

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 19, 2016

10:30 A.M.

- I. MEETING CALLED TO ORDER**

- II. ROLL CALL**

- III. PLEDGE OF ALLEGIANCE AND INVOCATION**

- IV. APPROVAL OF MINUTES** December 5, 2016
December 12, 2016
(Mr. Muscarello)

- V. TREASURER'S REPORTS / RECOMMENDATIONS**
 - 1. JPFA Expenditures Totaling \$38,985.64.

- 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

1. A resolution approving the Jefferson Parish Finance Authority's (the "Authority") Board of Trustees' regular meeting schedule ("Meeting Schedule") for the Calendar Year 2017 and authorizing submission of the annual Meeting Schedule to the Jefferson Parish Council Clerk by December 31, 2016, as required by Jefferson Parish Council Summary No. 20292, Ordinance No. 21328.

(Mr. Muscarello)

2. A resolution retaining the services of Camnetar & Co., CPAs to perform audits of the Jefferson Parish Finance Authority's Financial Statements for Calendar Years ending December 31, 2016 and December 31, 2017, as outlined in a Camnetar & Co.'s Letter of Engagement ("the Engagement Letter") dated December 12, 2016, at a fee not to exceed \$23,500.00 per year.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

1. **JPFA received from Whitney Bank, a copy of the Outstanding Bond Balances dated December 1, 2016.**

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**