

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

**GENERAL GOVERNMENT BUILDING  
200 DERBIGNY STREET  
COUNCIL CHAMBERS - SECOND FLOOR  
GRETNA, LA 70053**

**MONDAY, JUNE 18, 2018**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
  
- II. ROLL CALL**
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
- IV. APPROVAL OF MINUTES**                      June 4, 2018  
(Mr. Muscarello)
  
- V. TREASURER'S REPORTS / RECOMMENDATIONS**
  - 1. JPFA Expenditures **Totaling \$65,371.64**
  
- 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 (**John Singletary**)
- 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 - **John Singletary**)
- g. Trustee Report (Whitney Bank, formerly known as Hancock Bank of Louisiana - **Angela Fyssas-Lear/Erick Ranta**)

**IX. APPROVALS**

**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 Whitney Bank, a copy of the Outstanding 2009 ACF Bond Balance dated June 1, 2018.
2. JPFA received from CAFA (Capital Area Finance Authority) a Remittance of Fees for Loans Closed under the GMFS Program for May 2018.
3. JPFA received from Carrington Mortgage Services, the Mortgage Loan Report for the 2009A Bond Series for May 2018.

## **OUTGOING CORRESPONDENCE**

1. JPFA forwarded to Camnetar & Co., CPAs JP Council, and the Parish President's Office a copy of JPFA Approved Minutes from the month of May 2018.

**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)**