

MINUTES

BOARD OF TRUSTEES  
JEFFERSON PARISH FINANCE AUTHORITY

REGULAR MEETING  
JOSEPH S. YENNI BUILDING  
1221 ELMWOOD PARK BOULEVARD  
COUNCIL CHAMBERS - SECOND FLOOR  
JEFFERSON, LOUISIANA 70123

Monday, January 7, 2019  
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, January 7, 2019, 10:30 A.M., Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Council Chambers, Second Floor, Jefferson, Louisiana 70123.

Mr. Dennis DiMarco, Vice-Chairman, called the meeting to order at 10:33 A.M. **Members Present:** Mr. Lynwood Allemore, Mr. Jackie Berthelot, Mr. Mitchell L. Boyter, Mr. Dennis DiMarco, Mr. Frank L. Muscarello, Ms. Marcy Planer, and Mr. Dalton Simmons. **Absent:** Mr. Gregory G. Faia

**Others Attending:**

NAME	FIRM
Valerie Brolin	Executive Director
Provino Mosca	General Counsel
Betty Earnest, Esq.	Becknell Law Firm
Shaun Toups	Government Consultants of Louisiana
Angela Fyssas-Lear	Whitney Bank
Kent Schexnayder	Sisung Securities

The meeting opened with the Pledge of Allegiance and Invocation.

**APPROVAL OF MINUTES**

**Motion was offered by Mr. Frank Muscarello, seconded by Mr. Jackie Berthelot, to approve the Jefferson Parish Finance Authority Minutes of December 17, 2018.**

**YEAS: (7)                      NAYS: (0)                      ABSENT: (1)**  
**Mr. Gregory Faia**

**Motion carried unanimously.**

**TREASURER’S REPORTS / RECOMMENDATIONS**

**Motion was offered by Mr. Mitchell Boyter, seconded by Mr. Dalton Simmons, to approve JPFA Expenses Totaling \$8,028.87.**

**YEAS: (7)                      NAYS: (0)                      ABSENT: (1)**  
**Mr. Gregory Faia**

**Motion carried unanimously.**

**PUBLIC ADDRESSES TO THE BOARD** - There were no Public Addresses to the Board.

## **COMMITTEE REPORTS**

### **Administrative Committee -**

Mr. DiMarco, Committee Chair, stated that the committee had no report.

### **Advertisement and Marketing Committee -**

There were 19 communications for the week of December 17, 2018 thru January 4, 2019. Report on file.

## **GENERAL REPORTS**

### **Executive Director Report (Valerie Brolin)**

Ms. Brolin reported that she is working to prepare a radio campaign in addition to the digital media campaign that will begin in late January or early February.

### **Financial Advisor Report (Government Consultants of Louisiana)**

Mr. Toups reported on the pace of the real estate industry and expectations for interest rates in 2019.

### **Bond Counsel Report (Becknell Law Firm)**

Ms. Earnest reported that she spoke with the state Bond Commission and the JPFA will have a carryover into 2019.

### **Underwriters Report (George K. Baum) (Sisung Securities)**

Mr. Schexnayder reported on the expectations regarding interest rates.

### **General Counsel Report -**

Mr. Provino Mosca had nothing to report.

### **Trustee Report (Whitney Bank)**

Ms. Fyssas had nothing to report.

**Motion was offered by Mr. Frank Muscarello, seconded by Mr. Mitch Boyter, to adjourn the January 7, 2019 Board of Trustees of the Jefferson Parish Finance Authority meeting.**

**YEAS: (7)**

**NAYS: (0)**

**ABSENT: (1)**

**Mr. Gregory Faia**

**Motion carried unanimously.**

The January 7, 2019 Board of Trustees of the Jefferson Parish Finance Authority meeting adjourned at 10:55 A.M.