JEDCO Board of Commissioners
November 19, 2026 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

I. Call to Order – Chairman Jim Martin

- Pledge of Allegiance
- Welcome guests
- Approval of absences for today, November 19, 2026
- Approval of minutes for October 29, 2026
- Metairie Business Development District updates – **Joe Riccobono**

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution approving and authorizing the execution of the Avondale Industrial Marine Rail Extension and Improvements Cooperative Endeavor Agreement ("Avondale CEA") with Avondale Global Gateway, LLC relative to the State of Louisiana FP&C Project No. 36-P41-22-01 Restore Rail Connection and Crossing to Avondale Marine, Planning and Construction, and providing for other matters with respect to the foregoing (deferred from October 29, 2026) – **Lacey Bordelon**
- A resolution approving the form of and authorizing the execution of Cooperative Endeavor Agreement between the State of Louisiana and the Jefferson Parish Economic Development and Port District ("JEDCO") relative to FP&C Project No. 36-P41-22-01 Restore Rail Connection and Crossing to Avondale Marine, Planning and Construction, designating and authorizing Scott Rojas, JEDCO's Vice President of Facilities and Capital Projects, to act on behalf of JEDCO on all matters pertaining to said project, including certifying requests for State disbursements, and providing for other matters with respect to the foregoing (deferred from October 29, 2026) – **Lacey Bordelon**
- A resolution approving the form of and authorizing the execution of a Third Supplemental Act of Conveyance relative to the acquisition and construction of the 2026 additions and improvements to the manufacturing and administrative facilities of Laitram, L.L.C., including its affiliates, in Jefferson Parish, and providing for other matters with respect to the foregoing – **Lacey Bordelon**
- JEDCO Nominating Committee recommendations for JEDCO's 2027 Officers – **Jerry Bologna**
- JEDCO Nominating Committee recommendations for Committees in 2027: Executive, Finance, Audit, Bylaws, and PILOT Advisory – **Jerry Bologna**
- Appointments to 2027 Nominating Committee – **Jerry Bologna**
- Resolution recommending the appointment of JEDCO's 2027 Chairman to the Jefferson Parish Economic Incentive Fund Evaluation Committee – **Jerry Bologna**
- Resolution appointing Board of Directors to Forward Jefferson Corporation for the year 2027 – **Jerry Bologna**
- Resolution appointing Board of Directors to JEDCO Development Corporation for the year 2027 – **Jerry Bologna**
- Resolution appointing Board of Directors to JEDCO Partnership Fund for the year 2027 – **Jerry Bologna**
- Resolution appointing Board of Directors to 700 Churchill Parkway Condominium Association, Inc. for the year 2027 – **Jerry Bologna**
- Approval of President and CEO's 2027 membership of professional, civic or other clubs **– Jerry Bologna**
- Approval of the 2027 meeting schedule for the Executive Committee and Quarterly Board of Commissioners – **Jerry Bologna**

- Notice is hereby given on this day, November 19, 2026, that amendments to the JEDCO Bylaws may be voted on at the quarterly Board of Commissioners' meeting on February 25, 2027.

IV. Financial Reports – Jennifer Wollfarth

- Monthly Financial reports for August, September, and October 2026

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