

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

**JOSEPH S. YENNI BUILDING  
1221 ELMWOOD PARK BOULEVARD  
COUNCIL CHAMBERS - SECOND FLOOR  
JEFFERSON, LA 70123**

**MONDAY, APRIL 1, 2019**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
  
- II. ROLL CALL**
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
- IV. APPROVAL OF MINUTES**                      March 18, 2019  
(Mr. Muscarello)
  
- V. TREASURER'S REPORTS / RECOMMENDATIONS**
  - 1. JPFA Expenditures Totaling \$37,939.85
  
- 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  
Dalton Simmons

ALTERNATE - Mr. Lynwood Allemore

Ex officio of all Committees, Gregory Faia, Chairman

**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 (**David Courcelle/Provino Mosca**)
- f. Trustee Report (Whitney Bank, formerly known as Hancock Bank of Louisiana - **Angela Fyssas-Lear/Erick Ranta**)

**IX. APPROVALS**

**A resolution authorizing the Jefferson Parish Finance Authority to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish of Jefferson for the purchase of office supplies awarded to HiTouch Business Services dba My Office Products, LLC, Bid No. 5000124661).**

**(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,  
Jefferson, LA 70123  
(504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**