

AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES

JOSEPH S. YENNI BUILDING  
1221 ELMWOOD PARK BOULEVARD  
COUNCIL CHAMBERS - SECOND FLOOR  
JEFFERSON, LA 70123

MONDAY, AUGUST 7, 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 REPORT/RECOMMENDATIONS  

JPFA Expenditures Totaling \$76,651.68
- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (\*Committee Chairman)

**Administrative Committee:**

**Dennis DiMarco\***  
**Frank Muscarello**  
**Marcy Planer**

**Administrative and Marketing Committee:**

**Jackie Berthelot\***  
**Sally Bourgeois**  
**Carol Smith**

ALTERNATE - Elizabeth Strohmeyer  
Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive/Marketing Director Report and Financial Reports  
(**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 motion was offered 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 5<sup>th</sup> day of December 2022.

(Mr. Muscarello)

2. A Resolution of the Board of Trustees of the Jefferson Parish Finance Authority authorizing its Executive Director to execute the Contract and any required ancillary documentation for Professional Legal Services between the Authority and Heather LaSalle Alexis, as authorized representative of Hinshaw & Culbertson, LLP.

(Mr. Muscarello)

## X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

## XI. PERSONNEL

## XII. ITEMS TO BE DISCUSSED

## XIII. OLD BUSINESS

## XIV. NEW BUSINESS

### INCOMING CORRESPONDENCE

1. Received from Sisung Group the Jefferson Parish Finance Authority’s Second Quarter Investment Statements dated July 25, 2023.
2. JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated July 1, 2023.

### OUTGOING CORRESPONDENCE

1. JPFA sent to Camnetar & Co, CPAs, 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, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**