

MINUTES

BOARD OF TRUSTEES

JEFFERSON PARISH FINANCE AUTHORITY

REGULAR MEETING

JOSEPH S. YENNI BUILDING

1221 ELMWOOD PARK BOULEVARD, SUITE 505

JEFFERSON, LOUISIANA 70123

Monday, August 3, 2026

10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, August 3, 2026 at 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 10:36 A.M. **Members Present:** Mr. Dennis DiMarco, Ms. Sally F. Bourgeois, Ms. Marcy Planer, Ms. Da’Trice Smith, Ms. Judy Sullivan, and Ms. Robynn Beck. **Members Absent:** Ms. Melissa Maestri-Martin, Ms. Elizabeth Strohmeier, and Ms. Da’Trice Smith.

Others Attending:

NAME	FIRM
Heather Alexis	General Counsel
Kent Schexnayder	Sisung Securities
Angela Fyssas-Lear	Hancock Whitney
Bill Becknell	Becknell Law Firm
Jamie Rogers	Camnetar & Co.

The meeting opened with the Pledge of Allegiance and Invocation.

APPROVAL OF MINUTES

A Motion was offered by Ms. Sally Bourgeois, seconded by Ms. Judy Sullivan, to approve the Jefferson Parish Finance Authority Minutes from June 1, 2026.

YEAS: (5)	NAYS: (0)	ABSENT: (3)
		Ms. Martin
		Ms. Strohmeier
		Ms. Smith

Motion carried unanimously.

TREASURER’S REPORTS / RECOMMENDATIONS

A Motion was offered by Ms. Marcy Planer, seconded by Ms. Judy Sullivan, to approve JPFA Expenditures totaling \$38,618.84 and Jefferson Parish Fortified Roof Grant Program totaling \$5,000.74.

YEAS: (5)	NAYS: (0)	ABSENT: (3)
		Ms. Martin
		Ms. Strohmeier
		Ms. Smith

Motion carried unanimously.

PUBLIC ADDRESSES TO THE BOARD - There were not any Public Addresses to the Board.

Mr. DiMarco asked Jamie Rogers with Camnetar & Co. to share her remarks on the 2025 Annual Audit her firm conducted for the Authority. Ms. Rogers went through her report and answered questions from the Board. A copy of the audit can be found on file in the office or on our website.

COMMITTEE REPORTS

Administrative Committee -

Mr. DiMarco reported that there is nothing to report at this time. Committees will be announced at the next meeting more than likely.

Advertising and Marketing Committee -

Ms. Bourgeois shared Ms. Ruppel's report that she emailed to the Board of Trustees. Ms. Ruppel was not present at this meeting due to a family obligation.

The Communications Log for July 6-31, 2026 was read by Ms. Bourgeois and a copy is on file.

APPROVALS

On motion of Ms. Sally Bourgeois and seconded by Ms. Robynn Beck, the following resolution was offered:

A resolution accepting the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2024 and 2025, as prepared and submitted by the firm of Camnetar & Co., CPAs.

WHEREAS, the Jefferson Parish Finance Authority's Board of Trustees has reviewed the Jefferson Parish Finance Authority Financial Statements and Schedules for the period ending December 31, 2024 and 2025.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Finance Authority that:

SECTION 1. The Board of Trustees of the Jefferson Parish Finance Authority hereby accepts the Financial Statements and Schedules for the period ending December 31, 2024 and 2025, as prepared and submitted by the firm of Camnetar & Co., CPAs.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: (5)

NAYS: (0)

ABSENT: (3)

Ms. Martin

Ms. Smith

Ms. Strohemeyer

The resolution was declared adopted on this 3rd day of August, 2026.

A motion was offered by Ms. Sally Bourgeois seconded by Ms. Judy Sullivan to authorize the Trustee to transfer an amount not to exceed \$ 225,000.00 from either the Jefferson Parish Finance Authority's Residual Account (# ending in 1991) or Dedicated Account (# ending in 1016). Said transfers shall be into The Authority's Checking Account (# ending in 6365) in connection with funding the operating expenses of The Authority. Said operating expenses have already been approved via Board Resolution adopted the 1st day of December 2025.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

Yeas (5)

Nays (0)

Absent (3)

Ms. Martin

Ms. Smith

Ms. Strohmeyer

The motion was declared to be adopted on this, the 3rd day of August 2026.

A Motion to adjourn was offered by Ms. Judy Sullivan seconded by Ms. Marcy Planer. The August 3, 2026 Board of Trustees of the Jefferson Parish Finance Authority meeting was adjourned.