AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

JOSEPH S. YENNI BUILDING 1221 ELMWOOD PARK BOULEVARD COUNCIL CHAMBERS - SECOND FLOOR JEFFERSON, LA 70123

MONDAY, FEBRUARY 6, 2023

10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES January 23, 2023 (Mr. Muscarello)

V. TREASURER'S REPORTS / RECOMMENDATIONS

- 1. JPFA Expenditures Totaling **<u>\$34,411.00</u>**
- VI. PUBLIC ADDRESSES TO THE BOARD

VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee:	Dennis DiMarco*
	Frank Muscarello
	Marcy Planer

Advertisement and Marketing Committee: Jackie Berthelot* Sally Bourgeois Carol Smith

ALTERNATE – Elizabeth Strohmeyer

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

a. Executive/Marketing Director Report (Lauren Ruppel)

- b. Financial Advisor Report (Government Consultants of Louisiana Shaun Toups)
- c. 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
- f. Trustee Report (Hancock Whitney Bank Angela Fyssas-Lear)

IX. APPROVALS

A motion was offered by ______, seconded by ______, to authorize the Trustee to transfer an amount not to exceed <u>\$125,900.00</u>, from either the Jefferson Parish Finance Authority's Residual Account (# ending in 1991) or Dedicated Account (# ending in 1016). Said transfers shall be into The Authority's Checking Account (# ending in 6365) in connection with funding the operating expenses of The Authority. Said operating expenses have already been approved via Board Resolution adopted the 5th day of December 2022.

(Mr. Frank Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

- XI. PERSONNEL
- XII. ITEMS TO BE DISCUSSED
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

1. JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated February 2, 2023.

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>