#### **AGENDA**

### REGULAR MEETING

# JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

#### **TELECONFERENCE**

Conference Call Number: 1-929-346-6952 Conference ID: 398-983-796 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

### TUESDAY, JANUARY 19, 2021

#### 10:30 A.M.

\*In light of the spread of COVID-19 the Board of Trustees for the Jefferson Parish Finance Authority was unable to operate due to quorum requirement in compliance with La. R.S 42:19 and will be meeting via teleconference on Tuesday, January 19, 2021 at 10:30 A.M. The meeting for the Board of Trustees for the Jefferson Parish Finance Authority will be conducted via teleconference in the compliance with Proclamation Number JBE 2020-30 issued by Governor John Bel Edwards.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES January 4, 2021 (Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS
  - 1. JPFA Expenditures Totaling **\$221.44**
- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (\*Committee Chairman)

**Administrative Committee:** 

Dennis DiMarco\* Iackie Berthelot

Frank Muscarello

**Advertisement and Marketing Committee:** 

Vacancy \*
Marcy Planer

Carol Smith

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

#### VIII. GENERAL REPORTS

- a. Executive Director Report (**Ruth Lawson**)
  November 2020 Financial Reports
- 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

A Resolution of the Jefferson Parish Finance Authority amending the Jefferson Parish Finance Authority's Annual Operating Budget for the Calendar Year 2021.

(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. JPFA received from Hancock Whitney Bank, a copy of the Outstanding Bond Balances dated January 1, 2021.

#### **OUTGOING CORRESPONDENCE**

1. JPFA forwarded to Camnetar & Co. CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPFA's approved Minutes for the month of December 2020.

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



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
MITCHELL L. BOYTER, TREASURER
JACKIE J. BERTHELOT
SALLY F. BOURGEOIS
CAROL W. SMITH
MARCY L. PLANER

# **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 Tuesday, January 19, 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