

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

**TELECONFERENCE**

**Conference Call Number: 1-929-346-6952**

**Conference ID: 109 693 144#**

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

**MONDAY, SEPTEMBER 21, 2020**

**10:30 A.M.**

*\*In light of the spread of COVID-19 the Board of Trustees for the Jefferson Parish Finance Authority was unable to operate due to quorum requirement in compliance with La. R.S. 42:19 and will be meeting via teleconference on Monday, September 21, 2020 at 10:30 A.M. The meeting for the Board of Trustees for the Jefferson Parish Finance Authority will be conducted via teleconference in compliance with Proclamation Number JBE 2020-30 issued by Governor John Bel Edwards.*

- I. MEETING CALLED TO ORDER**
  
- II. ROLL CALL**
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
- IV. APPROVAL OF MINUTES**      September 8, 2020  
(Mr. Muscarello)
  
- V. TREASURER’S REPORTS / RECOMMENDATIONS**  
  
     JPFA Expenditures Totaling **\$ 34,313.30**
  
- 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  
   Vacancy

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

**VIII. GENERAL REPORTS**

- a. Executive Director Report and SMAP/LAP Loan Reports & Financial Reports for July/2020 (**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**

**X. MOTIONS AND RESOLUTIONS FROM THE FLOOR**

**XI. PERSONNEL**

**XII. ITEMS TO BE DISCUSSED**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**OUTGOING CORRESPONDENCE**

Sent to all Jefferson Parish Councilmembers and Parish President copies of the Residency Affidavits for Sally Bourgeois and Jackie Berthelot.

**XV. PUBLIC COMMENT PERIOD**

**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)**