

AGENDA
REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES

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

MONDAY, JULY 7, 2025
10:30 A.M.

- I. MEETING CALLED TO ORDER

- II. ROLL CALL

- III. PLEDGE OF ALLEGIANCE AND INVOCATION

- IV. APPROVAL OF MINUTES: June 2, 2025

- V. TREASURER’S REPORTS / RECOMMENDATIONS
 - 1. JPFA Expenditures Totaling: **\$43,199.61.**

VI. PUBLIC ADDRESSES TO THE BOARD

VII. COMMITTEE REPORTS (*Committee Chair)

Administrative Committee:	Dennis DiMarco*
	Marcy Planer
Advertisement and Marketing Committee:	Sally Bourgeois*
	Elizabeth Strohmeier
	Judy Sullivan

ALTERNATE – Vacant

Ex officio of all Committees, Dennis DiMarco, 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 accepting the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2023 and 2024, as prepared and submitted by the firm of Camnetar & Co., CPAs.
2. A resolution declaring the intention of the Board of Trustees of the Jefferson Parish Finance Authority to proceed with the issuance, sale and delivery of not exceeding \$33,000,000 aggregate principal amount of Jefferson Parish Finance Authority Single Family Mortgage Revenue Bonds (the “Bonds”), tax-exempt or taxable, in one or more series, on one or more issuance dates, which will be issued to provide funds to finance the purchase of certain mortgage certificates backed by qualifying mortgage loans ; authorizing and approving the filing of an application with the Louisiana State Bond Commission for approval to issue the Bonds, making application for private activity volume cap, approving the forms and publications of the Notice of Intention to Issue Bonds, the Notice of Sale and the TEFRA Notice, with respect to the aforesaid Bonds; authorizing the Authority to conduct one or more public hearings in connection with the issuance of the Bonds; approving the form of the Notice of Sale, employing the financial advisor, bond counsel and underwriters with respect to the issuance, sale and delivery of the Bonds; and to otherwise provide with respect to the foregoing matters.
3. 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, October 3, 2022, and April 7, 2025 designating authorized signatures; therefore, and other matters in connection therewith.

4. 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, October 3, 2022, and April 7, 2025 designating authorized signatures; therefore, and other matters in connection therewith.

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. ITEMS TO BE DISCUSSED

XII. ADJOURN MEETING

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**