



JEDCO Executive Committee
June 29, 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, June 29, 2023
 - Approval of minutes for May 25, 2023

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - Resolution approving a Cooperative Endeavor Agreement with the Parish of Jefferson for supplemental economic development and related services, and providing for related matters – **Lacey Bordelon**
 - Resolution approving a Cooperative Endeavor Agreement with Greater New Orleans, Inc. for economic development and related services, and provided for related matters – **Lacey Bordelon**
 - Resolution approving and authorizing the execution of an amendment to the consulting services contract with PRIME Business Advisory Solutions for accounting services – **Lacey Bordelon**
 - Approval of JEDCO 2023 First Amended Budget – **Lacey Bordelon**

- IV. Monthly Financial Report**
 - May 2023 – **Lacey Bordelon**

- 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 American with Disabilities Act Amendments 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 ADA Coordinator – Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org