

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 19, 2022

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** September 6, 2022
(Mr. Muscarello)
- V. TREASURER’S REPORTS / RECOMMENDATIONS**

JPFA Expenditures **Totaling \$44.99**
- VI. PUBLIC ADDRESSES TO THE BOARD**
- VII. COMMITTEE REPORTS (*Committee Chairman)**

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

ALTERNATE – Elizabeth Strohmeier

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive/Marketing Director Report (**Lauren Ruppel**)
- 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

A resolution approving a Cooperative Endeavor Agreement (the "Agreement") by and between the Jefferson Parish Finance Authority and the Parish of Jefferson, with a two-year contract term, commencing on the agreement execution date and, authorize the Executive Director of the Jefferson Parish Finance Authority to execute said Agreement or any other instruments necessary or convenient to carry out the purposes of this resolution, and other matters in connection therewith.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

1. Discuss adding "Mortgage" to Jefferson Parish Finance Authority's title.
2. Discuss increasing Heroes to Homeowners grant from \$2,500 to \$3,000 as well as making the grant available to all borrowers for a trial period of one-year.
3. Discussion of new Second Loan Program.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated September 1, 2022.

OUTGOING CORRESPONDENCE

JPFA forward to Camnetar & Co, CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPFA's Approved Minutes from August 2022.

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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