

- 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 of the Jefferson Parish Finance Authority authorizing a reduction in the revenue to be received for the sale of each mortgage certificate in connection with the Authority's Mortgage Assistance Program; and other matters in connection therewith.**

(Mr. Muscarello)

2. **A resolution declaring the intention of the Board of Trustees of the Jefferson Parish Finance Authority to proceed with the issuance, sale and delivery of not exceeding \$25,000,000 aggregate principal amount of Jefferson Parish Finance Authority Single Family Mortgage Revenue Bonds (the "Bonds"), tax-exempt or taxable, in one or more series, on one or more issuance dates, which will be issued to provide funds to finance the purchase of certain mortgage certificates backed by qualifying mortgage loans under the Authority's 2019 single family mortgage loan program (or such subsequent year of issuance) within the Parish of Jefferson; authorizing and approving the filing of an application with the Louisiana State Bond Commission for approval to issue the Bonds, making application for private activity volume cap, approving the forms and publications of the Notice of Intention to Issue Bonds, the Notice of Sale and the TEFRA Notice, with respect to the aforesaid Bonds; authorizing the Authority to conduct one or more public hearings in connection with the issuance of the Bonds; approving the form of the Notice of Sale, employing the financial advisor, bond counsel and underwriters with respect to the issuance, sale and delivery of the Bonds; and to otherwise provide with respect to the foregoing matters.**

(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 Whitney Bank, a copy of the Outstanding Bond Balances dated October 1, 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.

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