



JEDCO Executive Committee
July 27, 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, July 27, 2023
 - Approval of minutes for June 29, 2023
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Resolution approving consulting services contract for implementation support services related to the Churchill Technology & Business Park Strategic Business Plan with Point A Consulting LLC– **Lacey Bordelon**
 - Resolution approving Third Amendment to the Cooperative Endeavor Agreement with the State of Louisiana, Louisiana Economic Development – **Annalisa Kelly**
 - Resolution approving Amendment No. 1 to the contract for consulting services related to seafood industry workforce development and other programs assisting commercial fishermen in Jefferson Parish with Julep Consulting – **Kate Wendel**
 - Approval of JEDCO 2024 Proposed Budget – **Lacey Bordelon**
- IV. Monthly Financial Report**
 - June 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 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