

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

Thursday, March 7, 2019  
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Thursday, March 7, 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 10:30 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
Angela Fyssas-Lear	Whitney Bank

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 February 19, 2019.

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

Motion carried unanimously.

**TREASURER'S REPORTS / RECOMMENDATIONS**

Motion was offered by Mr. Mitchell Boyter, seconded by Mr. Frank Muscarello, to approve JPFA Expenses Totaling \$39,478.00.

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

Motion carried unanimously.

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

## COMMITTEE REPORTS

### Advertisement and Marketing Committee -

There were 12 communications for the week of February 18, 2019 thru March 6, 2019. Report on file.

## GENERAL REPORTS

### Executive Director Report (Valerie Brolin)

Ms. Brolin reported that she had a meeting last week with Mr. Matt Faust, Director of the Finance Authority of St. Tammany Parish along with one of their Board Members. Topics discussed included renewing the Cooperative Endeavor Agreement between the JPFA and St. Tammany Parish and Ms. Brolin assisting them with their Annual Lender and Realtor Luncheon.

Ms. Brolin stated that she will provide the Board with potential dates for JPFA's Annual Lender and Realtor Luncheon.

Ms. Brolin informed the Board that she will be speaking at NOMAR's Lunch and Learn on Friday, March 29, 2019. The radio advertisement will start on Monday, March 11, 2019, on WYLD and Q-93.

Ms. Brolin informed the Board that the retirement bill is now known as House Bill 24 and will be presented in the Spring Session. She will provide the Board with a draft of House Bill 24 once received.

Ms. Brolin reported to the Board that she had a meeting last week with representatives from the Jefferson Parish Office of Inspector General (JPOIG) regarding a follow-up audit.

**There was motion to adjourn the March 7, 2019 JPFA meeting. Said motion was seconded by Mr. Dalton Simmons.**

**YEAS: (8)**

**NAYS: (0)**

**ABSENT: (0)**

**Motion carried unanimously.**

The March 7, 2019 Board of Trustees of the Jefferson Parish Finance Authority meeting adjourned at 10:57 A.M.