

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 approving and accepting the attached policy proposal submitted by USI Insurance Services, as agent, for the renewal of the Public Officials Management and Employment Practices Liability Insurance Policy, with Indian Harbor Insurance Company, as carrier, for the renewal period of 6/30/2023 through 6/30/2024, at a total cost not to exceed \$14,500.00.

(Mr. Muscarello)

2. A resolution declaring the intention of the Board of Trustees of the Jefferson Parish Finance Authority to proceed with the issuance, sale and delivery of not exceeding \$25,000,000 aggregate principal amount of Jefferson Parish Finance Authority Single Family Mortgage Revenue Bonds (the "Bonds"), tax-exempt or taxable, in one or more series, on one or more issuance dates, which will be issued to provide funds to finance the purchase of certain mortgage certificates backed by qualifying mortgage loans under the Authority's 2023 single family mortgage loan program (or such subsequent year of issuance) within the Parish of Jefferson; authorizing and approving the filing of an application with the Louisiana State Bond Commission for approval to issue the Bonds, making application for private activity volume cap, approving the forms and publications of the Notice of Intention to Issue Bonds, the Notice of Sale and the TEFRA Notice, with respect to the aforesaid Bonds; authorizing the Authority to conduct one or more public hearings in connection with the issuance of the Bonds; approving the form of the Notice of Sale, employing the financial advisor, bond counsel and underwriters with respect to the issuance, sale and delivery of the Bonds; and to otherwise provide with respect to the foregoing matters.

(Mr. Muscarello)

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 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,
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