

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

**JOSEPH S. YENNI BUILDING  
1221 ELMWOOD PARK BOULEVARD  
COUNCIL CHAMBERS - SECOND FLOOR  
JEFFERSON, LA 70123**

**MONDAY, JANUARY 9, 2023**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
  
- II. ROLL CALL**
  
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
  
- IV. APPROVAL OF MINUTES**      December 19, 2022  
(Mr. Muscarello)
  
- V. TREASURER’S REPORTS / RECOMMENDATIONS**
  1. JPFA Expenditures Totaling \$4,561.75
  
- VI. PUBLIC ADDRESSES TO THE BOARD**
  
- VII. COMMITTEE REPORTS (\*Committee Chairman)**

<b>Administrative Committee:</b>	Dennis DiMarco* Frank Muscarello Marcy Planer
<b>Advertisement and Marketing Committee:</b>	Jackie Berthelot* Sally Bourgeois Carol Smith

ALTERNATE - Elizabeth Strohmeyer

Ex officio of all Committees, Gregory Faia, Chairman

## VIII. GENERAL REPORTS

- a. Executive/Marketing Director Report (**Lauren Ruppel**)  
JPFA Financial Reports – Jan/2022 thru Nov/2022
- b. Financial Advisor Report (Government Consultants of Louisiana - **Shaun Toups**)
- c. Bond Counsel Report (Becknell Law Firm - **Bill Becknell/ Allison Becknell/ Betty Earnest**)
- d. Underwriters Report (Sisung Securities – **Kent Schexnayder**)  
(Stifel, Nicolaus and Company, Incorporated - **Scott Riffle**)
- e. General Counsel Report
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear**)

## IX. APPROVALS

## X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

## XI. PERSONNEL

## XII. ITEMS TO BE DISCUSSED

General Counsel responsibilities and fee structure for 2023

## XIII. OLD BUSINESS

## XIV. NEW BUSINESS

## INCOMING CORRESPONDENCE

1. Received from Hancock Whitney Bank the Outstanding Bond Balance Report, on the 2009ACF Bond Issue, as of January 1, 2023

**In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.**

**ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 210,  
Jefferson, LA 70123  
(504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**