

AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES

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

MONDAY, JANUARY 6, 2025

10:30 A.M.

- I. MEETING CALLED TO ORDER
 - II. ROLL CALL
 - III. PLEDGE OF ALLEGIANCE AND INVOCATION
 - IV. APPROVAL OF MINUTES December 16, 2024
 - V. TREASURER’S REPORTS / RECOMMENDATIONS
 1. JPFA Expenditures Totaling \$ 43,078.54.
 - 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**
November/2024 Financial Reports
 - 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 **\$225,000.00** 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. Said operating expenses have already been approved via Board Resolution adopted on the 2nd day of December 2024.
- 2. A resolution approving and accepting the attached Commercial Crime Coverage Policy proposal, submitted by USI Insurance Services, LLC, as agent, with Zurich North America, at a cost not to exceed of \$ 500.00, for the period 1/20/2025 through 1/20/2026.
- 3. A resolution expressing condolences to the family of Mr. Frank Muscarello and recognizing his years of service to the Jefferson Parish Finance Authority and the citizens of Jefferson Parish.

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,
Jefferson, LA 70123
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