



RUTH WALKER  
EXECUTIVE DIRECTOR

PROVINO "VINNY" MOSCA  
GENERAL COUNSEL

**BOARD OF TRUSTEES:**  
GREGORY G. FAIA, CHAIRMAN  
DENNIS A. DIMARCO, VICE-CHAIRMAN  
FRANK L. MUSCARELLO, SECRETARY  
MITCHELL L. BOYTER, TREASURER  
JACKIE J. BERTHELOT  
LYNWOOD A. ALLEMORE  
CAROL W. SMITH  
MARCY L. PLANER

May 11, 2020

NOTICE

The Administrative Committee has scheduled a Committee Meeting on Monday, May 11, 2020 at 10:30 A.M. via teleconference. The purpose of the meeting is to review and discuss the Authority's 2019 Annual Audit and any other related matters therein.

Teleconference Number: 1-504-291-9147

Conference ID: 257 650 488 #

E-mail: [financeauthority@jpfinanceauthority.com](mailto:financeauthority@jpfinanceauthority.com)

Further information may be obtained by calling the Jefferson Parish Finance Authority at (504) 736-6311.

Dennis DiMarco  
Committee Chairman

DD/js

AGENDA

ADMINISTRATIVE COMMITTEE MEETING  
JEFFERSON PARISH FINANCE AUTHORITY

TELECONFERENCE

1-504-291-9147

CONFERENCE ID: 257 650 488 #

E-MAIL: [financeauthority@jpfinanceauthority.com](mailto:financeauthority@jpfinanceauthority.com)

MONDAY, MAY 11, 2020  
10:30 A.M.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. ITEMS TO BE DISCUSSED

The purpose of the meeting is to review and discuss the Authority's 2019 Annual Audit and any other related matters therein.

IV. PUBLIC ADDRESSES TO THE COMMITTEE

NOTE: Please be advised there could be a quorum of the Board of Trustees present and that they may be receiving information on matters under the Board's jurisdiction, supervision or control, but that no action of the Board as a whole shall be taken.

**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](mailto:ADA@jeffparish.net)




RUTH WALKER  
EXECUTIVE DIRECTOR

PROVINO "VINNY" MOSCA  
GENERAL COUNSEL

**BOARD OF TRUSTEES:**  
GREGORY G. FAIA, CHAIRMAN  
DENNIS A. DIMARCO, VICE-CHAIRMAN  
FRANK L. MUSCARELLO, SECRETARY  
MITCHELL L. BOYTER, TREASURER  
JACKIE J. BERTHELOT  
LYNWOOD A. ALLEMORE  
CAROL W. SMITH  
MARCY L. PLANER

### **CERTIFICATION**

I, Ruth Walker, Executive Director of the Jefferson Parish Finance Authority, hereby certify that in light of the spread of COVID-19, the Administrative Committee for the Jefferson Parish Finance Authority was unable to operate due to the quorum requirement in compliance with La. R.S. 42:19 and will be meeting via teleconference on Monday, May 11<sup>th</sup> at 10:30 am. The Jefferson Parish Finance Authority Administrative Committee Meeting will be conducted via teleconference in compliance with Proclamation Number JBE 2020-30 issued by Governor John Bel Edwards. The teleconference call-in number and an e-mail address will be provided on the Jefferson Parish Finance Authority Administrative Committee Meeting Agenda, which will be posted as required by law.

  
\_\_\_\_\_  
V. Ruth Walker  
Executive Director  
Jefferson Parish Finance Authority