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, DECEMBER 4, 2023

10:30 A.M.

II.	ROLL CALL	
III.	PLEDGE OF ALLEGIANCE AND INVOCATION	
IV.	APPROVAL OF MINUTES	November 20, 2023

MEETING CALLED TO ORDER

I.

- V. TREASURER'S REPORTS / RECOMMENDATIONS
 - 1. JPFA Expenditures Totaling **\$6,478.97**
- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee: Dennis DiMarco*

(Mr. Muscarello)

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 (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 approving and accepting the Jefferson Parish Finance Authority Budget for Calendar Year 2024.

(Mr. Muscarello)

2. A resolution approving the Jefferson Parish Finance Authority's (the "Authority") Board of Trustees' Regular Meeting Schedule ('Meeting Schedule") for the Calendar Year 2024 and authorizing submission of the Annual Meeting Schedule to the Jefferson Parish Council Clerk by December 31, 2023, as required by Jefferson Parish Council Summary No 20292, Ordinance No. 21328.

(Mr. Muscarello)

3. A resolution of the Jefferson Parish Finance Authority (the Authority) extending the Authority's Heroes to Homeowners Grant through December 31, 2024, for a total dollar amount not to exceed \$ 500,000.

(Mr. Muscarello)

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

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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>