

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, AUGUST 5, 2024

10:30 A.M.

- I. MEETING CALLED TO ORDER**
 - II. ROLL CALL**
 - III. PLEDGE OF ALLEGIANCE AND INVOCATION**
 - IV. APPROVAL OF MINUTES** July 15, 2024
(Mr. Muscarello)
 - V. TREASURER’S REPORTS / RECOMMENDATIONS**
 1. JPFA Expenditures Totaling \$38,053.75
 - 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 Strohmeier Judy Sullivan
- ALTERNATE – Carol Smith
- Ex officio of all Committees, Gregory Faia, Chairman
- VIII. GENERAL REPORTS**
 - a. Executive/Marketing Director Report – **Lauren Ruppel**
(Financial Reports - June/2024)
 - 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 motion to authorize the Trustee to transfer an amount not to exceed **\$215,000.00** 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 3852) in connection with funding the operating expenses of The Authority for the months of Aug/2024 through Oct/2024. Said operating expenses have already been approved via Board Resolution adopted on the 4th day of December 2023.

(Mr. Muscarello)

2. A resolution amending the resolution originally adopted by the Board of Trustees of the Jefferson Parish Finance Authority (the "Authority") on March 23, 1999, opening a checking account with Hancock Whitney Bank; amended by resolution adopted on May 18, 2009, July 5, 2022 and October 3, 2022 designating authorized signatures; therefore, and other matters in connection therewith.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

OUTGOING CORRESPONDENCE

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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