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, JUNE 3, 2024

10:30 A.M.

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES May 20, 2024 (Mr. Muscarello)

V. TREASURER'S REPORTS / RECOMMENDATIONS

- 1. JPFA Expenditures Totaling \$98,347.75
- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee: Dennis DiMarco*

Frank Muscarello Marcy Planer

Advertisement and Marketing Committee: Sally Bourgeois*

Elizabeth Strohmeyer

Judy Sullivan

ALTERNATE - Carol Smith

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 extending the origination and purchase period of mortgage loans under the single family mortgage loan program funded by the \$20,000,000 Jefferson Parish Finance Authority Single Family Mortgage Revenue Bonds, Series 2023 (Non-AMT); authorizing the payment of the required rating agency fee to Moody's Investor Services, Inc.; and other matters in connection therewith.

(Mr. Muscarello)

2. A resolution accepting the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2023, and 2022, as prepared and submitted by the firm of Camnetar & Co., CPAs.

(Mr. Muscarello)

- X. MOTIONS AND RESOLUTIONS FROM THE FLOOR
- XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

- 1. Jamie Rogers, Auditor from Camnetar & Co., will be present to answer any questions from the Board of Trustees or other individuals in attendance in reference to the completion of the 2023 Audit.
- 2. Presentation of Commendation Resolution for Ms. Betty Earnest
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

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,

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