

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

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

MONDAY, MARCH 10, 2025

10:30 A.M.

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. APPROVAL OF MINUTES** February 3, 2025
- V. TREASURER’S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures Totaling **\$12,801.23.**
- 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 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 approving and accepting the attached Commercial General Liability and Property Insurance Policy proposal, submitted by USI Insurance Services, LLC, as Agent for Evanston Insurance Company, at a cost not to exceed of \$1,500.00, for the period 3/18/2025 through 3/18/2026.
2. A resolution of the Jefferson Parish Finance Authority (hereinafter the "Authority") authorizing the Chairman of the Board of Trustees of the Authority, along with the recommendation the Authority's Administrative Committee, to approve a salary merit adjustment of eight percent (8%) for Lauren M. Ruppel (hereinafter "Mrs. Ruppel").

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 February 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**