



**Executive Committee Meeting
September 26, 2013 @ 8:30 A.M.
Agenda**

I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for **August 29, 2013**
- Dr. James Meza – Jefferson Parish Public School System

II. Executive Session in the matter of “No. 723-485 - William Henry Shane vs. the Parish of Jefferson, State of Louisiana and the Jefferson Parish Economic Development Commission, Twenty-Fourth Judicial District Court, Parish of Jefferson, State of Louisiana”

III. Reconvene Regular Session - Unfinished and New Business – Chairman, Stan Salathe

- Resolution authorizing Amendment No. 2 to Professional Services Agreement between JEDCO and Aaron, PLC – **Dottie Stephenson**
- Approval of JEDCO 2013 Audit Committee minutes for September 5, 2013 – **Cynthia Grows**
- Approval of Audit Committee’s recommendation and resolution authorizing a contract with auditing firm for the years ending 2013, 2014 and 2015 – **Cynthia Grows**
- Resolution authorizing contract between JEDCO and RB Services of Louisiana for Janitorial Services – **Scott Rojas**
- Resolution authorizing contract for Grass Cutting and Landscaping Services – **Scott Rojas**

IV. Executive Director Report – Jerry Bologna

- Prospects Update
- Retention Overview – Lacey Bordelon

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

VII. 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

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