

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, OCTOBER 7, 2024

10:30 A.M.

- I. MEETING CALLED TO ORDER
 - II. ROLL CALL
 - III. PLEDGE OF ALLEGIANCE AND INVOCATION
 - IV. APPROVAL OF MINUTES September 3, 2024
(Mr. Muscarello)
 - V. TREASURER’S REPORTS / RECOMMENDATIONS
 1. JPFA Expenditures Totaling \$84,982.28
 - 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 –
- 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 a Cooperative Endeavor Agreement (the “Agreement”) by and between the Jefferson Parish Finance Authority and the Parish of Jefferson, with a two-year contract term, commencing on the agreement execution date and, authorize the Executive Director of the Jefferson Parish Finance Authority to execute said Agreement or any other instruments necessary or convenient to carry out the purposes of this resolution, and other matters in connection therewith.**

(Mr. Muscarello)
- 2. **A resolution renewing the Jefferson Parish Finance Authority’s (“the Authority”) current contract providing professional legal services with Hinshaw & Culbertson, LLP as represented by Ms. Heather Alexis, Attorney-at-Law for an additional year.**

(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**