

- d. Underwriters Report (Sisung Securities-Kent Schexnayder)
(Stifel, Nicolaus, and Company, Incorporated-Scott Riffle)
- e. General Counsel Report (Provino Mosca)
- f. Trustees Report (Hancock Whitney Bank-Angela Fyssas-Lear)

IX. APPROVALS

- 1. A resolution amending the resolution originally adopted by the Board of Trustees of the Jefferson Parish Finance Authority (the "Authority") on March 23, 1999, opening a checking account with Hancock Whitney Bank; amended by resolution on May 18, 2009, designating authorized signatures; therefore, and other matters in connection therewith.

(Mr. Muscarello)

- 2. A resolution exercising the option to extend the Jefferson Parish Finance Authority's ("the Authority") current contract providing Audit Services with Camnetar & Company CPAs ("the Firm") for an additional one year.

(Mr. Muscarello)

- 3. A resolution approving the Jefferson Parish Finance Authority's (the "Authority") Board of Trustees' Regular Meeting Schedule ("Meeting Schedule") for the Calendar Year 2023 and authorizing submission of the annual Meeting Schedule to the Jefferson Parish Council Clerk by December 31, 2022, as required by Jefferson Parish Council Summary No. 20292, Ordinance No. 21328.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

New Soft Second Loan Program presentation.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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.

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