### **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, DECEMBER 2, 2024

10:30 A.M.

1.	MEETING CALLED TO ORDER

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES November 18, 2024 (Mr. Muscarello)
- V. TREASURER'S REPORTS / RECOMMENDATIONS

JPFA Expenditures Totaling \$ 7,781.00

- 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 and accepting the Jefferson Parish Finance Authority Budget for Calendar Year 2025.

(Mr. Muscarello)

2. A resolution of the Jefferson Parish Finance Authority (the "Authority") authorizing an amendment to the Welcome to Jefferson Grant (the "Grant") by increasing the grant benefit dollar amount from \$ 1,000 to \$ 2,500, as funds are available, effective October 21, 2024 through June 30, 2025.

(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.