



**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 approving and accepting the Jefferson Parish Finance Authority's Annual Operating Budget for Calendar Year 2021.**

**(Mr. Muscarello)**

- 2. **A resolution approving the Jefferson Parish Finance Authority's (the "Authority") Board of Trustees' Regular Meeting Schedule ("Meeting Schedule") for the Calendar Year 2021 and authorizing submission of the annual Meeting Schedule to the Jefferson Parish Council Clerk by December 31, 2020, as required by Jefferson Parish Council Summary No. 20292, Ordinance No. 21328.**

**(Mr. Muscarello)**

- 3. **A motion was offered by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Trustee to transfer an amount not to exceed \$114,180.00 from either the Jefferson Parish Finance Authority's Residual Account (# ending in 1991) or Dedicated Account (# ending in 1016). Said transfers shall be into The Authority's Checking Account (# ending in 6365) in connection with funding the operating expenses of The Authority for the months of October thru December/2020. Said operating expenses have already been approved via Board Resolution adopted the 2nd day of December 2019.**

**(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 Balance dated December 1, 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,  
Jefferson, LA 70123  
(504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**