**MINUTES**

**BOARD OF TRUSTEES**
**JEFFERSON PARISH FINANCE AUTHORITY**

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

**Monday, September 14, 2026**
**10:30 A.M.**

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, September 14, 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 10:34 A.M. **Members Present**: Mr. Dennis DiMarco, Ms. Sally F. Bourgeois, Ms. Marcy Planer, Ms. Judy Sullivan, Ms. Melissa Maestri-Martin, andMs. Elizabeth Strohmeyer. **Members Absent:** Ms. Robynn Beck and Ms. Da'Trice Smith. Please note Ms. Smith arrived at 10:45 am after roll call.

**Others Attending:**

| **NAME** | **FIRM** |
|---|---|
| Kent Schexnayder | Sisung Securities |
| Angela Fyssas-Lear | Hancock Whitney |
| Bill Becknell | Becknell Law Firn |
| Shaun Toups | Government Consultants |
| Michael Weinstein | Sisung Securities |

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 Minutes from August 3, 2026.

| YEAS: (7) | NAYS: (0) | ABSENT: (1)<br>Ms. Beck |
|---|---|---|

Motion carried unanimously.

**TREASURER'S REPORTS / RECOMMENDATIONS**

A Motion was offered by Ms. Elizabeth Strohmeyer, seconded by Ms. Missy Maestri-Martin, to approve JPFA Expenditures totaling $32,513.64 and Jefferson Parish Fortified Roof Grant Program totaling $5,000.74.

| YEAS: (7) | NAYS: (0) | ABSENT: (1)<br>Ms. Beck |
|---|---|---|

Motion carried unanimously.

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

**COMMITTEE REPORTS**

**Administrative Committee –**

Mr. DiMarco stated that there is nothing to report at this time. Committees will be announced at the October meeting

**Advertising and Marketing Committee -**

Ms. Bourgeois shared there was nothing to report at this time since they have not met. They will begin meeting once a new program is announced.

The Communications Log for August 3- September 11, 2026 was read by Ms. Sullivan and a copy is on file.

**GENERAL REPORTS**

**Executive Director- Lauren Ruppel**

Ms. Ruppel reported that there were no resolutions on the agenda for approval this morning. There was one Comfort of Home loan closed in St. Bernard Parish in the amount of $233,689. A new lender, Interlinc Mortgage, was approved for the program and they will be trained by eHousing. The new updates to Comfort of Home are live for lenders and she will continue to share the updates with the participating lender network. The final loans closed in the Series 2025A Bond Program as well, so no additional funding is available at this time.

The Committee that formed to start the Terrytown PILOT has started to meet again to discuss affordable housing and initiating the façade improvement grants in other Districts.

In the meantime, Ms. Alexis and Ms. Ruppel will be reviewing all contracts, the lease agreement, and the record retention policy. The 2027 Budget and Meeting Calendar will also need to be added to the agenda.

Ms. Ruppel asked all Board Members to complete their annual trainings by December 7th and she will send out the links.

**Financial Advisor- Shaun Toups**

Mr. Toups mentioned the close out of the Series 2025A Bond Program as well. At this time, we need to wait on a new program due to rates. We are continuing to work with the Governor's Office to request volume cap.

**Bond Counsel- Bill Becknell**

Mr. Becknell mentioned he obtained the reports from Ms. Ruppel that the were needed. He was supposed to receive a call to get an update; however, he has not heard from them just yet.

**Underwriter- Kent Schexnayder**

Mr. Schexnayder echoed Mr. Toups and Mr. Becknell. He mentioned that we are still pricing about fifteen basis points above where we need to be to issue a competitive rate.

**Trustee Report- Angela Fyssas-Lear**

Ms. Fyssas-Lear completed the redemptions and non-origination call for the Series 2025A Bond Program. There was a small loan that did not close, but all went smoothly with the redemptions.

**ITEMS TO BE DISCUSSED**

Mr. Michael Weinstein presented to the Board and a copy of his presentation is on file.

A motion to adjourn the meeting by Ms. Sally Bourgeois, seconded by Ms. Judy Sullivan was passed. The meeting was adjourned at 11:00 A.M.