



JEDCO Board of Commissioners
February 27, 2025 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman, Josline Frank

- Pledge of Allegiance
- Welcome guests
- Approval of Board absences for today – February 27, 2025
- Approval of minutes for January 30, 2025

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution giving preliminary approval to a proposal by Lauricella Land Company, L.L.C. and its affiliates, 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 and construction of an approximately 64,000 square foot retail building(s) located on the site of Elmwood Shopping Center; providing for the employment of special counsel; and providing for other matters in connection with the foregoing. – **Lacey Bordelon**
- A resolution giving preliminary approval to a proposal by Lauricella Land Company, L.L.C. and Felicity Property Co., LLC and its affiliates, 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 and construction of a 251-unit multifamily apartment building with 423 on-site parking spaces located on the site of Elmwood Shopping Center; providing for the employment of special counsel; and providing for other matters in connection with the foregoing.– **Lacey Bordelon**
- A resolution approving Amendment No. 5 to the Cooperative Endeavor Agreement (CEA) between the City of Gretna and JEDCO to provide economic development services to the City of Gretna through March 31, 2029, for the annual amount of \$35,000, and authorizing its execution by JEDCO’s President & CEO – **Annalisa Kelly**
- A resolution approving and adopting the 2024 Louisiana Compliance Questionnaire – **Jennifer Wollfarth**
- Approval of contract with Destination by Design to redesign and update the JEDCO website to align with the new attraction campaign – **Kelsey Scram**
- Approval of a letter of support for exploring wind energy – **Jerry Bologna**

IV. Financial Report – Jennifer Wollfarth

V. President and 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 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. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org