

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, February 4, 2019
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, February 4, 2019, 10:30 A.M., Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Council Chambers, Second Floor, Jefferson, Louisiana 70123.

Mr. Gregory Faia, Chairman, called the meeting to order at 10:35 A.M. **Members Present:** Mr. Lynwood Allemore, Mr. Jackie Berthelot, Mr. Mitchell L. Boyter, Mr. Gregory G. Faia, Mr. Frank L. Muscarello, Ms. Marcy Planer, and Mr. Dalton Simmons. **Absent:** Mr. Dennis DiMarco

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
Erick Ranta	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. Mitch Boyter, to approve the Jefferson Parish Finance Authority Minutes of January 22, 2019.

YEAS: (7)

NAYS: (0)

ABSENT: (1)

Mr. Dennis DiMarco

Motion carried unanimously.

TREASURER'S REPORTS / RECOMMENDATIONS

Motion was offered by Mr. Mitchell Boyter, seconded by Mr. Jackie Berthelot, to approve JPFA Expenses Totaling \$11,815.42.

YEAS: (7)

NAYS: (0)

ABSENT: (1)

Mr. Dennis DiMarco

Motion carried unanimously.

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

COMMITTEE REPORTS

Advertisement and Marketing Committee -

There were 13 communications from January 21, 2019 thru February 1, 2019. Report on file.

GENERAL REPORTS

Executive Director Report (Valerie Brolin)

Ms. Brolin went over the Budget Variance Report for the 4th quarter of 2018, period ending 12/31/2018. She reported on progress with lender meetings, the status of the radio and digital media campaigns, the status of the retirement bill initiative, and introduced the Terrytown Revitalization Project that she will work with council members on.

Financial Advisor Report (Government Consultants of Louisiana)

Mr. Toups reported on the conditions of the market and industry.

Bond Counsel Report (Becknell Law Firm)

Ms. Earnest reported the latest status from the State Bond Commission as it relates to our request for volume cap funding.

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

Mr. Schexnayder reported further on the request for volume cap funding.

The February 4, 2019 Board of Trustees of the Jefferson Parish Finance Authority meeting adjourned at 11:19 A.M.