JEFFERSON PARISH FINANCE AUTHORITY

COMMITTEE MEETING MINUTES

NAME OF COMMITTEE: Administrative Committee Meeting_

PLACE OF MEETING: Jefferson Parish Finance Authority

1221 Elmwood Park Boulevard, Suite 505, Jefferson, LA 70123

DATE OF MEETING: Thursday, May 18, 2023

COMMITTEE ATTENDEES: Mr. Gregory Faia, Mr. Dennis DiMarco, Mr. Frank Muscarello, and Ms. Marcy Planer

NON-COMMITTEE ATTENDEES: Ms. Lauren Ruppel, Mr. Jackie Berthelot, and Ms. Sally Bourgeois,

PURPOSE OF MEETING The purpose of the meeting is to interview prospective candidates for the position of General Counsel for the Jefferson Parish Finance Authority and any other related matters therein.

TIME MEETING CALLED TO ORDER: <u>9:30 A.M.</u>

DISCUSSION: The five candidates were interviewed. All five candidates were given 20 minutes each to make a presentation. Each candidate was also allowed to ask questions and answer questions pertaining to their resume. Once interviews were completed, the committee determined the candidates that would move forward.

RECOMMENDATIONS TO FULL BOARD: The committee identified three candidates out of the five for further consideration.

TIME MEETING ADJOURNED: 12:07 P.M.

APPROVED BY:

Dennis DiMarco Committee Chair