

**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 20, 2022**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
  
  - II. ROLL CALL**
  
  - III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
  - IV. APPROVAL OF MINUTES**                          June 6, 2022  
(Mr. Muscarello)
  
  - V. TREASURER’S REPORTS / RECOMMENDATIONS**
- JPFA Expenditures Totaling \$13,156.50**
- VI. PUBLIC ADDRESSES TO THE BOARD**
  
  - VII. COMMITTEE REPORTS (\*Committee Chairman)**

<b>Administrative Committee:</b>	Dennis DiMarco* Jackie Berthelot Frank Muscarello
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<b>Advertisement and Marketing Committee:</b>	Marcy Planer * Sally Bourgeois Carol Smith
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ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

## VIII. GENERAL REPORTS

- a. Executive Director (**Lauren Ruppel**)/ Executive Assistant (**John Singletary**) Report  
Financial Reports
- 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 accepting the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2021, and 2020, as prepared and submitted by the firm of Camnetar & Co., CPAs.**  

**(Mr. Muscarello)**
2. **A resolution of the Board of Trustees of the Jefferson Parish Finance Authority approving the terms of the Employment Agreement with its Executive Director, Lauren Morley Ruppel, pursuant to the vote of the Board of Trustees on June 20, 2022.**  

**(Mr. Muscarello)**
3. **A resolution of the Board of Trustees of the Jefferson Parish Finance Authority establishing the effective date of Lauren Morley Ruppel's employment with the Jefferson Parish Finance Authority as Saturday, June 18, 2022.**  

**(Mr. Muscarello)**

## X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

## XI. PERSONNEL

## XII. ITEMS TO BE DISCUSSED

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**OUTGOING CORRESPONDENCE**

JPFA forward to Camnetar & Co, CPA's, Jefferson Parish Council, and Jefferson Parish President's Office a copy of JPFA's Approved Minutes for the Month of May 2022.

**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)**