AGENDA

REGULAR MEETING

JEFFERSON PARISH FINANCE AUTHORITY BOARD OF TRUSTEES

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

MONDAY, NOVEMBER 3, 2025 10:30 A.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. APPROVAL OF MINUTES: October 6, 2025
- V. TREASURER'S REPORTS / RECOMMENDATIONS
 - 1. JPFA Expenditures Totaling: \$34,751.30
 - 2. Terrytown Façade Improvement Program Disbursements: \$82,781.94
- VI. PUBLIC ADDRESSES TO THE BOARD
- VII. COMMITTEE REPORTS (*Committee Chair)

Administrative Committee: Dennis DiMarco*

Marcy Planer

Advertisement and Marketing Committee: Sally Bourgeois*

Elizabeth Strohmeyer

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 amending the resolution originally adopted by the Board of Trustees of the Jefferson Parish Finance Authority (the "Authority") on September 20, 2021, opening a checking account with Hancock Whitney Bank, facilitating the management for the PILOT Funds Program, to include an ACH Treasury Origination Service through Hancock Whitney Bank's Treasury Manager at a cost not to exceed \$ 60 per month, and designating authorized signatures; therein, and other matters in connection therewith.
- 2. A Resolution of the Board of Trustees of the Jefferson Parish Finance Authority (hereinafter the "Authority") adopting a resolution to amend the JPFA Policies and Procedures Manual to include an ACH Policy.
- 3. A resolution establishing a mortgage origination program to be known as the Eustis Edge Program; approving the form and substance of Seller and Servicing Agreement, the Program Administration Guidelines, the funding of down payment assistance not to exceed and amount of \$250,000.00, and all accompanying exhibits thereto; authorizing the execution of documents and other instruments necessary or convenient to carry out the purposes of this resolution; and any other matters in connection therewith.

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

X1. ITEMS TO BE DISCUSSED

X11. 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