

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

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

**MONDAY, OCTOBER 23, 2023**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES**      October 9, 2023  
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**  

JPFA Expenditures **Totaling \$4,624.24**
- 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 Strohmeyer

Ex officio of all Committees, Gregory Faia, Chairman

## VIII. GENERAL REPORTS

- a. Executive/Marketing Director Report/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 (**Heather Alexis**)
- f. Trustee Report (Hancock Whitney Bank - **Angela Fyssas-Lear**)

## IX. APPROVALS

1. **A resolution of the Board of Trustees of the Jefferson Parish Finance Authority requesting approval of the Jefferson Parish Council 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"), in one or more series, on one or more issuance dates, and other matters in connection therewith.**

(Mr. Muscarello)

2. **A resolution accepting the Statement of Qualifications from The Becknell Law Firm, APLC to provide bond counsel services and authorizing the Executive Director to begin the necessary contract negotiations on behalf of the Jefferson Parish Finance Authority. (hereinafter the "Authority").**

(Mr. Muscarello)

3. **A resolution accepting the Statement of Qualifications from Government Consultants, Inc. to provide financial advisory services and authorizing the Executive Director to begin the necessary contract negotiations on behalf of the Jefferson Parish Finance Authority (hereinafter the "Authority").**

(Mr. Muscarello)

4. **A resolution accepting the Statement of Qualifications from Sisung Investment Management, L.L.C. to provide investment management services and authorizing the Executive Director to begin the necessary contract negotiations on behalf of the Jefferson Parish Finance Authority (hereinafter the "Authority").**

(Mr. Muscarello)

5. A resolution accepting the Statement of Qualifications from Sisung Securities Corporation and Stifel, Nicolaus & Company, Inc to provide underwriting and placement agent services and authorizing the Executive Director to begin the necessary contract negotiations on behalf of the Jefferson Parish Finance Authority (hereinafter the "Authority").

(Ms. Muscarello)

6. A Resolution of the Board of Trustees of the Jefferson Parish Finance Authority (hereinafter the "Authority") to select Camnetar & Co., CPAs as its auditor for the years ending December 31, 2023 and 2024 with an option to renew for the year ending December 31, 2025.

(Ms. Muscarello)

- X. MOTIONS AND RESOLUTIONS FROM THE FLOOR
- XI. PERSONNEL
- XII. ITEMS TO BE DISCUSSED
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

**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)**