

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, NOVEMBER 2, 2020

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** October 19, 2020
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures Totaling \$42,165.84**
- 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
Vacancy

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

- VIII. GENERAL REPORTS**
 - a. Executive Director Report (**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

1.

A resolution authorizing the Jefferson Parish Finance Authority to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish of Jefferson for the purchase of bond paper (Contract No. 55-19064 awarded to Mule-Durel, Inc., Bid No. 5000129279).

(Mr. Muscarello)

2.

A Resolution approving Amendment No. 1 to the Cooperative Endeavor Agreement between the Jefferson Parish Finance Authority (JPFA) and the New Orleans Education League of Construction (NOEL) to clarify the termination provision and replace Exhibit B: "Housing Stock Revitalization Program, Terrytown Build - Policies and Procedures" for the Terrytown PILOT Program ("the Program").

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

OUTGOING CORRESPONDENCE

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**