



JEDCO Executive Committee
January 27, 2022 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairman Tom Gennaro

- Roll Call
- Pledge of Allegiance and welcome guests
- Approval of Board absences for today, January 27, 2022
- Approval of minutes for December 16, 2021

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Approval of appointment to JEDCO Finance Committee, Mr. Jim Hudson – **Jerry Bologna**
- Resolution appointing Jim Hudson to the Board of Directors of JEDCO Development Corporation effective January 23, 2022, and removing Keith Merritt from the Board of Directors of JEDCO Development Corporation effective January 23, 2022 – **Jerry Bologna**
- Resolution approving and authorizing the execution of the Gate Complex Cooperative Endeavor Agreement (“Avondale CEA”) By and Between the Jefferson Parish Port District, Formally Known As Jefferson Parish Economic Development and Port District (“JEDCO”) and Avondale Marine, LLC (“AM”) relative to State of Louisiana FP&C Project No. 36-P41-20-01 Avondale Marine Facility Improvements, Planning and Construction, and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- A resolution approving and authorizing the execution of the Grant of Servitude (“Servitude Agreement”) By Marrero Land & Improvement Association Limited In Favor Of the Jefferson Parish Port District, Formally Known As Jefferson Parish Economic Development and Port District relative to State of Louisiana FP&C Project No. 36-P41-20-01 Avondale Marine Facility Improvements, Planning and Construction (the “Gate Complex Project”), and providing for related matters with respect to the foregoing – **Lacey Bordelon**
- Resolution approving the form of and authorizing the execution of a "PILOT Lease Agreement " and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement through the Jefferson Parish Economic Development and Port District, relative to the acquisition and construction of a vegetable oil manufacturing and processing facility at the site of the former Avondale Shipyard in Avondale, Louisiana for the benefit of Top Vegetable Oils, LLC; and providing for other matters with respect to the foregoing – **Lacey Bordelon**

IV. Monthly Financial Report

- December 2021– Cynthia Grows

V. President and CEO Report

VI. Other Updates or Comments from the JEDCO Board of Commissioners

VII. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), 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 designated Americans with Disabilities Act (ADA) Coordinator, contact information above.