

AGENDA

REGULAR MEETING

**JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES**

**JOSEPH S. YENNI BUILDING
1221 ELMWOOD PARK BOULEVARD
COUNCIL CHAMBERS - SECOND FLOOR
JEFFERSON, LA 70121**

MONDAY, DECEMBER 5, 2016

10:30 A.M.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. APPROVAL OF MINUTES November 21, 2016
(Mr. Muscarello)

V. TREASURER'S REPORTS / RECOMMENDATIONS

1. JPFA Expenditures Totaling \$3,867.52.

VI. PUBLIC ADDRESSES TO THE BOARD

VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee: Dennis DiMarco*
Jackie Berthelot
Frank Muscarello

Advertisement and Marketing Committee: Mitchell Boyter *
Marcy Planer
Dalton Simmons

ALTERNATE - Mr. Sam Schudmak and Mr. Mitch Boyter

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

a. Executive Director Report (**Terry McCarthy**)

b. Financial Advisor Report (Government Consultants of Louisiana - **Shaun Toups**)

- c. Bond Counsel Report (Becknell Law Firm - **Bill Becknell / Allison Becknell / Betty Earnest**)
- d. Underwriters Report (Sisung Securities - **Kent Schexnayder**) (George K. Baum - **Guy Yandel / Scott Riffle**)
- e. General Counsel Report (**Rob Konrad**)
- f. Loan Program Reports (Jefferson Parish Finance Authority - **Sheila Rodrigue**)
- g. Trustee Report (Whitney Bank, formerly known as Hancock Bank of Louisiana - **Angela Fyssas-Lear/Erick Ranta**)

IX. APPROVALS

A resolution authorizing the Executive Director of the Jefferson Parish Finance Authority (the "Authority") to negotiate the terms of an agreement by and between Camnetar & Co., CPAs and the Authority to perform the annual audit of the Authority's Financial Statements for the Calendar Years ending December 31, 2016 and December 31, 2017 as outlined in Statement for Qualification dated November 14, 2016, at a fee not to exceed \$23,500.00 per year.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

Discuss personnel matter.

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

1. **JPEA received from Natixis Funding Corp., a copy of the November 2016 statement in connection with the Guaranteed Investment Contract for Series 2007B and Series 2007C.**

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**