#### **AGENDA**

#### **REGULAR MEETING**

# JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

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

## MONDAY, NOVEMBER 20, 2023

## 10:30 A.M.

| II.  | ROLL CALL                           |
|------|-------------------------------------|
| III. | PLEDGE OF ALLEGIANCE AND INVOCATION |

**MEETING CALLED TO ORDER** 

I.

IV.

V. TREASURER'S REPORTS / RECOMMENDATIONS

JPFA Expenditures **Totaling \$2,218.20** 

November 6, 2023 (Mr. Muscarello)

VI. PUBLIC ADDRESSES TO THE BOARD

**Administrative Committee:** 

APPROVAL OF MINUTES

VII. COMMITTEE REPORTS (\*Committee Chairman)

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

A resolution authorizing and directing the Underwriters to market and obtain orders for the Bonds, subject to the conditions described herein; authorizing and approving the contribution of the Authority in connection with the issuance of the Bonds; authorizing and approving the printing and distribution of the Official Statement with respect to the Bonds; designating the servicer; and for other related matters.

(Mr. Muscarello)

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

## INCOMING CORRESPONDENCE

Remittance of Fees for Loans Closed by Gateway Mortgage Group under the CAFA GOLD 100 Program dated November 3, 2023. These loans proceeds were received prior to November 6, 2023.

### **OUTGOING CORRESPONDENCE**

JPFA forwarded to Jefferson Parish Council, Camnetar & Co. CPAs, and the Jefferson Parish President's Office copies of its Approved Minutes for the months of September and October 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.