

AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES

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

MONDAY, MAY 22, 2023

10:30 A.M.

- I. MEETING CALLED TO ORDER

- II. ROLL CALL

- III. PLEDGE OF ALLEGIANCE AND INVOCATION

- IV. APPROVAL OF MINUTES May 8, 2023
(Mr. Muscarello)

- V. TREASURER'S REPORTS/RECOMMENDATIONS
 - 1. JPFA Expenditures Totaling \$42,325.25

- VI. PUBLIC ADDRESSES TO THE BOARD

- 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 Strohmeier

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive 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, Nicholas 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

JPEA forwarded to Camnetar & Co, CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPEA's Approved Minutes from March and April 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**