

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

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

**MONDAY, DECEMBER 16, 2019**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
  
- II. ROLL CALL**
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
- IV. APPROVAL OF MINUTES**
  - (a) **Regular Board Meeting** December 2, 2019  
(Mr. Muscarello)
  
  - (b) **Special Meeting** December 4, 2019  
(Mr. Muscarello)
  
- V. TREASURER’S REPORTS / RECOMMENDATIONS**

JPFA Expenditures Totaling: **\$397.88**
  
- 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**)  
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**)  
(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 the Jefferson Parish Finance Authority's (the "Authority") Board of Trustees' regular meeting schedule ("Meeting Schedule") for the Calendar Year 2020 and authorizing submission of the annual Meeting Schedule to the Jefferson Parish Council Clerk by December 31, 2019, as required by Jefferson Parish Council Summary No. 20292, Ordinance No. 21328.

(Mr. Muscarello)

2.

A resolution of the Board of Trustees of the Jefferson Parish Finance Authority approving the terms of the Employment Agreement with its Executive Director, Virginia Ruth Walker, pursuant to the vote of the Board of Trustees on December 4, 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

JPFA received from Whitney Bank, a copy of the Outstanding Bond Balances dated December 2, 2019.

## OUTGOING CORRESPONDENCE

JPFA forwarded to Camnetar & Co. CPAs, JP Council, and the Parish President's Office a copy of JPFA Approved Minutes for the month of November 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)**