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 Jefferson EDGE 2030 Economic Development Strategic Plan, authorizing the plan for implementation by JEDCO, and recommending its adoption by the Jefferson Parish Council as the overall five-year economic development strategic plan for Jefferson Parish – **Lacey Bordelon and Trepwise Consulting**
- JEDCO Nominating Committee recommendations for 2026 Officers – **Jerry Bologna**
- JEDCO Nominating Committee recommendations for Committees in 2026: Executive, Finance, Audit, Bylaws, and PILOT Advisory – **Jerry Bologna**
- Appointments to 2026 Nominating Committee – **Jerry Bologna**
- Resolution recommending the appointment of JEDCO's 2026 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
- Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2026 – **Jerry Bologna**
- Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2026 – **Jerry Bologna**
- Approval of President and CEO's 2026 membership of professional, civic or other clubs – **Jerry Bologna**
- Approval of the 2026 meeting schedule for the Executive Committee and Quarterly Board of Commissioners – **Jerry Bologna**

IV. Financial Reports – Lauren Cashio

- Monthly Financial reports for August, September, and October 2025

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