

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, JUNE 3, 2019

10:30 A.M.

- I. MEETING CALLED TO ORDER**

- II. ROLL CALL**

- III. PLEDGE OF ALLEGIANCE AND INVOCATION**

- IV. APPROVAL OF MINUTES** May 21, 2019
(Mr. Muscarello)

- V. TREASURER'S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures Totaling \$45,284.61

- 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

1. **A resolution of the Jefferson Parish Finance Authority authorizing a grant to teachers and first responders to assist the purchase of their principal residence located in Jefferson Parish, Louisiana and financed through the SMAP or LAP program of the Authority; and other matters in connection therewith.**

(Mr. Muscarello)

2. **A resolution of the Jefferson Parish Finance Authority (the "Authority") authorizing its Executive Director to execute an amendment (the "Amendment") to the Agreement (the "Agreement"), attached hereto, with the Capital Area Finance Authority ("CAFA"), removing the Freddie Mac PILOT program from listing of programs that the CAFA administers on behalf of the Authority.**

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

1. JPFA received from Capital Area Finance Authority (CAFA) Remittance of Fees for Loans Closed under the GMFS Program totaling \$1,341.73.

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**