

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

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

MONDAY, OCTOBER 15, 2018

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** October 1, 2018
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures **Totaling \$31,432.37**
- 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 (**David Courcelle/Provino Mosca**)
- f. Loan Program Reports (Jefferson Parish Finance Authority - **Valerie Brolin**)
- g. Trustee Report (Whitney Bank, formerly known as Hancock Bank of Louisiana - **Angela Fyssas-Lear/Erick Ranta**)

IX. APPROVALS

1. A resolution authorizing the Chairman of the Board of Trustees for the Jefferson Parish Finance Authority to serve as Agency Chief Executive and designating the Executive Director as the Agency Records Designee for the Authority's Records Management Schedule to be submitted in compliance with LAS-R.S. 44:411 to the State of Louisiana Secretary of State, Division of Archives, Records Management and History.

(Mr. Muscarello)

2. A Resolution of the Board of Trustees authorizing the Jefferson Parish Finance Authority (hereinafter the "Authority") to enter into a Professional Services Contract with Sisung Securities Corporation and George K. Baum & Company (hereinafter "Sisung and Baum") to serve as Underwriter/Placement Agent to assist the JPFA relative to the issuance of mortgage revenue bonds/notes and for housing assistance with other non-advisory financial services.

(Mr. Muscarello)

3. A Resolution of the Board of Trustees authorizing the Jefferson Parish Finance Authority (hereinafter the "Authority") to enter into a Professional Services Contract with The Becknell Law Firm, LLC (hereinafter "Becknell") to provide legal services relative to the issuance of mortgage revenue bond/notes and for housing assistance with other various funding opportunities.

(Mr. Muscarello)

4. A Resolution of the Board of Trustees authorizing the Jefferson Parish Finance Authority (hereinafter the "Authority") to enter into an Agreement with Government Consultants, Inc. (hereinafter "Government Consultants") to serve as Financial Advisor for the Authority and may not be otherwise in the business of raising capital, selling bonds, or refinancing existing debt for the Authority.

(Mr. Muscarello)

5. A Resolution of the Board of Trustees authorizing the Jefferson Parish Finance Authority (hereinafter the "Authority") to enter into an Investment Management and Agency Agreement with Sisung Investment Management Services, LLC (hereinafter "Sisung").

(Mr. 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 the Louisiana Attorney General's Office Opinion regarding whether or not the Authority is subject to inspection or audit by the Jefferson Parish Office of Inspector General (JPOIG).

OUTGOING CORRESPONDENCE

1. JPFA forwarded to Camnetar & Co., CPAs, JP Council, and the Parish President's Office a copy of JPFA Approved Minutes from the month of September 2018.

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**