

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

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

MONDAY, NOVEMBER 16, 2020

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** November 2, 2020
(Mr. Muscarello)
- V. TREASURER’S REPORTS / RECOMMENDATIONS**

JPFA Expenditures **Totaling \$4,581.32**
- 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
Carol Smith

ALTERNATE - Vacancy

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive Director Report (**Ruth Lawson**)
Financial Reports
- 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 general office supplies (Contract No. 55-19138 awarded to Louisiana Office Products, Bid No. 5000130704).

(Frank Muscarello)

2. A resolution authorizing the Jefferson Parish Finance Authority to offer the Fannie Mae Program as part of its SMAP program; authorizing the Second Amended and Restated Mortgage Origination, Sale and Servicing Agreement for the purpose of including the Fannie Mae Program in its SMAP program; and other matters in connection therewith.

(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 Hancock Whitney Bank, a copy of the Outstanding Bond Balance dated November 1, 2020.

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 months of September and October of 2020.

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,
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