AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

GENERAL GOVERNMENT BUILDING 200 DERBIGNY STREET COUNCIL CHAMBERS - SECOND FLOOR GRETNA, LA 70053

MONDAY, JANUARY 23, 2023

10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES January 9, 2023 (Mr. Muscarello)

V. TREASURER'S REPORTS / RECOMMENDATIONS

JPFA Expenditures **Totaling \$32,403.95**

VI. PUBLIC ADDRESSES TO THE BOARD

Mr. Michael Weinstein, Vice President with Sisung, will present an overview of the Jefferson Parish Finance Authority's investments for 2022 and investment plan for 2023.

VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee:	Dennis DiMarco* Frank Muscarello Marcy Planer
Advertisement and Marketing Committee:	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)
- 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
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

OUTGOING CORRESPONDENCE

JPFA forwarded to Camnetar & Co, CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPFA's Approved Minutes from November and December 2022.

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, <u>ADA@jeffparish.net</u>