

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

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

**MONDAY, SEPTEMBER 16, 2019**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER
  
- II. ROLL CALL
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
  
- IV. APPROVAL OF MINUTES           September 3, 2019  
(Mr. Muscarello)
  
- V. TREASURER'S REPORTS / RECOMMENDATIONS
  
- VI. PUBLIC ADDRESSES TO THE BOARD
  
- VII. COMMITTEE REPORTS (\*Committee Chairman)

JPFA Expenditures **Totaling \$3,223.72**

- 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 (**Provino Mosca**)
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear/Erick Ranta**)

## IX. APPROVALS

1. A resolution of the Board of Trustees of the Jefferson Parish Finance Authority (hereinafter the "Authority") authorizing the Chairman of the Board of Trustees, upon recommendation of the Administrative Committee, to approve a salary adjustment of an additional 6.5%.

(Mr. Muscarello)

2. A resolution approving Amendment Number 4 to that certain Cooperative Endeavor Agreement (the "Agreement") by and between the Jefferson Parish Finance Authority and the Parish of Jefferson to increase the contract cap by an additional \$ 100,000; authorizing the Executive Director of the Jefferson Parish Finance Authority to execute Amendment Number 4 to the Agreement or any other instruments necessary or convenient to carry out the purposes of this resolution; and other matters in connection therewith.

(Mr. Muscarello)

3. A Resolution authorizing the Jefferson Parish Finance Authority to approve the assignment of all of G K. Baum's professional Services Contracts to Stifel.

(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 Whitney Bank, a copy of the Outstanding Bond Balances dated September 4, 2019.

**OUTGOING CORRESPONDENCE**

JPFA forwarded to Camnetar & Co. CPAs, JP Council, and the Parish President's Office a copy of JPFA Approved Minutes for the month of August 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  
(504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**