

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 4, 2018

10:30 A.M.

- I. MEETING CALLED TO ORDER**

- II. ROLL CALL**

- III. PLEDGE OF ALLEGIANCE AND INVOCATION**

- IV. APPROVAL OF MINUTES** May 21, 2018
(Mr. Muscarello)

- V. TREASURER'S REPORTS / RECOMMENDATIONS**

JPFA Expenditures Totaling \$ 18,999.21

- 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
- 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. Loan Program Reports (Jefferson Parish Finance Authority)
- g. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear/Erick Ranta**)

IX. APPROVALS

- 1. **A resolution accepting the Jefferson Parish Finance Authority's Financial Statements and Schedules for the period ending December 31, 2017 and 2016, as prepared and submitted by the firm of Camnetar & Co., CPAs.**

(Mr. Muscarello)

- 2. **A resolution authorizing the chairman of the Jefferson Parish Finance Authority (the "Authority") to execute a letter allowing Camnetar and Co., CPAs to continue their audit contract until August 31,2018, with the same rate of compensation prorated for the additional days, in order to submit a Statement for Qualification or a Request for Proposals for Professional Services by the Executive Director of the Jefferson Parish Finance Authority for a new term for the performance of the Authority's Financial Statements and Audit for future calendar years.**

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. ITEMS TO BE DISCUSSED

XII. OLD BUSINESS

XIII. 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**