

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, DECEMBER 5, 2022

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** November 7, 2022
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**

JPFA Expenditures **Totaling \$49,015.78**
- VI. PUBLIC ADDRESSES TO THE BOARD**
- VII. COMMITTEE REPORTS (*Committee Chairman)**

Administrative Committee:	Dennis DiMarco* Frank Muscarello Marcy Planer
Advertisement and Marketing Committee:	Jackie Berthelot * Sally Bourgeois Carol Smith

ALTERNATE - Elizabeth Strohmeier

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive/Marketing Director Reports and Financial Reports
(**Lauren Ruppel**)
- 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
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear**)

IX. APPROVALS

- 1. **A resolution approving and accepting the Jefferson Parish Finance Authority Budget for Calendar Year 2023.**

(Mr. Muscarello)

- 2. **A resolution of the Jefferson Parish Finance Authority (the Authority) extending the Authority’s Heroes to Homeowners Grant through December 31, 2023, for a total dollar amount not to exceed \$ 500,000.**

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program dated December 1, 2022.

OUTGOING CORRESPONDENCE

JPFA forwarded to Camnetar & Co, CPA’s, Jefferson Parish Council, and the Jefferson Parish President’s Office a copy of JPFA’s Approved Minutes from October 2022.

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
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