

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

**TELECONFERENCE**

**Conference Call Number: 1- 929-346-6952**

**Conference ID: 923 917 942#**

**Email for Public Comment: [financeauthority@jpfinanceauthority.com](mailto:financeauthority@jpfinanceauthority.com)**

**MONDAY, JUNE 15, 2020**

**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 Monday, June 15, 2020 at 10:30 A.M. The meeting for the Board of Trustees for the Jefferson Parish Finance Authority will be conducted via teleconference in 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**                      June 1, 2020  
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**  

JPFA Expenditures **Totaling \$33,424.94**
- VI. PUBLIC ADDRESSES TO THE BOARD**
- VII. COMMITTEE REPORTS (\*Committee Chairman)**  

<b>Administrative Committee:</b>	Dennis DiMarco* Jackie Berthelot Frank Muscarello
<b>Advertisement and Marketing Committee:</b>	Mitchell Boyter * Marcy Planer Vacancy

ALTERNATE - Mr. Lynwood Allemore

Ex officio of all Committees, Gregory Faia, Chairman

## VIII. GENERAL REPORTS

- a. Executive Director Report (**Ruth Walker**)
- 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 approving and accepting the attached policy proposal submitted by Daul Insurance Agency, Inc., as agent, for the renewal of the Public Officials Management and Employment Practices Liability Insurance Policy, with Indian Harbor Insurance Company, as carrier, for the period of 6/30/2020 through 6/30/2021, at a total cost not to exceed \$11,445.43.

(Mr. Muscarello)

2. A resolution of the Jefferson Parish Finance Authority (the "Authority") recognizing Virginia R. Walker's satisfactory completion of the six (6) month Probationary Period for the position of Executive Director of the Authority; and, authorizing the Chairman, upon recommendation of the Administrative Committee, to approve a salary adjustment of an additional 5%.

(Mr. Muscarello)

## X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

## XI. PERSONNEL

## XII. ITEMS TO BE DISCUSSED

## XII. OLD BUSINESS

## XIV. NEW BUSINESS

## INCOMING CORRESPONDENCE

1. JPFA received from Capital Area Finance Authority (CAFA) Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program totaling \$503.22.
2. JPFA received from Capital Area Finance Authority (CAFA) Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program totaling \$382.94.

## OUTGOING CORRESPONDENCE

JPFA forwarded to Camnetar & Co., CPAs, JP Council, and the Parish President's Office a copy of JPFA Approved Minutes from March 2, 2020, May 4, 2020, and May 18, 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](mailto:ADA@jeffparish.net)**



RUTH WALKER  
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  
LYNWOOD A. ALLEMORE  
CAROL W. SMITH  
MARCY L. PLANER

**CERTIFICATION**

I, Ruth Walker, 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, June 15, 2020 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.



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V. Ruth Walker  
Executive Director  
Jefferson Parish Finance Authority