



JEDCO Quarterly Board of Commissioners Meeting
August 30, 2018 8:35 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Jimmy Baum**
 - Approval of Board absences for today, August 30, 2018
 - Approval of JEDCO minutes for July 26, 2018 **Pg. 2**
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Bylaw Amendments – Notice is hereby given on Thursday, August 30, 2018, that amendments to the JEDCO Bylaws may be voted on at the quarterly Board of Commissioners’ meeting on November 29, 2018.
 - Amendment to JEDCO bond fee schedule related to annual administrative fees for bond issues – **Lacey Bordelon Pg. 5**
 - A resolution expressing support for the redevelopment of the former Avondale Shipyard site to maximize job creation, increase investment, and promote international commerce.
 - A resolution authorizing the President and Chief Executive Officer of the Jefferson Parish Economic Development and Port District to enter into negotiations with respect to a payment-in-lieu-of-tax arrangement to provide an inducement to HRE New Orleans, LLC, or an affiliated entity, in order to provide for the major redevelopment and repurposing of the former Avondale Shipyard site in Avondale, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing.
- IV. Monthly Financial Report**
 - July 2018 – **Cynthia Grows Pg. 9**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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

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.