

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

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

MONDAY, APRIL 7, 2025

10:30 A.M.

- I. MEETING CALLED TO ORDER**

- II. ROLL CALL**

- III. PLEDGE OF ALLEGIANCE AND INVOCATION**

- IV. APPROVAL OF MINUTES** March 10, 2025

- V. TREASURER’S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures Totaling **\$121,659.56**

- VI. PUBLIC ADDRESSES TO THE BOARD**

- VII. COMMITTEE REPORTS (*Committee Chairman)**
 - Administrative Committee:** Dennis DiMarco*
 Marcy Planer

 - Advertisement and Marketing Committee:** Sally Bourgeois*
 Elizabeth Strohmeier
 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 amending the resolution originally adopted by the Board of Trustees of the Jefferson Parish Finance Authority (the “Authority”) on March 23, 1999, opening a checking account with Hancock Whitney Bank; amended by resolution adopted on May 18, 2009, July 5, 2022 and October 3, 2022 designating authorized signatures; therefore, and other matters in connection therewith.
- 2. A resolution amending the resolution originally adopted by the Board of Trustees of the Jefferson Parish Finance Authority (the “Authority”) on March 23, 1999, opening a checking account with Hancock Whitney Bank; amended by resolution adopted on May 18, 2009, July 5, 2022 and October 3, 2022 designating authorized signatures; therefore, and other matters in connection therewith.
- 3. A resolution extending the origination and purchase period of mortgage loans under the single-family mortgage loan program funded by the \$20,000,000 Jefferson Parish Finance Authority Single Family Mortgage Revenue Bonds, Series 2023 (Non-AMT); authorizing the payment of the required rating agency fee to Moody’s Investor Services, Inc.; and other matters in connection therewith.
- 4. A resolution recognizing and commending Ms. Maria Diana Bendeck for her service to the Jefferson Parish Finance Authority and the Citizens of Jefferson Parish.

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. ITEMS TO BE DISCUSSED

INCOMING CORRESPONDENCE

1. JPFA received from Hancock Whitney Bank a copy of the Outstanding Bond Balances dated April 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, ADA@jeffparish.net**