

**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, JULY 1, 2024**

**10:30 A.M.**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES**      June 17, 2024  
(Mr. Muscarello)
- V. TREASURER’S REPORTS / RECOMMENDATIONS**  
  
JPFA Expenditures Totaling **\$43,479.97**
- 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 Strohmeier  
Judy Sullivan

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**
- 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 attached policy proposal submitted by USI Insurance Services, as agent, for the renewal of the Public Officials Management and Employment Practices Liability Insurance Policy, with Indian Harbor Insurance Company, as carrier, for the renewal period of 6/30/2024 through 6/30/2025, at a total cost not to exceed \$12,648.06.

(Mr. Muscarello)

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

**XI. PERSONNEL**

**XII. ITEMS TO BE DISCUSSED**

**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,  
Jefferson, LA 70123  
(504) 736-6086, [ADA@jeffparish.net](mailto:ADA@jeffparish.net)**