

Jefferson Business Council Meeting Minutes  
General Membership Meeting  
July 15, 2020

Meeting called to order by: Chairman Vincent Palumbo

Attendee's: Meeting held via Zoom Call

Executive Director: Tim Coulon

Financial Report provided by Philip Rebowe:

\$306,000.00 total combined in operating account and certificate of deposit.

- 30k more than last year at this time and within the budget

Guest Speaker- Jefferson Parish President Cynthia Lee Sheng discussed the upcoming millage renewals on August 15<sup>th</sup>. Short videos were shown to the members expressing the importance of the millages.

- EB Consolidated Fire Renewal – existing tax
- Consolidated Garbage District 1 – existing tax
- JBC unanimously voted to support both renewals and to have the JBC added to the mail outs. – Eric Bosch 1<sup>st</sup> and Jim Martin 2<sup>nd</sup>

Guest Speakers- Greg Fern, CEO of LCMC and Gerald Parton, CEO of EJGH discussed the proposition of the two hospitals and the upcoming election on August 15<sup>th</sup> to sell EJGH.

- The proposition authorizes the sale of the hospital facility and all land, equipment and appurtenances known as EJ General Hospital pursuant to the terms of the Asset Purchase agreement dated 2/20/20.

Reports:

- Tim provided an update on the “Spend Local” campaign
- Tim discussed the 2020 Census which needs improvement. 64% of Jefferson Parish are only accounted for.

- Tim provided an update on the WB Port Development Task Force. Jeff Keever, Commercial Director for Host, thanked the JBC for the continued support and moving forward with the task force.

With no further business; the meeting was adjourned by Vincent Palumbo

- Louis Lauricella 1<sup>st</sup> and Eric Bosch 2<sup>nd</sup>