

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, NOVEMBER 6, 2023

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** October 23, 2023
(Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS**
 1. JPFA Expenditures Totaling \$84,431.63.
- VI. 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)**
- VII. 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)**
- VIII. PUBLIC ADDRESSES TO THE BOARD**
- 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 (**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**)

XI. APPROVALS

1. A motion was offered by _____, seconded by _____ to authorize the Trustee to transfer an amount not to exceed \$126,000.00 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)

2. A resolution of the Jefferson Parish Finance Authority (the "Authority") authorizing the Executive Director to execute the termination letter (the "Letter"), attached herewith, wherein the Authority is providing notice to the Capital Area Finance Authority ("CAFA") of its desire to remind CAFA of the expiration of the Agreement and requests that CAFA refrain from closing loans to borrowers living in Jefferson Parish, effective as of the date of the letter.

(Mr. Muscarello)

XII. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XIII. PERSONNEL

XIV. ITEMS TO BE DISCUSSED

XV. OLD BUSINESS

XVI. NEW BUSINESS

INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated November 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**