

MINUTES

BOARD OF TRUSTEES

SPECIAL MEETING
JEFFERSON PARISH FINANCE AUTHORITY
1221 ELMWOOD PARK BOULEVARD
FIFTH FLOOR - SUITE 505
JEFFERSON PARISH FINANCE AUTHORITY
JEFFERSON, LOUISIANA 70123

Wednesday, December 4, 2019
9:00 A.M.

The Special Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Wednesday, December 4, 2019, 9:00 A.M., Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Fifth Floor - Suite 505, Jefferson, Louisiana 70123.

Mr. Gregory Faia, Chairman, called the meeting to order at 9:00 A.M. **Members Present:** Mr. Lynwood Allemore, Mr. Jackie Berthelot, Mr. Mitchell L. Boyter, Mr. Dennis DiMarco, Mr. Gregory G. Faia, and Ms. Marcy Planer. **Phone Conferenced:** Mr. Frank L. Muscarello. **Absent:** Mr. Dalton Simmons.

Others Attending:

NAME

Mr. Provino Mosca

General Counsel

The Board attendees immediately went into Executive Session to interview the top five candidates for the Executive Director's Position. After the five candidates were interviewed, the Board attendees, by unanimous consent, selected, from among the five candidates, a leading candidate, along with an alternate, for the position. It was further decided that Mr. Faia shall contact the leading candidate with a job offer and report back to the Board.

The December 4, 2019 Board of Trustees of the Jefferson Parish Finance Authority Special Meeting adjourned at 1:13 P.M.