

**SPECIAL  
EXECUTIVE COMMITTEE MEETING**

**May 17, 2012**

**Agenda**

**I. Chairman Comments – Jim Garvey**

- Welcome Guest
- Approval of Board Absences

**II. New Business**

- Motion to authorize hiring of HVAC Expert
- Motion to authorize hiring of Testing and Balancing Engineer

**III. Public / Other Comments**

*Adjournment*

The meeting begins at 11:00 a.m. and will be held at the **Crowne Plaza New Orleans Airport, 2829 Williams Blvd., Kenner, LA**

**ADA Accessibility:** The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.