

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

- 1. **A resolution of the Jefferson Parish Finance Authority (the "Authority") recognizing Lauren M. Ruppel's satisfactory completion of her six (6) month Probationary Period for the position of Executive Director of the Authority; and, authorizing the Chairman, upon recommendation of the Administrative Committee, to approve a salary adjustment of an additional 5%.**

(Mr. Muscarello)

- 2. **A Resolution of the Board of Trustees of the Jefferson Parish Finance Authority adopting the recommendation of the Administrative Committee to authorize the Executive Director to advertise for submittals of Statements of Qualifications from licensed attorneys interested in providing General Counsel Services to the Jefferson Parish Finance Authority.**

(Mr. Muscarello)

- 3. **A resolution approving and accepting the attached Commercial General Liability and Property Insurance Policy proposal, submitted by USI Insurance Services, as Agent for Evanston Insurance Company, at a cost not to exceed of \$1,236.18, for the period 3/18/2023 through 3/18/2024.**

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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,
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