

**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 18, 2019**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES**      November 4, 2019  
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**  

JPFA Expenditures **Totaling \$3,280.89**
- VI. PUBLIC ADDRESSES TO THE BOARD**
- VII. COMMITTEE REPORTS (\*Committee Chairman)**  

<b>Administrative Committee:</b>	Dennis DiMarco* Jackie Berthelot Frank Muscarello
<b>Advertisement and Marketing Committee:</b>	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 (**Provino Mosca**)
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear/Erick Ranta**)

**IX. APPROVALS**

1.

A resolution approving Amendment Number 5 to that certain Cooperative Endeavor Agreement (the "Agreement") by and between the Jefferson Parish Finance Authority and the Parish of Jefferson to increase the contract cap by an additional \$ 300,000; authorizing the Executive Director of the Jefferson Parish Finance Authority to execute Amendment Number 5 to the Agreement or any other instruments necessary or convenient to carry out the purposes of this resolution; and other matters in connection therewith.

(Mr. Muscarello)

2.

A resolution confirming the decision of the Board of Trustees (the "Trustees") of the Jefferson Parish Finance Authority (the "Authority") to advertise for and fill the position of Executive Director upon the impending resignation of the current Executive Director.

(Mr. Muscarello)

3.

A Resolution approving a Cooperative Endeavor Agreement between the Jefferson Parish Finance Authority (JPEA) and the New Orleans Education League of Construction (NOEL) for the purpose of administering and disbursing the allocated funds from Jefferson Parish Council District 1 for the Terrytown Neighborhood Pilot Program.

(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 Hancock Whitney Bank, a copy of the Outstanding Bond Balances dated November 1, 2019.

## **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 October 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)**