



JEDCO Executive Committee Meeting

April 30, 2015

8:30 A.M.

Agenda

I. Call to Order – Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for March 26, 2015

II. Unfinished and New Business – Chairman, Paul Rivera

- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from March 26, 2015 meeting) – **Lacey Bordelon**
- Reimbursement of Chairman’s travel expenses
- Discussion of Proposed Legislation - 2015 Regular Session – **Jerry Bologna and Lacey Bordelon**
- JEDCO resolution to incur debt for the repayment of Forward Jefferson Corporation’s loan

III. Monthly Financial Report – Cynthia Grows

IV. Executive Director Report – Jerry Bologna

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:30 a.m. and will be held at JEDCO, 700 Churchill Parkway, Avondale, LA 70094

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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