

MINUTES

BOARD OF TRUSTEES
JEFFERSON PARISH FINANCE AUTHORITY

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

Monday, February 26, 2018
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, February 26, 2018, 10:30 A.M., General Government Building, 200 Derbigny Street, Council Chambers, Second Floor, Gretna, Louisiana 70053.

Mr. Gregory Faia, Chairman, called the meeting to order at 10:37 A.M. **Members Present:** Mr. Lynwood Allemore, Mr. Jackie Berthelot, Mr. Mitchell L. Boyter, Mr. Dennis DiMarco, Mr. Gregory G. Faia, Mr. Frank L. Muscarello, Ms. Marcy Planer, and Mr. Dalton Simmons.

Others Attending:

NAME	FIRM
Valerie Brolin	Executive Director
Gordon R. Konrad, Esq.	General Counsel
Betty Earnest, Esq.	Becknell Law Firm
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 February 19, 2018.

YEAS: (8) NAYS: (0) ABSENT: (0)

Motion carried unanimously.

TREASURER'S REPORTS / RECOMMENDATIONS

Motion was offered by Mr. Mitchell Boyter, seconded by Mr. Dennis DiMarco, to approve JPFA Expenses Totaling \$28,311.59.

YEAS: (8) NAYS: (0) ABSENT: (0)

Motion carried unanimously.

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

COMMITTEE REPORTS

Administrative Committee -

The Administrative Committee will meet today at 12:45, at Gretna City Hall to review the respondents' resumes for General Counsel. Tomorrow the Committee will meet in the JPFA office to interview the respondents for General Counsel at 1:00 pm.

Advertisement and Marketing Committee -

Mr. Boyter, Committee Chair, reported that 10 communications were received during the week of February 19, 2018 thru February 23, 2018. Report on file.

GENERAL REPORTS

Executive Director Report (Valerie Brolin)

There was discussion in regard to the review of the respondents for the SOQ for JPFA General Counsel.

The Board was informed that two loans are locked in the Lagniappe Program.

There was discussion in regard to the resolutions on today's Agenda.

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

There was discussion in regard to the revised Interest Rate Notice.

There was discussion in regard to the incremental pricing with Standard Mortgage and George K. Baum being finalized.

General Counsel Report -

There was discussion in regard to the resolution sent to the Attorney General requesting an opinion.

On motion of Mr. Frank Muscarello, seconded by Mr. Mitch Boyter, the following resolution was offered:

RESOLUTION NO. 1

A resolution authorizing the Jefferson Parish Finance Authority to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish of Jefferson for the purchase of office supplies (Contract No. 55-16410 awarded to Louisiana Office Supplies, Bid No. 50-117824).

WHEREAS, R.S. 38:2212.1F and/or 39:1701 et. seq. authorizes cooperative purchasing agreements between public procurement units; and

WHEREAS, the Parish of Jefferson (the "Parish") awarded a contract under Contract No. 55-16410 to Louisiana Office Products for office supplies which expires on February 28, 2019; and

WHEREAS, the Parish has granted and provided written approval by way of a letter dated the 16th day of November 2017 for the Jefferson Parish Finance Authority (the "Authority") to utilize the Parish's contract; and

WHEREAS, the contract vendor, Louisiana Office Products, has agreed to honor the same terms and conditions for the Authority as those set forth in the Parish's contract.

NOW, THEREFORE, BE IT RESOLVED that:

SECTION 1. The Authority is hereby authorized to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish for use of Contract No. 55-16410 for office supplies is hereby authorized.

SECTION 2. That the Executive Director of the Jefferson Parish Finance Authority is hereby authorized to take any and all actions necessary to procure office supplies under the prices, terms and conditions of the contract referenced herein.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: (8)

NAYS: (0)

ABSENT: (0)

The resolution was declared to be adopted this the 26th day of February, 2018.

On motion of Mr. Frank Muscarello, seconded by Mr. Dennis DiMarco, the following resolution was offered:

RESOLUTION NO. 2

A resolution authorizing the Jefferson Parish Finance Authority to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish of Jefferson for the purchase of postage (Contract No. 55-16424 awarded to Stamps.com, Inc., Bid No. 50-11127).

WHEREAS, R.S. 38:2212.1F and/or 39:1701 et. seq. authorizes cooperative purchasing agreements between public procurement units; and

WHEREAS, the Parish of Jefferson (the "Parish") awarded a contract under Contract No. 55-16424 to Stamps.com, Inc. for postage which expires on April 9, 2020; and

WHEREAS, the Parish has granted and provided written approval by way of a letter dated the 16th day of November 2017 for the Jefferson Parish Finance Authority (the "Authority") to utilize the Parish's contract; and

WHEREAS, the contract vendor, Stamps.com, Inc., has agreed to honor the same terms and conditions for the Authority as those set forth in the Parish's contract.

NOW, THEREFORE, BE IT RESOLVED that:

SECTION 1. The Authority is hereby authorized to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish for use of Contract No. 55-16424 for postage is hereby authorized.

SECTION 2. That the Executive Director of the Jefferson Parish Finance Authority is hereby authorized to take any and all actions necessary to procure postage under the prices, terms and conditions of the contract referenced herein.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: (8)

NAYS: (0)

ABSENT: (0)

The resolution was declared to be adopted this the 26th day of February, 2018.

On motion of Mr. Frank Muscarello, seconded by Mr. Mitch Boyter, the following resolution was offered:

RESOLUTION NO. 3

A resolution authorizing the Jefferson Parish Finance Authority to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish of Jefferson for the rental of one (1) copy machine (Contract No. 55-16736 awarded to Kyocera-Mita America, Inc., State Contract No. 4400011632).

