

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

TELECONFERENCE

Conference Call Number: 1-318-532-4728

Conference ID: 422 659 448 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

MONDAY, MAY 4, 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, May 4, 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** March 2, 2020
(Mr. Muscarello)

- V. TREASURER'S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures **Totaling \$52,671.85** (03/16/20)
 - 2. JPFA Expenditures **Totaling \$73,611.50** (05/04/20)

- 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 - 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 purchase of the attached Commercial General Liability and Property Insurance Policy, submitted by Daul Insurance, Inc., as Agent for Scottsdale Insurance Company, at a cost not to exceed of \$ 1,231.99, for the period of 3/18/2020 through 3/18/2021.

(Mr. Muscarello)
2. A resolution approving the completion of the Annual Louisiana Compliance Questionnaire for the calendar year ending December 31, 2019, 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)
3. A motion was offered by _____, seconded by _____, to authorize the Trustee to transfer an amount not to exceed \$193,400.00, from either the Jefferson Parish Finance Authority’s Residual Account (# ending in 1991) or The Authority’s Dedicated Account (# ending in 1016). Said transfers shall be into The Authority’s Checking Account (# ending in 6365) in connection with funding operating expenses of The Authority for the approximate next three months. Said operating expenses have already been approved via Board Resolution adopted the 4th day of May 2020.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT PERIOD

INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank, a copy of the Outstanding Bond Balances dated March 1, 2020.

OUTGOING CORRESPONDENCE

JPFA forwarded to Camnetar & Co. CPA's, Jefferson Parish Council, and Jefferson Parish President's Office a copy of JPFA's Approved Minutes from the month of February 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**