

Forward Jefferson Corporation

700 Churchill Parkway, Avondale, LA 70094

PH: (504) 875-3908

Forward Jefferson Corporation
June 29, 2023 *9:30 a.m.
700 Churchill Parkway – Avondale, LA 70094

(*or as soon as the JEDCO Executive Committee meeting adjourns)

AGENDA

I. Call to Order – Chairman Larry Katz

- Approval of absences for today, June 29, 2023
- Approval of minutes for May 25, 2023

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Approval of Forward Jefferson Corporation 2022 Tax Return – **Kevin Willis of Taylor & Willis CPAs and Advisors, LLC**

IV. Adjournment

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094
(504) 875-3916, srojas@jedco.org

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Forward Jefferson Corporation
May 25, 2023 10:30 a.m.
700 Churchill Parkway – Avondale, LA 70094

MINUTES

Call to Order: 10:30 a.m.

Attendance: Vice Chairwoman Mayra Pineda, Lloyd Clark, Mike Fahrenholt, Jim Martin, Gene Sausse, Teri Tucker

Absences: Mickal Adler, Josline Frank, Tom Gennaro, Larry Katz, Stephen Robinson

Staff: Jerry Bologna, Lacey Bordelon, Janet Galati, Jennifer Lapeyrouse, Kelsey Scram, Penny Weeks, Kate Wendel

I. Call to Order – Chairwoman Mayra Pineda

- **Approval of absences for today, May 25, 2023** – Lloyd Clark motioned, seconded by Jim Martin to excuse the above-named absences. The motion passed unanimously.
- **Approval of minutes for March 30, 2023** – Lloyd Clark motioned, seconded by Jim Martin to approve the minutes. The motion passed unanimously.

II. Public Comments on Agenda Items

There were no public comments.

III. Unfinished and New Business

- Notice was given on this day, May 25, 2023, that amendments to the Forward Jefferson Corporation Bylaws may be voted on at the Board of Directors meeting on August 31, 2023.
- **Approval of Forward Jefferson Corporation’s 2022 Financial Audit Report**
Joey Richard, with Richard CPAs, presented hard copies of the JEDCO 2022 Financial Audit Report as of and for the year ending December 31, 2022. The document included component units for Forward Jefferson Corporation (FORJ). Following discussion, Jim Martin motioned, seconded by Lloyd Clark to approve the report as presented. The motion passed unanimously.

IV. Adjournment – Lloyd Clark motioned to adjourn, seconded by Jim Martin.

James Martin, Secretary
Forward Jefferson Corporation
