

JEFFERSON PARISH FINANCE AUTHORITY

COMMITTEE MEETING MINUTES

NAME OF COMMITTEE: Administrative Committee

PLACE OF MEETING: Yenni Building, 1221 Elmwood Park Boulevard, Harahan 70123

DATE OF MEETING: Wednesday, July 11, 2018

COMMITTEE ATTENDEES: Greg Faia, Jackie Berthelot, Lynwood Allemore, Dennis DiMarco, Mitch Boyter

NON-COMMITTEE ATTENDEES: Valerie Brolin, Vinny Mosca,

INTERESTED CITIZENS: Kim Chatelain, Susan Andrews, Jim Mitchell (Jefferson Parish Office of the Inspector General

PURPOSE OF MEETING: To discuss the retirement of the executive director and related matters.

TIME MEETING CALLED TO ORDER: 10:15am

DISCUSSION: The meeting was called to order. Valerie Brolin passed out a meeting agenda, and conducted a roll call. Greg Faia requested that Valerie Brolin give an outline of the events that transpired related to her participation in the PERSLA system. Valerie Brolin outlined the chain of events that led to the PERSLA decision that she is no longer a legal participant. The committee members discussed moving forward and getting a 401K or IRA in place for her. Valerie Brolin went over the pending IGA's adoption by council at the 8/8/2018 council meeting and the pending matters surrounding it, including the JPFA employees. The committee members requested Valerie Brolin and Vinny Mosca prepare the authorization for the SOQ for the JPFA auditors. This will be on the agenda for the upcoming board meeting on Monday, July 16, 2018. The committee members discussed the continued interest of the JPOIG in the matters of JPFA. The committee members discussed SOQ's for all other JPFA professionals upon Valerie Brolin's permanent reurn from leave. The committee members discuss the potential return of bond programs and the pending attorney general opinion regarding the JPOIG.

RECOMMENDATIONS TO FULL BOARD: SOQ advertisement immediately for auditors and for all other professionals upon Valerie Brolin's return. That the executive director begin research for another retirement option as she will be removed from the PERSLA system. Mr. Mosca will send a letter to the JPOIG requesting his presence at an upcoming JPFA board meeting to discuss the goals for the JPOIG as it relates to the JPFA.

TIME MEETING ADJOURNED: 11:00am

APPROVED BY:

Dennis DiMarco