



RUTH LAWSON
EXECUTIVE DIRECTOR

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

I, Ruth Lawson, Executive Director of the Jefferson Parish Finance Authority, hereby certify 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 Monday, September 20, 2021 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.



V. Ruth Lawson
Executive Director
Jefferson Parish Finance Authority

AGENDA

REGULAR MEETING - TELECONFERENCE

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

Conference Call Number: 1-929-346-6952

Conference ID: 883-590-430 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

MONDAY, SEPTEMBER 20, 2021

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** August 16, 2021
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**

JPFA Expenditures **Totaling \$43,337.00**
- 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 (**Ruth Lawson**)
- 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 (**Provino Mosca**)
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear**)

IX. APPROVALS

1. A resolution by the Board of Trustees of the Jefferson Parish Finance Authority opening a checking account with Hancock Whitney Bank in order to facilitate the funds management for the PILOT Funds Program.

(Mr. Muscarello)

2. A resolution renewing the Jefferson Parish Finance Authority's ("the Authority") current contract providing Underwriter Services with Stifel, Nicolaus and Company, Incorporated and Sisung Securities Corporation ("the Firms") for an additional two years.

(Mr. Muscarello)

3. A resolution renewing the Jefferson Parish Finance Authority's ("the Authority") current contract providing Investment Management Services with Sisung Investment Management Services ("the Firm") for an additional two years.

(Mr. Muscarello)

4. A resolution renewing the Jefferson Parish Finance Authority's ("the Authority") current contract providing Financial Advisor Services with Government Consultants, Incorporated ("the Firm") for an additional two years.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

1. Received funds from CAFA for loans closed by Gateway Mortgage Group under the CAFA GOLD 100 Program
2. JPFA received from Hancock Whitney Bank, a copy of the Outstanding Bond Balances dated September 1, 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, ADA@jeffparish.net**