

**AGENDA**

**REGULAR MEETING**

**JEFFERSON PARISH FINANCE AUTHORITY  
BOARD OF TRUSTEES**

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

**MONDAY, FEBRUARY 19, 2024**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES**      February 5, 2024  
(Mr. Muscarello)
- V. TREASURER’S REPORTS / RECOMMENDATIONS**  

JPFA Expenditures **Totaling \$1,289.98**
- 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 Strohmeier

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**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Trustee to transfer an amount not to exceed \$124,593.00, 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 February/2024 thru May/2024. Said operating expenses have already been approved via Board Resolution adopted the 4th day of December 2023.

(Mr. Frank Muscarello)

**X. MOTIONS AND RESOLUTIONS FROM THE FLOOR**

**XI. PERSONNEL**

**XII. ITEMS TO BE DISCUSSED**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**INCOMING CORRESPONDENCE**

JPEA received from Hancock Whitney Bank a copy of the Outstanding Bond Balance dated February 1, 2024.

**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)**