



JEDCO Board of Commissioners
November 21, 2024 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairwoman Mayra Pineda**
- Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, November 21, 2024
 - Approval of minutes for October 31, 2024
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
- JEDCO Nominating Committee recommendations for 2025 Officers – **Jerry Bologna**
 - JEDCO Nominating Committee recommendations for the Committees in 2025: Executive, Finance, Audit, PILOT Advisory, and Bylaws – **Jerry Bologna**
 - Appointments to 2025 Nominating Committee – **Jerry Bologna**
 - Resolution recommending the appointment of JEDCO’s 2025 Chairwoman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
 - Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2025 – **Jerry Bologna**
 - Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2025 – **Jerry Bologna**
 - Approval of President and CEO’s 2025 membership of professional, civic or other clubs – **Jerry Bologna**
 - Approval of the 2025 meeting schedule for the Executive Committee and Quarterly Board of Commissioners – **Jerry Bologna**
 - Discussion and consideration of the eligibility of Elmwood Business Association to continue serving as a Nominating Organization for the JEDCO Board of Commissioners (deferred from October 31, 2024) – **Jerry Bologna**
 - A resolution amending and restating the May 30, 2024 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 \$24,000,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition, construction and development of a manufacturing and training facility for the benefit of RNGD LLC, 1450 L&A Holdings LLC, 1009 McDermott Holdings LLC, and 1001

McDermott LLC and their affiliates, in Metairie, Jefferson Parish; and providing for other matters with respect to the foregoing – **Lacey Bordelon**

- A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District regarding the provision of funding in an amount not to exceed \$200,000 to reimburse RNGD LLC for a portion of certain costs associated with the company’s relocation of corporate headquarters and expansion in Jefferson Parish, Council District 2, and providing for related matters – **Lacey Bordelon**
- A resolution approving a Cooperative Endeavor Agreement between the Jefferson Parish Economic Development and Port District and RNGD LLC regarding the provision of an Economic Assistance Payment(s) in an amount not to exceed \$200,000 to reimburse a portion of certain costs associated with the company’s relocation of corporate headquarters and expansion in Jefferson Parish, Council District 2, and providing for related matters – **Lacey Bordelon**
- Resolution approving the form of and authorizing the execution of the Cooperative Endeavor Agreement with Jefferson Parish for the development of a demographic, social and economic profile and narrative for Jefferson Parish and to provide JEDCO with up to \$24,800 for such effort – **Lacey Bordelon**
- JEDCO resolution approving the form of and authorizing the execution of the Consulting Services Contract with BDPC, LLC for the development of a demographic, social and economic profile and narrative for Jefferson Parish in an amount not exceeding \$24,800 – **Lacey Bordelon**

IV. Financial Reports – Jennifer Wollfarth

- Monthly Financial reports for August, September, and October 2024

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