CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 255-5137 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 255-5229

Bill Type and Number: Resolution 2020-159

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 26, 2020

Committee(s) of Reference: R

Date of Analysis: February 25, 2020

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Martha "Marty" Lanahan as a member of the Jacksonville Electric Authority (JEA) Board, replacing April Green, for a first full term to expire February 28, 2024.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purposes of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), Municipal Charter, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by the Council.

Ms. Lanahan is currently the Market President for Iberiabank Corporation and her work covers the balance sheet and income statement responsibility for the Tampa Bay market. Ms. Lanahan has a Bachelor of Business Administration from the University for South Carolina. She currently resides in Duval County.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel