

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, MAY 6, 2024

10:30 A.M.

- I. MEETING CALLED TO ORDER**

- II. ROLL CALL**

- III. PLEDGE OF ALLEGIANCE AND INVOCATION**

- IV. APPROVAL OF MINUTES** April 15, 2024
(Mr. Muscarello)

- V. TREASURER’S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures Totaling \$3,471.01

- VI. PUBLIC ADDRESSES TO THE BOARD**

- VII. COMMITTEE REPORTS (*Committee Chairman)**
 - Administrative Committee:** Dennis DiMarco*
Frank Muscarello
Marcy Planer

 - Advertisement and Marketing Committee:** Sally Bourgeois*
Elizabeth Strohmeier
Judy Sullivan

ALTERNATE - Carol W. Smith

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- 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 – **Heather Alexis**
- f. Trustee Report – Hancock Whitney Bank – **Angela Fyssas-Lear**

IX. APPROVALS

1. A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Finance Authority to provide administration of funding for the New Orleans Education League of the Construction Industry to implement and manage a Residential Façade Improvement Program to enhance, transform, and revitalize the housing stock of the Terrytown neighborhood which will improve the quality of life and the general welfare of the citizens living in Jefferson Parish and promote future economic development in the surrounding neighborhood at a cost not to exceed Three hundred and six thousand, seven hundred forty-two dollars and forty-two cents (\$306,742.42).

(Mr. Frank Muscarello)

2. A resolution retaining an arbitrage rebate analyst to perform calculations relating to the arbitrage and rebate requirements as required by the Internal Revenue Code on the for the Jefferson Parish Finance Authority's (the "Authority") Series 2023 Bond Issue.

(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

JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance Report dated May 1, 2024.

OUTGOING CORRESPONDENCE

JPFA forwarded to Jefferson Parish Council, Camnetar & Co. CPAs, and the Jefferson Parish President's Office copies of its Approved Minutes for the month of March 2024.

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, ADA@jeffparish.net**