AGENDA

REGULAR MEETING - TELECONFERENCE

JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

Conference Call Number: 1-929-346-6952 Conference ID: 686-987-899 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

TUESDAY, JANUARY 18, 2021

10:30 A.M.

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	VIEL	A LILL	

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES January 3, 2022 (Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS

JPFA Expenditures **Totaling \$6,565.17**

- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee:

Dennis DiMarco* Jackie Berthelot Frank Muscarello

Advertisement and Marketing Committee:

Marcy Planer *
Sally Bourgeois
Carol Smith

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive Director Report (Vacant)
- b. Financial Advisor Report (Government Consultants of Louisiana Shaun Toups)

- Bond Counsel Report (Becknell Law Firm Bill Becknell / Allison Becknell / Betty Earnest)
- d. Underwriters Report (Sisung Securities **Kent Schexnayder**) (Stifel, Nicolaus and Company, Incorporated **Scott Riffle**)
- e. General Counsel Report (Provino Mosca)
- f. Trustee Report (Hancock Whitney Bank **Angela Fyssas- Lear**)

IX. APPROVALS

1. A resolution approving and accepting the attached Commercial Crime Coverage Policy proposal, submitted by Daul Insurance, Inc., as Agent for Zurich – Fidelity and Deposit Company of Maryland, at a cost not to exceed of \$500.00, for the period 1/20/2022 through 1/20/2023.

(Mr. Muscarello)

- X. MOTIONS AND RESOLUTIONS FROM THE FLOOR
- XI. PERSONNEL
- XII. ITEMS TO BE DISCUSSED
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank, a copy of the Outstanding Bond Balances dated January 1, 2022

OUTGOING CORRESPONDENCE

JPFA forward to Camnetar & Co, CPA's, Jefferson Parish Council, and Jefferson Parish President's Office a copy of JPFA's approved Minutes for the Months of November and December 2021

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, 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 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.

ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 210,

Jefferson, LA 70123

(504) 736-6086, <u>ADA@jeffparish.net</u>



PROVINO "VINNY" MOSCA

GENERAL COUNSEL

BOARD OF TRUSTEES:

GREGORY G. FAIA, CHAIRMAN

DENNIS A. DIMARCO, VICE-CHAIRMAN

FRANK L. MUSCARELLO, SECRETARY

JACKIE J. BERTHELOT, TREASURER

SALLY F. BOURGEOIS

CAROL W. SMITH

MARCY L. PLANER

ELIZABETH R. STROHMEYER

CERTIFICATION

The Jefferson Parish Finance Authority hereby certifies that in light of the spread of COVID-19, the Board of Trustees for the Jefferson Parish Finance Authority was unable to operate due to the quorum requirement in compliance with La. R.S. 42:19 and will be meeting via teleconference on Tuesday, January 18, 2022 at 10:30 am. The Jefferson Parish Finance Authority Board of Trustees Meeting will be conducted via teleconference in compliance with Proclamation Number JBE 2020-30 issued by Governor John Bel Edwards. The teleconference call-in number and an e-mail address will be provided on the Jefferson Parish Finance Authority Board of Trustees Meeting Agenda, which will be posted as required by law.