



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

February 25, 2016

8:30 a.m.

AGENDA

- I. Call to order – Chairman**
 - Welcome Guests
 - New Commissioner and Re-appointment of other Commissioners
 - Pledge of Allegiance

- II. Approval of Minutes**
 - Approval of minutes from JEDCO Development Corporation quarterly Board of Directors meeting of November 19, 2015.

- III. Public Comments on Agenda Items**

- IV. Other Updates/Comments from Board of Directors**

- V. 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, Fairfield, LA 70094.

In accordance with provisions of the American 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, Fairfield, LA 70094 Telephone (504) 875-3908 Email srojas@jedco.org

**JEDCO DEVELOPMENT CORPORATION
QUARTERLY BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2015**

Attendance: Jimmy Baum, Mario Bazile, Tina Dandry-Mayes, Bruce Dantin, Jim Garvey, Roy Gattuso, Brian Heiden, Steve LaChute, Bruce Layburn, Mark Madderra, Bill Peperone, Mayra Pineda, Paul Rivera, Stan Salathe

Absent: Joe Ewell, Greg Jordan, Larissa Littleton-Steib, Dr. Vinicio Madrigal, Lynda Nugent-Smith, Joe Liss, Mike Rongey

Staff: Jerry Bologna, Lacey Bordelon, Jessica Lobue, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks

Guests: None

Attorney: Reed Smith, Jefferson Parish Attorney's Office

CALL TO ORDER & CHAIRMAN COMMENTS – Paul Rivera

The meeting was called to order at 9:15 a.m.

APPROVAL OF MINUTES

The minutes from the quarterly meeting of August 27, 2015 were submitted for approval.

A motion was made by Steve LaChute and seconded by Mario Bazile to accept the minutes as submitted. The motion passed unanimously.

The minutes from the JEDCO Development Corporation Loan Committee Meetings of July 21, 2015, August 13, 2015 and September 3, 2015 were submitted for approval.

A motion was made by Mario Bazile and seconded by Mark Madderra to accept all minutes as submitted, and to ratify the actions taken by the Loan Committee. The motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS

None

UNFINISHED AND NEW BUSINESS

The Chairman stated that on August 12, 2015, Larissa Littleton Steib was appointed to the JEDCO Board of Commissioners representing the New Orleans Black Chamber of Commerce.

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Approval of Nominating Committee Recommendations for 2016:

Chairman Rivera presented the Nominating Committee's recommendations for the 2016 Officers. Steve LaChute motioned to approve the recommendations for the 2016 Officers. The motion was seconded by Mario Bazile and passed unanimously.

2016 JEDCO Development Corporation Board Officers

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

Chairman Rivera also presented the Nominating Committee's recommendations for the 2016 Loan Committee and Chairman. Mark Madderra motioned to approve the recommendations for the 2016 Loan Committee and Chairman as stated for the record. The motion was seconded by Mario Bazile and passed unanimously.

2016 Loan Committee and Chairman

Jimmy Baum (Chairman)
Tina Dandry-Mayes
Bruce Dantin
Joe Ewell
Jim Garvey
Greg Jordan
Larissa Littleton Steib
Joe Liss
Lynda Nugent-Smith
Mayra Pineda
Bill Peperone

Chairman Rivera also presented the recommendations for the 2016 Nominating Committee. Mario Bazile motioned to approve the Nominating Committee as stated for the record. The motion was seconded by Bruce Dantin and passed unanimously.

2016 Nominating Committee

Mark Madderra (2016 Chairman)
Paul Rivera (First Immediate Past Chairman)
Greg Jordan (Second Immediate Past Chairman)

OTHER UPDATES/COMMENTS FROM BOARD OF DIRECTORS

None

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ADJOURNMENT

There being no further business, a motion was made by Bill Peperone; seconded by Mario Bazile to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Jimmy Baum, Secretary