

MINUTES

BOARD OF TRUSTEES
JEFFERSON PARISH FINANCE AUTHORITY

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

Monday, June 6, 2022
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, June 6, 2022, 10:30 A.M., General Government Building, 200 Derbigny Street, Council Chambers, Second Floor, Gretna, Louisiana 70053.

Mr. Gregory G. Faia, Chairman, called the meeting to order at 10:34 A.M. **Members Present:** Ms. Sally F. Bourgeois, Mr. Dennis DiMarco, Mr. Gregory G. Faia, Mr. Frank L. Muscarello, Ms. Marcy Planer, and Ms. Carol W. Smith. **Absent:** Mr. Jackie Berthelot and Ms. Elizabeth R. Strohmeyer.

Others Attending:

NAME	FIRM
John Singletary	Executive Assistant
Provino Mosca	General Counsel
Shaun Toups	Government Consultants of Louisiana
Kent Schexnayder	Sisung Securities

The meeting opened with the Pledge of Allegiance and Invocation.

ELECTION OF OFFICERS

Motion was offered by Mr. Dennis DiMarco, and seconded by Mr. Frank Muscarello, to elect Mr. Gregory Faia as Board Chairman.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeyer

Motion carried unanimously.

Motion was offered by Mr. Frank Muscarello, and seconded by Ms. Marcy Planer, to elect Mr. Dennis DiMarco as Vice-Chairman.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeyer

Motion carried unanimously.

Motion was offered by Mr. Frank Muscarello, and seconded by Ms. Sally Bourgeois, to elect Mr. Jackie Berthelot as Treasurer.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeyer

Motion carried unanimously.

Motion was offered by Mr. Dennis DiMarco, and seconded by Ms. Sally Bourgeois, to elect Mr. Frank Muscarello as Secretary.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Motion carried unanimously.

APPROVAL OF MINUTES

Motion was offered by Mr. Frank Muscarello, seconded by Ms. Sally Bourgeois, to approve the Jefferson Parish Finance Authority Minutes of May 16, 2022.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Motion carried unanimously.

TREASURER'S REPORTS / RECOMMENDATIONS

Motion was offered by Ms. Carol Smith, seconded by Ms. Sally Bourgeois, to approve JPFA Expenses Totaling \$35,789.54.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Motion carried unanimously.

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

COMMITTEE REPORTS

Administrative Committee -

Mr. DiMarco, Committee Chair, reported that all Board Members met on June 2, 2022, at 9:00 AM, in the JPFA office to interview the 6 applicants for the position of Executive/Marketing Director. Mr. DiMarco recommended that the Board go into an Executive Session.

Motion was offered by Mr. Dennis DiMarco, and seconded by Mr. Frank Muscarello, for the Board Members to go into an Executive Session to decide on which applicant they would like to hire for the position of Executive/Marketing Director.

YEAS: (6)

NAYS: (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Motion carried unanimously.

Mr. Faia, Board Chairman reported that it was by unanimous consent, to conclude the Executive Session and return to the Regular Session.

Motion offered by Mr. Dennis DiMarco, and seconded by Ms. Sally Bourgeois, to amend the Agenda of June 6, 2022, to accept a motion from the floor.

YEAS: (6)

NAYS; (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Motion carried unanimously.

Motion offered by Ms. Carol Smith, and seconded by Mr. Dennis DiMarco, to authorize the Board Chair, Mr. Gregory Faia to negotiate salary and benefits with the proposed Executive/Marketing Director.

YEAS: (6)

NAYS; (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Sally Bourgeois

Dennis DiMarco

Gregory Faia

Frank Muscarello

Marcy Planer

Carol Smith

Motion carried unanimously.

Advertisement and Marketing Committee -

There were 22 communications from May 16, 2022 - June 3, 2022. Report on file.

GENERAL REPORTS

Executive Assistant Report (John Singletary)

Mr. Singletary reported that an Administrative Committee meeting needs to be scheduled to review the 2021 Audit. He would like to have the 2021 Audit on the agenda for the June 20th meeting. The Committee agreed to have an Administrative Committee on Wednesday, June 8, 2022, at 1:00 PM, in the JPFA office.

Motion was offered by Ms. Carol Smith, seconded by Ms. Marcy Planer, to adjourn the June 6, 2022, Board of Trustees of the Jefferson Parish Finance Authority meeting.

YEAS: (6)

NAYS; (0)

ABSENT: (2)

Jackie Berthelot

Elizabeth Strohmeier

Motion carried unanimously.

The June 6, 2022, Board of Trustees of the Jefferson Parish Finance Authority meeting adjourned at 11:42 A.M.