

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

TELECONFERENCE

Conference Call Number: 1-929-346-6952

Conference ID: 581-547-641 #

Email for Public Comment: financeauthority@jpfinanceauthority.com

MONDAY, DECEMBER 21, 2020

10:30 A.M.

***In light of the spread of COVID-19 the Board of Trustees for the Jefferson Parish Finance Authority was unable to operate due to quorum requirement in compliance with La. R.S 42:19 and will be meeting via teleconference on Monday, December 21, 2020 at 10:30 A.M. The meeting for the Board of Trustees for the Jefferson Parish Finance Authority will be conducted via teleconference in the compliance with Proclamation Number JBE 2020-30 issued by Governor John Bel Edwards.**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. APPROVAL OF MINUTES December 7, 2020
(Mr. Muscarello)

V. TREASURER’S REPORTS / RECOMMENDATIONS

JPFA Expenditures Totaling \$45,403.19

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, SMAP/LAP Loan Reports, and Financial Reports (**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

A resolution of the Jefferson Parish Finance Authority (the Authority) extending the Authority's Heroes to Homeowners Grant through December 31, 2021 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

OUTGOING CORRESPONDENCE

1. JPFA forwarded to Camnetar & Co. CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPFA's approved Minutes for the month of November 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
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