WHEREAS, R.S. 38:2212.1F and/or 39:1701 et. seq. authorizes cooperative purchasing agreements between public procurement units; and

WHEREAS, the Parish of Jefferson (the "Parish") awarded a contract under Contract No. 55-16736 to Kyocera-Mita America, Inc. for the rental of one (1) copy machine which expires on April 8, 2022; and

WHEREAS, Contract No. 55-16736 resulted from a cooperative purchase between Jefferson Parish and the State of Louisiana; and

WHEREAS, The State of Louisiana's contract with Kyocera-Mita America, Inc. is identified as State Contract No. 4400011632; and

WHEREAS, the Parish has granted and provided written approval by way of a letter dated the 16th day of November 2017 for the Jefferson Parish Finance Authority (the "Authority") to utilize the Parish's contract; and

WHEREAS, the contract vendor, Kyocera-Mita America, Inc., has agreed to honor the same terms and conditions for the Authority as those set forth in Louisiana State Contract No. 4400011632, and Jefferson Parish Contract No. 55-16736.

NOW, THEREFORE, BE IT RESOLVED that:

SECTION 1. The Authority is hereby authorized to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish for use of Contract No. 55-16736 for the rental of one (1) copy machine is hereby authorized.

SECTION 2. That the Executive Director of the Jefferson Parish Finance Authority is hereby authorized to take any and all actions necessary for copy machine rental under the prices, terms and conditions of the contract referenced herein.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: (8)

NAYS: (0)

ABSENT: (0)

The resolution was declared to be adopted this the 26th day of February, 2018.

On motion of Mr. Frank Muscarello, seconded by Mr. Jackie Berthelot, the following resolution was offered:

RESOLUTION NO. 4

A resolution authorizing the Jefferson Parish Finance Authority to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish of Jefferson for the purchase of bond paper (Contract No. 55-15894 awarded to Ives Business Forms, Bid No. 50-115911).

WHEREAS, R.S. 38:2212.1F and/or 39:1701 et. seq. authorizes cooperative purchasing agreements between public procurement units; and

WHEREAS, the Parish of Jefferson (the "Parish") awarded a contract under Contract No. 55-15894 to Ives Business Forms for bond paper which expires on August 8, 2018; and

WHEREAS, the Parish has granted and provided written approval by way of a letter dated the 16th day of November 2017 for the Jefferson Parish Finance Authority (the "Authority") to utilize the Parish's contract; and

WHEREAS, the contract vendor, Ives Business Forms, has agreed to honor the same terms and conditions for the Authority as those set forth in the Parish's contract.

NOW, THEREFORE, BE IT RESOLVED that:

SECTION 1. The Authority is hereby authorized to enter into a Cooperative Purchasing Agreement (piggyback purchase) with the Parish for use of Contract No. 55-15894 for bond paper is hereby authorized.

SECTION 2. That the Executive Director of the Jefferson Parish Finance Authority is hereby authorized to take any and all actions necessary to procure bond paper under the prices, terms and conditions of the contract referenced herein.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: (8)

NAYS: (0)

ABSENT: (0)

The resolution was declared to be adopted this the 26th day of February, 2018.

Loan Program Reports (Jefferson Parish Finance Authority)

The SMAP (Southern Mortgage Assistance Program)/Lagniappe Advantage Program Weekly Summary Report dated February 26, 2018, was reviewed and distributed. Report on file.

ITEMS TO BE DISCUSSED

The Chairman addressed the Board with regard to a personal matter concerning another Trustee's allegations of his business dealings in the pornography industry. He made the statement that these allegations are false.

The Chairman stated, "I'm going to bring up something. I really don't want to but, I'm going to anyway... A friend of mine called me and said that a fellow-trustee on this Board said, 'that my businesses involved pornography and that the way I've made my money is through pornography.' I just want to make sure that everyone on this Board understands. I have never in my life been involved in pornography, other than childhood and Penthouse that was different. I have never involved myself in any of that. In fact my companies have been given awards by the FBI for turning over people who are involved in child pornography and that kind of thing...I'm only bringing it up because I'm upset about it and the fact that someone is running their mouth like that is ridiculous. You want to come look at my records on my companies you're welcome to come to my house. You're welcome to come to my businesses we don't get involved in any of that... Except to protect children so I'm just disgusted by it that someone would say things like that, that are completely untrue... and I'm upset so I just want it on the record. I have never been involved in it, never any of my companies; I would never support it, in any way shape or form... I just want to make that clear. So, I don't want to hear any more about it and I'm just upset, so right or wrong that's how I feel. However, there was one person who has done this to me previously and I have no problem with filing defamation suits, ok. Because I believe my reputation is the most important thing to me, my personal reputation about what I do. I'm an open book on everything that I do, anybody can come and look at anything that I do but I never have been involved in any of that and I'm disgusted that somebody would say that. So I'm sorry to bring it up but it was a trustworthy source that came to me with it and... I just want to make it clear, I'm on the record right now, if you have something with my name involving pornography come to me, ok. So, I'm sorry but we can move on."

Motion was offered by Mr. Dennis DiMarco, seconded by Mr. Mitch Boyter, to adjourn the February 26, 2018, Board of Trustees of the Jefferson Parish Finance Authority meeting.

YEAS: (8)

NAYS: (0)

ABSENT: (0)

Motion carried unanimously.

The February 26, 2018 Board of Trustees of the Jefferson Parish Finance Authority meeting adjourned at 10:57 A.M.