

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 16, 2018

10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES June 18, 2018
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS
 1. JPFA Expenditures **Totaling \$7,355.30**
- 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**)
- 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 - **Valerie Brolin**)
- g. Trustee Report (Whitney Bank, formerly known as Hancock Bank of Louisiana - **Angela Fyssas-Lear/Erick Ranta**)

IX. APPROVALS

1. **A Resolution of the Board of Trustees of the Jefferson Parish Finance Authority adopting the recommendation of the Administrative Committee to authorize the Executive Director to publish a Statement of Qualifications, in the Official Journal of Jefferson Parish, in an effort to hire an audit firm to perform the annual audit of the Authority's Financial Statements for the Calendar years ending December 31, 2018 and December 31, 2019.**

(Mr. Muscarello)

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 Hancock Whitney Bank the Continuing Disclosures for Series 2009A (Converted) Single Family Mortgage Revenue Bond Programs.
2. JPFA received from Hancock Whitney Bank, a copy of the Outstanding Bond Balances dated July 2, 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,
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