



**JEDCO Board of Commissioners**  
**November 30, 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, November 30, 2023
  - Approval of minutes for October 26, 2023
  - Presentation: Entergy, Building a Resilient Louisiana for Stronger Communities – Perry Pertuit and Michelle Bourg
  - Presentation: United Way of Southeast Louisiana – Michael Williamson and Michelle Payne
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
- A resolution approving the form of and authorizing the execution of a "First Amendment to Lease Agreement and Agreement to Issue Bonds" and an "Escrow Deposit Agreement," and any and all additional documents and certificates deemed necessary in connection with amendments to a previously approved payment in lieu of tax arrangement of the Jefferson Parish Economic Development and Port District for the acquisition and construction of a medical office building at 2614 Jefferson Highway for OMC West JV, L.L.C.; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
  - A resolution approving the form of and authorizing the execution of a Fifth Supplemental Act of Conveyance relative to the acquisition and construction of the 2023 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 giving preliminary approval to a proposal by Laitram, L.L.C., for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement with respect to up to \$400,000,000 of capital expenditures by the aforesaid entity and affiliated entities in Jefferson Parish; providing for the employment of special counsel; and providing for other matters in connection with the foregoing. – **Lacey Bordelon**
  - A resolution in support of JEDCO's grant application to the Economic Development Agency (EDA) 2023 Disaster Supplemental Funding opportunity for the construction of a food & beverage business incubator at Churchill Park, and authorizing Jerry Bologna and Annalisa Kelly to serve as JEDCO's Authorized Representatives for the Purposes of this grant submission (deferred from October 26, 2023 with amended language) – **Annalisa Kelly**
  - A resolution approving a Memorandum of Agreement with Greater New Orleans, Inc. totaling \$100,000 in grant funding to JEDCO for the design and engineering services of a future roadway in Churchill Technology & Business Park, and authorizing its execution by JEDCO's President & CEO – **Annalisa Kelly**

- A resolution approving a three-year service agreement between R.B. Services of Louisiana and JEDCO to provide janitorial services, maintenance and equipment to maintain JEDCO's Administrative Offices, Finance Center, and the JEDCO Conference Center; and, authorizing either the Chairman of the JEDCO Board of Commissioners or the JEDCO President and CEO to sign the agreement and all related documents – **Scott Rojas**
- A resolution adopting a policy to accommodate members of the Board of Commissioners of Jefferson Parish Economic Development and Port District (JEDCO) who have a disability recognized by the Americans with Disabilities Act (ADA) and members of the public who have a disability recognized by the Americans with Disabilities Act (ADA) or their caretakers as required by Act 393 of the 2023 Louisiana Legislative Regular Session: Changes to Open Meetings Law – **Jerry Bologna**
- A resolution approving and authorizing execution of Amendment No. 1 to the existing contract between Jefferson Parish Economic Development and Port District (JEDCO) and Green Coast Enterprises (GCE Services, LLC) which increases the contract by \$5,000 for a total amount of \$30,00, and approving an increase to JEDCO's budgeted expenditures from \$27,000 to \$30,000 – **Jerry Bologna**
- A resolution accepting a Request for Proposal (RFP) from Home Bank to serve as fiscal agent for the Jefferson Parish Economic Development and Port District (JEDCO) and authorizing the President and Chief Executive Officer of JEDCO to enter a three-year contract with an option to renew for two additional years – **Jennifer Wollfarth**
- JEDCO Nominating Committee recommendations for 2024 Officers – **Jerry Bologna**
- JEDCO Nominating Committee recommendations for 2024 Committees; Executive, Finance, Audit, PILOT Advisory, and Bylaws – **Jerry Bologna**
- Appointments to 2024 Nominating Committee – **Jerry Bologna**
- Resolution recommending the appointment of JEDCO's 2024 Chairwoman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
- Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2024 – **Jerry Bologna**
- Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2024 – **Jerry Bologna**
- Approval of President and CEO's 2024 membership of professional, civic or other clubs – **Jerry Bologna**

#### **IV. Monthly Financial Report**

- October 2023 – **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 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 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](mailto:srojas@jedco.org)