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, FEBRUARY 5, 2024

10:30 A.M.

I.	MEETING CALLED TO ORDER

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES January 22, 2024 (Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS
 - 1. JPFA Expenditures Totaling **\$9,640.85**
- 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 Lauren Ruppel
- b. Financial Advisor Report Government Consultants of Louisiana **Shaun Toups**
- 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
- X. MOTIONS AND RESOLUTIONS FROM THE FLOOR
- XI. PERSONNEL
- XII. ITEMS TO BE DISCUSSED
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

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 November and December 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.