AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

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

MONDAY, JULY 24, 2023

10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES July 10, 2023 (Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS

JPFA Expenditures **Totaling \$70,919.65**

- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. NOTICE OF INTENTION TO ISSUE BONDS AND NOTICE OF PUBLIC HEARING JEFFERSON PARISH FINANCE AUTHORITY NOT EXCEEDING \$25,000,000 SINGLE FAMILY MORTGAGE REVENUE BONDS (ONE OR MORE SERIES)
- VIII. TEFRA HEARING NOTICE OF PUBLIC HEARING REGARDING ISSUANCE OF BONDS JEFFERSON PARISH FINANCE AUTHORITY NOT EXCEEDING \$25,000,000 SINGLE FAMILY MORTGAGE REVENUE BONDS (ONE OR MORE SERIES)

IX. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee:	Dennis DiMarco* Frank Muscarello Marcy Planer
Advertisement and Marketing Committee:	Jackie Berthelot* Sally Bourgeois

Carol Smith

ALTERNATE – Elizabeth Strohmeyer

Ex officio of all Committees, Gregory Faia, Chairman

X. GENERAL REPORTS

- a. Executive/Marketing Director Report/June 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)

XI. APPROVALS

motion was offered Α by_ seconded by_ to authorize the Trustee to transfer an amount not to exceed \$149,900.00 from either the Jefferson Parish Finance Authority's Residual Account (# ending in 1991) or Dedicated Account (# ending in 1016). Said transfers shall be into The Authority's Checking Account (# ending in 6365) in connection with funding the operating expenses of The Authority for the months of August/2023 thru October/2023. Said operating expenses have already been approved via Board Resolution adopted the 5th day of December 2022.

(Mr. Muscarello)

XII. MOTIONS AND RESOLUTIONS FROM THE FLOOR

- XIII. PERSONNEL
- XIV. ITEMS TO BE DISCUSSED
- XV. OLD BUSINESS
- XVI. NEW BUSINESS

OUTGOING CORRESPONDENCE

JPFA sent to Camnetar & Co, CPA's, Jefferson Parish Council, and the Jefferson Parish President's Office a copy of JPFA's Approved Minutes from May and June 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, <u>ADA@jeffparish.net</u>