



JEDCO Finance Committee Meeting

April 7, 2020 - 8:40 a.m. *

Via Zoom Meeting

<https://us04web.zoom.us/j/429822659>

Meeting ID: 429 822 659

If you are not able to access a computer, you may conference call via any of the following numbers:

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

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+1 253 215 8782 US

AGENDA

- I. Call to order – Chairman**
 - **Approval of Absences**
 - **Approval of Minutes – March 10, 2020**
- II. Public Comments on Agenda Items**
- III. Executive Session to discuss the privileged and confidential information regarding loan applicants**
- IV. (Re-Convvene as Open Session) – Unfinished and New Business**
 - **Action taken on items discussed in Executive Session**
- V. Adjournment**

***The meeting begins at 8:40 a.m. or as soon as the end of the JEDCO Development Corporation Board of Directors Meeting scheduled at 8:30 a.m.**

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 noticed 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 JEDCO's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.

STATE OF LOUISIANA

PARISH OF JEFFERSON

In accordance with Section 4 of Governor John Bel Edwards' emergency proclamation number JBE 2020-30 *Additional Measures For COVID-19 Public Health Emergency*, executed March 16, 2020, providing for attendance at essential governmental meetings for all state agencies, boards and commissions, and local political subdivisions of the state via teleconference or video conference during the pendency of this emergency, and further providing that before any meeting conducted pursuant to Section 4 of the JBE 2020-30, the state agency, board and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements, I, the undersigned Chairman of the JEDCO Development Corporation ("JEDCO"), do hereby certify that the Board of Directors of the JEDCO Development Corporation will hold an essential meeting on April 7, 2020 by teleconference rather than in-person as a quorum of the Board of Directors, which is required in order for the Corporation to take official action, would not be possible in light of this emergency event.

IN FAITH WHEREOF, witness my official signature on this the 26 day of March,
2020.



Keith Merritt, Chairman
JEDCO Development Corporation