

EXECUTIVE COMMITTEE MEETING

July 26, 2012
Agenda

I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for **June 28, 2012**
- Status Report on Building Issues

Adjourn as JEDCO and Convene as Forward Jefferson Corporation

II. Annual Meeting Forward Jefferson Corporation – Chairwoman, Lynda Nugent-Smith

- Approval of minutes for **April 26, 2012**
- Resolution authorizing Changer Order #1 to Triton Mechanical's Contract in the Amount of (\$600.00) – **Dottie Stephenson**
- Election of Members and appointment of Officers

Adjourn as FORJ and reconvene as JEDCO

III. Unfinished and New Business – Chairman, Jim Garvey

- Resolution authorizing Changer Order #1 to Triton Mechanical's Contract in the Amount of (\$600.00) – **Dottie Stephenson**
- Resolution authorizing Certain Actions and Individuals to Perform Designated Functions required by State's CDBG Disaster Recovery Program – **Dottie Stephenson**
- Authorization for JEDCO Executive Director on behalf of JEDCO as Owner of the Property to sign Re-subdivision Application for Land to be Leased to JPPSB – **Dottie Stephenson**
- Resolution authorizing contract between JEDCO and Roofing Solutions in the amount of \$22,995.70 for gutters and downspouts – **Dottie Stephenson**
- Resolution authorizing contract between JEDCO and Boh Brothers in the amount of \$3,200.00 for roof discharge drainage work – **Dottie Stephenson**
- H.R. 6026 – DREDGE Act of 2012 – **Jerry Bologna**
- Resolution authorizing JEDCO to advertise for bids seeking janitorial services for the JEDCO Offices and the Business Innovation Center – **Scott Rojas**
- Amendment to the existing professional service agreement between JEDCO and RP Services of Louisiana to extend existing contract for 60 days – **Scott Rojas**
- International Trade Nomination – **Lucien Gunter**

IV. Executive Director Report – Lucien Gunter

- Formal request for \$300,000 JEDCO funding – **Lucien**
- Final Permitting report – **Lucien**
- Legal opinion from the Parish – **Lucien**
- Kenner Charter School – **Lynda Nugent-Smith**
- Major Prospect Update – **Jerry Bologna**

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

Adjournment

The meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, **700 Churchill Parkway, Avondale, LA 70094**

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.