

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: September 13, 2018

COMMITTEE ATTENDEES: Greg Faia, Jackie Berthelot, Dennis DiMarco, Frank Muscarello

NON-COMMITTEE ATTENDEES: Valerie Brolin, Vinny Mosca,

INTERESTED CITIZENS: None

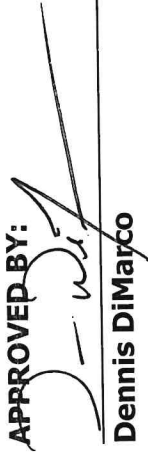
PURPOSE OF MEETING: To discuss the SOQ submissions for Bond Counsel, Underwriter, Investment Management, and Financial Advisor

TIME MEETING CALLED TO ORDER: 10:15am

DISCUSSION: The SOQ responses received from The Becknell Law Firm, Sisung Securities/George K. Baum, Sisung Investments, and Government Consultants were all hand delivered to each committee member on Friday, September 7th. All members came into the meeting with completed score sheets. Valerie Brolin tallied the score sheets and the members discussed their opinions.

RECOMMENDATIONS TO FULL BOARD: That the 4 reviewed and scored proposals have been accepted by the Administrative Committee and that a resolution should be passed authorizing the Executive Director to begin contract negotiations with each party. The contract will be placed before the board for a vote once negotiations are complete.

TIME MEETING ADJOURNED: 11:05am

APPROVED BY: 
Dennis DiMarco