



RUTH LAWSON
EXECUTIVE DIRECTOR

PROVINO "VINNY" MOSCA
GENERAL COUNSEL

BOARD OF TRUSTEES:
GREGORY G. FAIA, CHAIRMAN
DENNIS A. DIMARCO, VICE-CHAIRMAN
FRANK L. MUSCARELLO, SECRETARY
JACKIE J. BERTHELOT, TREASURER
SALLY F. BOURGEOIS
CAROL W. SMITH
MARCY L. PLANER
ELIZABETH R. STROHMEYER

CERTIFICATION

I, Ruth Lawson, Executive Director of the Jefferson Parish Finance Authority, hereby certify that in light of the spread of COVID-19, the Board of Trustees for the Jefferson Parish Finance Authority was unable to operate due to the quorum requirement in compliance with La. R.S. 42:19 and will be meeting via teleconference on Monday, June 21, 2021 at 10:30 am. The Jefferson Parish Finance Authority Board of Trustees Meeting will be conducted via teleconference in compliance with Proclamation Number JBE 2020-30 issued by Governor John Bel Edwards. The teleconference call-in number and an e-mail address will be provided on the Jefferson Parish Finance Authority Board of Trustees Meeting Agenda, which will be posted as required by law.

V. Ruth Lawson
Executive Director
Jefferson Parish Finance Authority

AGENDA

REGULAR MEETING - TELECONFERENCE

JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES

Conference Call Number: 1-929-346-6952

Conference ID: 559 563 89 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

MONDAY, JUNE 21, 2021

10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES June 7, 2021
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS

JPFA Expenditures **Totaling \$77,572.45**
- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (*Committee Chairman)

| | |
|--|---|
| Administrative Committee: | Dennis DiMarco* Jackie Berthelot Frank Muscarello |
| Advertisement and Marketing Committee: | Marcy Planer * Sally Bourgeois Carol Smith |

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive Director Report and Financial Report (**Ruth Lawson**)
- 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 approving and accepting the attached policy proposal submitted by Daul Insurance Agency, Inc., as agent, for the renewal of the Public Officials Management and Employment Practices Liability Insurance Policy, with Indian Harbor Insurance Company, as carrier, for the period of 6/30/2021 through 6/30/2022, at a total cost not to exceed \$_____.

(Mr. Muscarello)

2.

A motion was offered by _____ seconded by _____, to authorize the Trustee to transfer an amount not to exceed \$100,000.00 from either the Jefferson Parish Finance Authority's Residual Account (# ending in 1991) or Dedicated Account (# ending in 1016). Said transfers shall be into The Authority's Checking Account (# ending in 6365) in connection with funding the operating expenses of The Authority. Said operating expenses have already been approved via Board Resolution adopted the 7th day of December 2020.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Comfort of Home Program

INCOMING CORRESPONDENCE

OUTGOING CORRESPONDENCE

JPFA forwarded to Camnetar & Co. CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPFA's approved Minutes for the month of May 2021.

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**