AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

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

MONDAY, JULY 15, 2024

10:30 A.M.

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1.	MEETING	J CALI	ED IO	ONDEN

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES June 17, 2024 (Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS
 - **1.** JPFA Expenditures <u>Totaling \$43,479.97</u> (July 1, 2024)
 - **2.** JPFA Expenditures **Totaling \$10,207.05** (July 15,2024)
- 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
- 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 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

INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balances dated July 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.