

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

TELECONFERENCE

Conference Call Number: 1-504-291-9147

Conference ID: 323 999 102 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

MONDAY, MAY 18, 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 18, 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 May 4, 2020
(Mr. Muscarello)

V. TREASURER'S REPORTS / RECOMMENDATIONS

1. JPFA Expenditures Totaling \$354.94

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

A resolution accepting the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2019 and 2018, as prepared and submitted by the firm of Camnetar & Co., CPAs.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

OUTGOING CORRESPONDENCE

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