



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, August 16, 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.

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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: 350-836-959 #**

Email for Public Comment: [financeauthority@jpfinanceauthority.com](mailto:financeauthority@jpfinanceauthority.com)

**MONDAY, AUGUST 16, 2021**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** August 2, 2021  
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**  
JPFA Expenditures **Totaling \$42,404.28**
- VI. PUBLIC ADDRESSES TO THE BOARD**
- VII. COMMITTEE REPORTS (\*Committee Chairman)**  

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

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

## VIII. GENERAL REPORTS

- a. Executive Director Report: Loan Reports and Financial Reports - **(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 renewing the Jefferson Parish Finance Authority's ("the Authority") current contract providing bond counsel services with The Becknell Law Firm, APLC ("the Firm") for an additional two years.**

**(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 7<sup>th</sup> day of December 2020.**

**(Mr. Muscarello)**

3.

**A resolution amending the Comfort of Home Program resolution ratified by the Board of Trustees of the Jefferson Parish Finance Authority on July 19, 2021 to amend the Transaction Costs provided in Exhibit B to the resolution.**

**(Mr. Muscarello)**

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

**INCOMING CORRESPONDENCE**

JPFA received from Hancock Whitney Bank the Outstanding Bond Balance dated August 1, 2021.

**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 July 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](mailto:ADA@jeffparish.net)**