

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

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

MONDAY, JULY 15, 2019

10:30 A.M.

- I. MEETING CALLED TO ORDER**

- II. ROLL CALL**

- III. PLEDGE OF ALLEGIANCE AND INVOCATION**

- IV. APPROVAL OF MINUTES** July 1, 2019
(Mr. Muscarello)

- V. TREASURER’S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures **Totaling \$44,536.53**

- 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**)
Budget 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)
(George K. Baum - Scott Riffle)
- e. General Counsel Report (David Courcelle/Provino Mosca)
- f. Trustee Report (Hancock Whitney Bank of Louisiana -
Angela Fyssas-Lear/Erick Ranta)

IX. APPROVALS

- 1. A motion was offered by _____ seconded by _____ to authorize the Trustee to transfer \$120,000.00 from the Jefferson Parish Finance Authority's Dedicated Account (# ending in 1016). Said transfer shall be into The Authority's Checking Account (# ending in 6365) in connection with funding operating expenses of The Authority. Said operating expenses have already been approved via Board Resolution adopted the 3rd day of December 2018.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

JPEA received from Capital Area Finance Authority (CAFA) Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program in the amount of \$1,382.51.

OUTGOING CORRESPONDENCE

JPEA forwarded to Camnetar & Co. CPAs, JP Council, and the Parish President's Office a copy of JPEAs Approved Minutes for the month of June 2019.

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
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