



**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING**

**February 23, 2017**

**8:30 a.m.**

**AGENDA**

**I. Call to order – Chairman**

- Welcome Guests
- Pledge of Allegiance
- Approval of Board Absences
- Approval of minutes for November 17, 2016
- New Commissioners and Re-appointment of other Commissioners

**II. Public Comments on Agenda Items**

**III. Unfinished and New Business**

**IV. Adjournment**

**This meeting will begin at 8:30 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 of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified 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, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced notice is required for ASI Certified Interpreters. Should you have any concerns, please contact:

ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: [srojas@jedco.org](mailto:srojas@jedco.org)  
Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.

**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING  
NOVEMBER 17, 2016**

- Attendance:** Mickal Adler, Jimmy Baum, Mario Bazile, Lloyd Clark, Roy Gattuso, Brian Heiden, Greg Jordan, Bruce Layburn, Larissa Littleton-Steib, Mark Madderra, Bill Peperone, Mayra Pineda, Paul Rivera, Stephen Robinson
- Staff:** Jerry Bologna, Lacey Bordelon, Cynthia Grows, Jessica Lobue, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks
- Absences:** Bruce Dantin, Joe Ewell, Teresa Lawrence, Stan Salathe, Joe Liss, Lynda-Nugent Smith
- Attorney:** Reed Smith – Parish Attorney’s Office
- Guests:** Robin Keegan and Angele Romig – GCR Inc.  
Parish Administration: Keith Conley, Natalie Newton, Sarah McKnight, Linda Daily, Dianne Roussel, Jose Gonzales, Mark Drewes, Aimee Vallot, Timothy Palmatier

**CALL TO ORDER & CHAIRMAN COMMENTS – Mark Madderra**

The meeting was called to order at 8:30 a.m.

**APPROVAL OF MINUTES**

The minutes from the quarterly meeting of August 25, 2016 were submitted for approval.

A motion was made by Greg Jordan and seconded by Jimmy Baum to accept the minutes as submitted. The motion passed unanimously.

**UNFINISHED AND NEW BUSINESS**

**Approval of Nominating Committee Recommendations for 2017:**

Chairman Madderra presented the Nominating Committee’s recommendations for the 2017 Officers.

**2017 JEDCO Development Corporation Board Officers**

Chairman – Bruce Layburn  
Vice Chairman – Mario Bazile  
Treasurer – Jimmy Baum  
Secretary – Lloyd Clark  
Ex-Officio – Mark Madderra

JEDCO Development Corporation  
November 17, 2016

Chairman Madderra also presented the Nominating Committee's recommendations for the 2017 Loan Committee and Chairman.

**2017 Loan Committee and Chairman**

Jimmy Baum (Chairman)  
Roy Gattuso  
Brian Heiden  
Joe Liss  
Larissa Littleton Steib  
Lynda Nugent-Smith  
Bill Peperone  
Paul Rivera  
Stan Salathe  
Appointment from Jefferson Chamber – East Bank  
Appointment from Louisiana Bankers Association

Chairman Madderra also presented the recommendations for the 2017 Nominating Committee.

**2017 Nominating Committee**

Bruce Layburn  
Mark Madderra  
Paul Rivera  
Stan Salathe  
Mayra Pineda

Additional Members of the JEDCO Development Corporation Board of Directors are:

Mickal Adler  
Bruce Dantin  
Joe Ewell  
Teresa Lawrence  
Mayra Pineda  
Stephen Robinson

A motion was made by Bruce Layburn and seconded by Greg Jordan to approve all of the Nominating Committee's recommendations for 2017 as stated. The motion passed unanimously.

**OTHER UPDATES/COMMENTS FROM BOARD OF DIRECTORS**

None

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**ADJOURNMENT**

There being no further business, a motion was made by Bruce Layburn; seconded by Greg Jordan to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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Lloyd J. Clark, Secretary