

AGENDA

ADMINISTRATIVE COMMITTEE MEETING

JEFFERSON PARISH FINANCE AUTHORITY

TELECONFERENCE

Conference Call Number: 1-929-346-6952

Conference ID: 894 033 051 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

THURSDAY, JANUARY 28, 2021

10:00 A.M.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. ITEMS TO BE DISCUSSED

The purpose of the meeting is to discuss the Statement of Qualifications for JPFA General Counsel and the Performance Review for the JPFA Executive Director and all other related matters therein.

IV. PUBLIC ADDRESSES TO THE COMMITTEE

NOTE: Please be advised there could be a quorum of the Board of Trustees present and that they may be receiving information on matters under the Board's jurisdiction, supervision or control, but that no action of the Board as a whole shall be taken.

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**



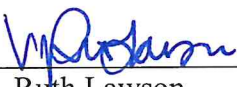
RUTH LAWSON
EXECUTIVE DIRECTOR

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 Administrative Committee for 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 Thursday, January 28, 2021 at 10:00 AM. The Jefferson Parish Finance Authority Administrative Committee 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 Administrative Committee Meeting Agenda, which will be posted as required by law.



V. Ruth Lawson
Executive Director
Jefferson Parish Finance Authority