

Forward Jefferson Corporation

700 Churchill Parkway, Avondale, LA 70094

PH: (504) 875-3908 FAX: (504) 875-3923

ANNUAL MEETING

FORWARD JEFFERSON CORPORATION (FORJ)

August 28, 2014
8:35 A.M.

AGENDA

I. Unfinished and New Business – Chairwoman, Lynda Nugent-Smith

- Approval of Minutes for May 29, 2014
- Election of new FORJ member, replacing John Tobler
- Appointment of Officers

II. Adjournment

The meeting begins at 8:35 a.m. and will be held at JEDCO, 700 Churchill Parkway, Avondale, LA 70094.

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, FORJ 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 FORJ – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org

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FORWARD JEFFERSON CORPORATION (FORJ)

May 29, 2014
8:35 A.M.

MINUTES

I. Unfinished and New Business – Chairwoman, Lynda Nugent-Smith

- **Approval of Minutes for November 21, 2013**

Joe Ewell motioned to approve the minutes; seconded by Dr. Vinicio Madrigal. The motion passed unanimously.

- **Approval of unbudgeted expense related to JEDCO building – Scott Rojas**

Joe Ewell motioned to approve the companion resolution to JEDCO, authorizing a contract with Daikin Applied for the purchase and installation of a Daikin DX Split Air Conditioning System for the JEDCO server room and not to exceed \$7,555.00. The motion was seconded by Bill Peperone and passed unanimously.

II. Adjournment

Dr. Vinicio Madrigal motioned to adjourn; seconded by Joe Ewell. The motion passed unanimously.

Bill Peperone
FORJ - Treasurer

Forward Jefferson Corporation

(FORJ)

Updated July 25, 2013

Officers of the Board of Directors:

Effective July 25, 2013 – Annual Meeting

(Officers are the same as the previous year)

Chairman: Lynda Nugent Smith

Vice Chair: Dr. Vinicio Madrigal

Treasurer: Bill Peperone

Secretary: Jim Garvey

Members/Directors:

Joe Ewell

Greg Jordan

Steve LaChute

Paul Rivera

Mike Rongey

Stan Salathe

John Tobler

Registered Agent/Executive Director: Jerry Bologna

Amended December 17, 2009

Amended December 16, 2010

Amended June 30, 2011

Amended February 23, 2012

No changes at Annual Meeting July 26, 2012

Amended March 28, 2013

Amended July 25, 2013