### **AGENDA**

#### **REGULAR MEETING**

# JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

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

## MONDAY, APRIL 17, 2023

### 10:30 A.M.

1.	MEETING CALLED TO ORDER	
II.	ROLL CALL	
III.	PLEDGE OF ALLEGIANCE AND INVOCATION	
IV.	APPROVAL OF MINUTES	April 3, 2023 (Mr. Muscarello)
V.	TREASURER'S REPORTS / R	ECOMMENDATIONS

JPFA Expenditures **Totaling \$1,008.59** 

- VII. COMMITTEE REPORTS (\*Committee Chairman)

PUBLIC ADDRESSES TO THE BOARD

Administrative Committee: Dennis DiMarco\*

Frank Muscarello Marcy Planer

**Advertisement and Marketing Committee:** Jackie Berthelot \*

Sally Bourgeois Carol Smith

ALTERNATE - Elizabeth Strohmeyer

VI.

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

#### INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated April 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.