



**JEDCO Executive Committee**  
**October 31, 2024 @ 8:30 A.M.**  
**JEDCO Administration Building**  
**700 Churchill Parkway, Avondale, LA 70094**  
**AGENDA**

**I. Call to Order – Chairwoman, Mayra Pineda**

- Pledge of Allegiance
- Welcome guests
- Approval of Board absences for today – October 31, 2024
- Approval of minutes for September 26, 2024

**II. Public Comments on Agenda Items**

**III. Unfinished and New Business**

- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$41,700,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition and construction of an approximately 144-unit multifamily affordable housing development to be located at the intersection of Lapalco Boulevard and Manor Heights Drive in Marrero, Louisiana; and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- A resolution approving a consulting services contract with Trepwise for the five-year update to The Jefferson EDGE economic development strategic plan – **Lacey Bordelon**

**IV. President and CEO Report – Jerry Bologna**

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

**VI. 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](mailto:srojas@jedco.org)