

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, Nicholas and Company, Incorporated - **Scott Riffle**)
- e. General Counsel Report (**Provino Mosca**)
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear/Erick Ranta**)

IX. APPROVALS

1. RESOLUTION

A resolution of the Jefferson Parish Finance Authority extending the teachers and first-responders grant (Heroes to Homeowners Grant) through December 31, 2020 for a total dollar amount not to exceed \$ 500,000.

(Mr. Muscarello)

2. **A resolution of the Jefferson Parish Finance Authority (the "Authority") authorizing its Executive Director to execute Amendment Number 2 to the Agreement ("Amendment Number 2"), attached hereto, with the Capital Area Finance Authority ("CAFA"), whereby CAFA will administer the Purchase Advantage CAFA Program ("Program") on behalf of Authority.**

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

OUTGOING CORRESPONDENCE

1. JPFA sent to the Parish Clerk's office Ms. Carol Smith's Oath of Office and Affidavit.
2. JPFA forwarded to Camnetar & Co., CPAs, JP Council, and the Parish President's Office a copy of JPFA Approved Minutes from the month of December 2019.

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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