

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

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

MONDAY, DECEMBER 16, 2024

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** December 2, 2024
- V. TREASURER’S REPORTS / RECOMMENDATIONS**

JPFA Expenditures **Totaling \$8,970.86**

- 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

A resolution authorizing and approving Amendment No. 3 to the By-Laws of the Jefferson Parish Finance Authority for the purpose of decreasing the frequency of the regular meetings of the Board of Trustees.

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

Received from Whitney Bank, a report providing the Outstanding Bond Balances as of December 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.

**ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 210,
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