

VIII. GENERAL REPORTS

- a. Executive Director Report (**Valerie Brolin**)
- 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**) (George K. Baum - **Scott Riffle**)
- e. General Counsel Report (**Rob Konrad**)
- f. Loan Program Reports (Jefferson Parish Finance Authority - **Valerie Brolin**)
- g. Trustee Report (Whitney Bank, formerly known as Hancock Bank of Louisiana - **Angela Fyssas-Lear/Erick Ranta**)

IX. APPROVALS

1.

A resolution authorizing the Executive Director of the Jefferson Parish Finance Authority (the "Authority") to execute an Amendment to that certain Agreement by and between Camnetar & Co., CPAs and the Authority to perform the annual audit of the Authority's Financial Statements for the Calendar Years ending December 31, 2016 and December 31, 2017, for the purpose of reflecting the additional work required in order to comply with the updated requirements of the Louisiana Legislative Auditor's Statewide Agreed Upon Procedures for the year ended December 31, 2017.

(Mr. Muscarello)
2.

A resolution of the Jefferson Parish Finance Authority accepting a reduction of the fee paid to George K. Baum & Company in connection with the Authority's Mortgage Assistance Program; and other matters in connection therewith.

(Mr. Muscarello)
3.

A resolution approving the completion of the Annual Louisiana Compliance Questionnaire for the calendar year ending December 31, 2017, as required by the Louisiana Legislative Auditor; and further authorizing submission of the completed questionnaire to the Jefferson Parish Finance Authority's auditor, Camnetar & Co., CPAs, APAC.

(Mr. Muscarello)

4. A resolution authorizing the Jefferson Parish Finance Authority to supplement and expand its participation in the Freddie Mac HFA Advantage Program as part of its MAP programs; and other matters in connection therewith.

(Mr. Muscarello)

- X. MOTIONS AND RESOLUTIONS FROM THE FLOOR
- XI. PERSONNEL
- XII. ITEMS TO BE DISCUSSED
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

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,
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