

Forward Jefferson Corporation

700 Churchill Parkway, Avondale, LA 70094

PH: (504) 875-3908 FAX: (504) 875-3923

Forward Jefferson Corporation

May 26, 2022 at *9:30 A.M.

700 Churchill Parkway, Avondale, LA 70094

(*or as soon as the JEDCO meeting adjourns)

AGENDA

I. Call to Order – Chairman Tom Gennaro

- Approval of Absences for today, May 26, 2022
- Approval of Minutes for November 18, 2021

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Approval of Forward Jefferson Corporation 2021 Financial Audit Report -
Todd Tournillon

IV. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), Forward Jefferson Corporation, 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 JEDCO's/FORJ's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.



Forward Jefferson Corporation

700 Churchill Parkway, Avondale, LA 70094

PH: (504) 875-3908 FAX: (504) 875-3923

Forward Jefferson Corporation

ANNUAL MEETING

November 18, 2021

700 Churchill Parkway – Avondale, LA 70002

MINUTES

Call to Order: 9:45 a.m.

Attendance: Vice Chairman Tom Gennaro, Mickal Adler, Lloyd Clark, Lesha Freeland, Brian Heiden, Larry Katz, Mayra Pineda, Stephen Robinson, Gene Sausse

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Jennifer Lapeyrouse, Scott Rojas, Kelsey Scram, Kate Wendel

Absences: Josline Frank, Teresa Lawrence

I. Call to Order – Vice Chairman Tom Gennaro

- **Approval of Absences for today, November 18, 2021** – Mayra Pineda motioned, seconded by Gene Sausse to excuse the above-named absences. The motion passed unanimously.
- **Approval of Minutes for August 26, 2021** – Mickal Adler motioned, seconded by Lesha Freeland to approve the minutes. The motion passed unanimously.

II. Public Comments on Agenda Items

There were no public comments.

III. Unfinished and New Business

- **Resolution acknowledging appointments by Jefferson Parish Economic Development and Port District (JEDCO) to the Board of Directors of Forward Jefferson Corporation (FORJ) for 2022, and electing Officers to the Forward Jefferson Corporation (FORJ) Board of Directors for 2022, and appointments to the Forward Jefferson Corporation Bylaws Committee for 2022 – Jerry Bologna**

On November 18, 2021 the JEDCO Board of Commissioners appointed the following individuals to the FORJ Board of Directors for 2022: Jimmy Baum, Lloyd Clark, Joe Ewell, Josline Frank, Lesha Freeland, Tom Gennaro, Larry Katz, Teresa Lawrence, Mayra Pineda, Stephen Robinson and Gene Sausse.

Forward Jefferson Corporation

700 Churchill Parkway, Avondale, LA 70094

PH: (504) 875-3908 FAX: (504) 875-3923

Additionally, the JEDCO Board of Commissioners removed Mickal Adler and Brian Heiden from the FORJ Board of Directors.

Gene Sausse motioned, seconded by Mickal Adler to approve the resolution acknowledging the appointments by JEDCO, and to elect the FORJ Officers listed below, and to appoint Directors to the Bylaws Committee as listed below. The motion passed unanimously.

Officers:

Chairman: Tom Gennaro

Vice Chairman: Larry Katz

Treasurer: Mayra Pineda

Secretary: Josline Frank

Bylaws Committee:

Larry Katz

Stephen Robinson

Gene Sausse

IV. Annual Financial Report – Cynthia Grows

Ms. Grows presented the budget report identifying revenues and expenditures for 2021. Directors were reminded that the revenues and expenditures are related to the Jefferson EDGE Investor program. Larry Katz motioned, seconded by Stephen Robinson to approve the report as presented. The motion passed unanimously.

V. Adjournment Gene Sausse motioned, seconded by Mickal Adler to adjourn.

Josline Gosserand Frank

Forward Jefferson Corporation, Secretary

Minutes for November 18, 2021
