

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

**JOSEPH S. YENNI BUILDING  
1221 ELMWOOD PARK BOULEVARD  
COUNCIL CHAMBERS - SECOND FLOOR  
JEFFERSON, LA 70123**

**MONDAY, OCTOBER 7, 2019**

**10:30 A.M.**

**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE AND INVOCATION**

**IV. APPROVAL OF MINUTES** September 16, 2019  
(Mr. Muscarello)

**V. TREASURER'S REPORTS / RECOMMENDATIONS**

JPFA Expenditures Totaling **\$38,528.84**

**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  
Dalton Simmons

ALTERNATE - Mr. Lynwood Allemore

Ex officio of all Committees, Gregory Faia, Chairman

**VIII. GENERAL REPORTS**

a. Executive Director Report (**Valerie Brolin**)

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**

A motion was offered by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Trustee to transfer an amount not to exceed \$ 178,500.00 from the Jefferson Parish Finance Authority's Residual Account (# ending in 1991) and The Authority's Dedicated Account (# ending in 1016). Said transfers shall be into The Authority's Checking Account (# ending in 6365) in connection with funding operating expenses of The Authority for the approximate next three months. Said operating expenses have already been approved via Board Resolution adopted the 3<sup>rd</sup> day of December 2018.

(Mr. Frank Muscarello)

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

**XI. PERSONNEL**

**XII. ITEMS TO BE DISCUSSED**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**INCOMING CORRESPONDENCE**

1. JPFA received from Capital Area Finance Authority (CAFA) Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program totaling \$1,312.53.
2. JPFA received from Whitney Bank, a copy of the Outstanding Bond Balances dated October 1, 2019.
3. JPFA received from Capital Area Finance Authority (CAFA) Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program totaling \$1,064.03.

**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)**