



## JEDCO Board of Commissioners

**November 21, 2013**

**8:45 A.M.**

### **REVISED AGENDA**

#### **I. Call to Order & Chairman Comments – Stan Salathe**

- Approval of Board Absences
- Approval of JEDCO Minutes for October 31, 2013

#### **II. Unfinished and New Business – Chairman, Stan Salathe**

- Review Committee Recommendation
- Nominating Committee Recommendations
- Appointment to 2014 Nominating Committee
- Resolution authorizing Note Modification Agreement – **Dottie Stephenson**
- Motion to Approve Letter of Engagement between FORJ and Warren E. Mouldoux in Regards to the Settlement Agreement with Woodrow Wilson Construction Company, Inc. – **Dottie Stephenson**

#### **III. Executive Director Report – Jerry Bologna**

- Strategic Operating Plan review
- Business Retention & Expansion update – Lacey Bordelon
- Awards announcements

#### **IV. Financial Report – Cynthia Grows**

- Monthly Financial Report

#### **V. Public / Other Comments**

#### **VI. Adjournment**

**The meeting begins at 8:45 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094**

In accordance with provisions of the Americans 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 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.

**ADA Coordinator for JEDCO** – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – [srojas@jedco.org](mailto:srojas@jedco.org)