

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

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

**TUESDAY, JUNE 20, 2023**

**10:30 A.M.**

**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE AND INVOCATION**

**IV. APPROVAL OF MINUTES**                      June 5, 2023  
(Mr. Muscarello)

**V. TREASURER'S REPORTS / RECOMMENDATIONS**

JPFA Expenditures **Totaling \$16,073.26**

**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/Marketing Director Report/May Financial Statements  
(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**)
- g. Fiscal Year 2022 Audit presentation by Camnetar & Co., CPAs

#### **IX. APPROVALS**

1. A resolution accepting the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2022 and 2021, as prepared and submitted by the firm of Camnetar & Co., CPAs.
2. A Resolution of the Board of Trustees of the Jefferson Parish Finance Authority (hereinafter the "Authority") to select Hinshaw & Culbertson, LLP, as represented by Heather Alexis, Attorney-at-Law, as its General Counsel and to authorize the Authority's Administrative Committee to negotiate an agreement subject to Board approval.

#### **X. MOTIONS AND RESOLUTIONS FROM THE FLOOR**

#### **XI. PERSONNEL**

#### **XII. ITEMS TO BE DISCUSSED**

#### **XIII. OLD BUSINESS**

#### **XIV. NEW BUSINESS**

#### **XV. INCOMING CORRESPONDENCE**

JPEA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated June 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.**

**ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 210,  
Jefferson, LA 70123  
(504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**