# AGENDA

# **REGULAR MEETING**

#### JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

### JOSEPH S. YENNI BUILDING 1221 ELMWOOD PARK BOULEVARD, SUITE 505 JEFFERSON, LA 70123

#### MONDAY, FEBRUARY 3, 2025

# 10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES January 6, 2025

#### V. TREASURER'S REPORTS / RECOMMENDATIONS

1. JPFA Expenditures Totaling <u>\$124,505.07</u>

# VI. PUBLIC ADDRESSES TO THE BOARD

### VII. COMMITTEE REPORTS (\*Committee Chairman)

Administrative Committee:

Dennis DiMarco\* 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

- X. MOTIONS AND RESOLUTIONS FROM THE FLOOR
- XII. ITEMS TO BE DISCUSSED

### INCOMING CORRESPONDENCE

JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balances dated January 1, 2025.

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, <u>ADA@jeffparish.net</u>