

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

TELECONFERENCE

Conference Call Number: 1-929-346-6952

Conference ID: 447-133-508#

Email for Public Comment: financeauthority@jpfinanceauthority.com

MONDAY, OCTOBER 5, 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, October 5, 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 September 21, 2020
(Mr. Muscarello)

V. TREASURER'S REPORTS / RECOMMENDATIONS

1. JPFA Expenditures Totaling \$38,086.78

VI. PUBLIC ADDRESSES TO THE BOARD

VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee: Dennis DiMarco*
Jackie Berthelot
Frank Muscarello

Advertisement and Marketing Committee: Mitchell Boyter *
Marcy Planer
Vacancy

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

A Resolution of the Board of Trustees (hereinafter “the Board”) of the Jefferson Parish Finance Authority (hereinafter the “Authority”) retaining the services of Camnetar & Co., CPAs (hereinafter “Camnetar”) to perform audits of the Authority’s financial statements, for the years ending December 31, 2020 and 2021, for an amount not to exceed \$27,500.00 and \$32,500.00 per year respectively, as outlined in the Camnetar Letter of Engagement, dated September 30, 2020.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XII. OLD BUSINESS

XIV. NEW BUSINESS

OUTGOING CORRESPONDENCE

JPEA forwarded to Camnetar & Co., CPAs, JP Council, and the Parish President’s Office a copy of JPEA Approved Minutes from the months of June, July, and August of 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 Monday, October 5, 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.

V. Ruth Lawson
Executive Director
Jefferson Parish Finance Authority