



JEDCO Executive Committee
September 30, 2021 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairwoman, Teresa Lawrence**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, September 30, 2021
 - Approval of minutes for August 26, 2021

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - Ratify temporary credit line increase on the JEDCO credit card; from \$5,000 to \$10,000 – **Jerry Bologna**
 - A resolution giving preliminary approval to a proposal by Top Vegetable Oils, LLC, for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement as an incentive for the acquisition, construction, installation and equipping of a vegetable oil manufacturing and processing facility at the site of the former Avondale Shipyard in Avondale, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**

- IV. Monthly Financial Report**
 - Approval to defer to October 28, 2021

- V. President and CEO Report**
 - Business Outreach Survey Report
 - Update on facilities and unbudgeted expenses
 - Other updates

- VI. Other Updates or Comments from the JEDCO Board of Commissioners**

- VII. Adjournment**

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