

**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 21, 2019**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
  
- II. ROLL CALL**
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
- IV. APPROVAL OF MINUTES**           October 7, 2019  
(Mr. Muscarello)
  
- V. TREASURER’S REPORTS / RECOMMENDATIONS**
  - 1.     JPFA Expenditures **Totaling \$7,685.98**
  
- 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**)  
**Budget Report**
- 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. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear/Erick Ranta**)

**IX. APPROVALS**

**A resolution of the Jefferson Parish Finance Authority (the "Authority") authorizing its Executive Director to execute the Amended and Extended Agreement (the "Agreement"), attached hereto, with the Finance Authority of St. Tammany Parish ("FASTP"), whereby the Authority will continue to administer its Programs on behalf of FASTP.**

**(Mr. Muscarello)**

**A resolution approving an Intergovernmental Agreement between Jefferson Parish (hereafter referred to as PARISH) and the Jefferson Parish Finance Authority (hereafter referred to as JPFA) to implement a Pilot Program to enhance, transform, and revitalize the housing stock of the Terrytown Neighborhood which will improve the quality of life and the general welfare of the citizens living in Jefferson Parish and promote future economic development in the surrounding neighborhood at a cost not to exceed Two Hundred and Fifty Thousand Dollars \$250,000.00 which will be provided by PARISH.**

**(Mr. Muscarello)**

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

**XI. PERSONNEL**

**XII. ITEMS TO BE DISCUSSED**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**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 2019.

**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)**