

MINUTES

BOARD OF TRUSTEES
JEFFERSON PARISH FINANCE AUTHORITY

REGULAR MEETING
JOSEPH S. YENNI BUILDING
1221 ELMWOOD PARK BOULEVARD, SUITE 505
JEFFERSON, LOUISIANA 70123

Monday, May 4, 2026
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, May 4, 2026, 10:30 A.M., Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Suite 505, Jefferson, Louisiana 70123.

Mr. Dennis DiMarco, Chairman, called the meeting to order at 10:39 A.M. **Members Present:** Mr. Dennis DiMarco, Ms. Sally F. Bourgeois, Ms. Marcy Planer, Ms. Da'Trice Smith-Jones, and Ms. Elizabeth Strohmeier **Members Absent:** Ms. Judy Sullivan and Ms. Melissa Maestri Martin

Others Attending:

NAME	FIRM
Lauren Ruppel	Executive/Marketing Director
Shaun Toups	Government Consultants
Kent Schexnayder	Sisung Securities
Bill Becknell	Becknell Law Firm
Angela Fyssas-Lear	Hancock Whitney

The meeting opened with the Pledge of Allegiance and Invocation.

APPROVAL OF MINUTES

A Motion was offered by Ms. Sally Bourgeois, seconded by Ms. Marcy Planer to approve the Jefferson Parish Finance Authority's Regular Meeting Minutes for April 6, 2026.

YEAS: (5)

NAYS: (0)

ABSENT: (2)

Ms. Sullivan

Ms. Martin

Motion carried unanimously.

TREASURER'S REPORTS / RECOMMENDATIONS

A Motion was offered by Ms. Elizabeth Strohmeier, seconded by Ms. Da'Trice Smith-Jones, to approve JPFA Expenditures totaling \$28,379.59 and Fortified Roof Grant Expenditures totaling \$24,205.05.

YEAS: (5)

NAYS: (0)

ABSENT: (2)

Ms. Sullivan

Ms. Martin

Motion carried unanimously.

PUBLIC ADDRESSES TO THE BOARD - There were no Public Addresses to the Board.

COMMITTEE REPORTS

Administrative Committee -

Mr. DiMarco stated there is nothing to report at this time.

Advertising and Marketing Committee -

Ms. Bourgeois anticipates hearing Ms. Ruppel's report as well planning a meeting at the end of the month.

The Communications Log for April 6 through May1, 2026 was read by Ms. Da'Trice Smith-Jones and a copy is on file.

GENERAL REPORTS

Executive/Marketing Director Report (Lauren Ruppel) -

Ms. Ruppel discussed the activity since the bond rate was reduced at the Special Meeting. Many lenders reserved funds quickly which resulted in an increase in loan reservations. Ms. Ruppel co-hosted a New Agent Orientation with True Title at NOMAR which was attended by 39 agents. The partnership between affiliates and JPFA allows us to get in front of more agents and groups at events. Ms Ruppel will also co-host another seminar with PipeCheck NOLA and Brightway Insurance next week at NOMAR as well.

Ms. Ruppel mentioned the NALHFA Conference and what to expect. Ms. Bourgeois, Ms. Smith- Jones, and Ms. Sullivan will all be attending the conference. Ms. Ruppel discussed her role as a panelist and will bring back details at the June 1st meeting.

Ms. Ruppel will continue to prepare for the audit, additional events on the calendar, as well as working the files in the remaining loans in process.

There is \$4.4 million remaining in the bond program and Ms. Ruppel believes the funds will go out quickly, so the Board will need to determine what is next. In addition, Councilwoman Arita Bohannon has an item on the Council Meeting agenda to appoint a Board Member to represent Council District 4.

Financial Advisors Report-

Mr. Toups mentioned the program is successful and hopes the team can pick up some ideas from NALHFA that may help us in the future.

Bond Counsel Report-

Mr. Becknell did not have any new items to report.

Underwriters Report -

Mr. Schexnayder is looking forward to hear what is next with the programs.

Trustee Report-

Ms. Fyssas-Lear are running smoothly with scheduled redemptions.

ITEMS TO BE DISCUSSED

Mr. Toups discussed that it is a little early to move forward right now, but they are looking at options along with inquiring about a line of credit. Mr. Schexnayder reminded everyone that there is approval in place for another bond program; however, we would need approval from the LA State Bond Commission. There will be more discussion at future meetings as the professional team determines our options and the cost associated with approvals.

A Motion to adjourn was offered by Ms. Sally Bourgeois and seconded by Ms. Marcy Planer. The April 6, 2026 Board of Trustees of the Jefferson Parish Finance Authority meeting was adjourned at 10:52 A.M.