JEDCO Executive Committee
September 30, 2021 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman, Teresa Lawrence

- Pledge of Allegiance and welcome guests
- Approval of Board absences for today, September 30, 2021
- Approval of minutes for August 26, 2021

II. Public Comments on Agenda Items

III. Unfinished and New Business

- Ratify temporary credit line increase on the JEDCO credit card; from $5,000 to $10,000 – **Jerry Bologna**
- A resolution giving preliminary approval to a proposal by Top Vegetable Oils, LLC, 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, construction, installation and equipping of a vegetable oil manufacturing and processing facility at the site of the former Avondale Shipyard in Avondale, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**

IV. Monthly Financial Report

- Approval to defer to October 28, 2021

V. President and CEO Report

- Business Outreach Survey Report
- Update on facilities and unbudgeted expenses
- Other updates

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 noticed 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.