

MINUTES

BOARD OF TRUSTEES
JEFFERSON PARISH FINANCE AUTHORITY

REGULAR MEETING
JOSEPH S. YENNI BUILDING
1221 ELMWOOD PARK BOULEVARD
COUNCIL CHAMBERS - SECOND FLOOR
JEFFERSON, LOUISIANA 70123

Monday, May 2, 2022
10:30 A.M.

The Regular Meeting of the Board of Trustees of the Jefferson Parish Finance Authority was held on Monday, May 2, 2022, 10:30 A.M., Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Council Chambers, Second Floor, Jefferson, Louisiana 70123.

Mr. Gregory Faia, Chairman, called the meeting to order at 10:36 A.M. **Members Present:** Mr. Jackie Berthelot, Ms. Sally F. Bourgeois, Mr. Dennis DiMarco, Mr. Gregory Faia, Mr. Frank L. Muscarello, Ms. Marcy Planer, Ms. Carol Smith, and Ms. Elizabeth R. Strohmeyer.

Others Attending:

NAME	FIRM
John Singletary	Executive Assistant
Provino Mosca	General Counsel
Shaun Toups	Government Consultants of Louisiana
Kent Schexnayder	Sisung Securities

The meeting opened with the Pledge of Allegiance and Invocation.

APPROVAL OF MINUTES

Motion was offered by Mr. Frank Muscarello, seconded by Ms. Sally Bourgeois, to approve the Jefferson Parish Finance Authority Minutes of April 18, 2022.

YEAS: (7) NAYS: (0) ABSENT: (1)
Ms. Carol Smith

Motion carried unanimously.

TREASURER’S REPORTS / RECOMMENDATIONS

Motion was offered by Mr. Jackie Berthelot, seconded by Ms. Elizabeth Strohmeyer, to approve JPFA Expenses Totaling \$26,038.58.

YEAS: (7) NAYS: (0) ABSENT: (1)
Ms. Carol Smith

Motion carried unanimously.

Let the record show that Ms. Carol Smith arrived at 10:39 AM.

PUBLIC ADDRESSES TO THE BOARD - There were no Public Addresses to the Board.

COMMITTEE REPORTS

Administrative Committee -

Mr. DiMarco, Committee Chair, reported that last Wednesday, April 27, 2022, the advertisement for JPFA Executive/Marketing Director started and the advertisement will run for 3-weeks (May 18, 2022). An Administrative Committee will be schedule after May 18th to remove applicants that do not qualify for the position.

Mr. Singletary informed the Board that the JPFA has received 8 additional applicants and that is not including the applicants from the first advertisement. He informed the Board that the ad is on Indeed.com and the Parish Journal. He spoke with a representative from NALFHA on Friday and they are going to run the advertisement.

Ms. Planer informed everyone that WGNO.com offers a free message board and asked that Mr. Singletary post the advertisement for the Executive/Marketing Director position.

Advertisement and Marketing Committee -

There were 6 communications from April 18, 2022 - April 29, 2022. Report on file.

GENERAL REPORTS

Executive Assistant Report (John Singletary)

Mr. Singletary reported on the SMAP loans.

Mr. Singletary informed the Board of the 8 new applicants for the Executive/Marketing Director position.

Mr. Singletary informed the Board that he sent the March Financial Reports to them and if they have any questions to contact him.

Financial Advisor Report (Government Consultants of Louisiana)

Mr. Toups reported that there has been discussion about program and the potential for bonds. He said they are interested in doing it if they can. He said once Mr. Riffle gets back, they will rerun the numbers to see if there is any improvement. They will update the Board if there is any opportunity.

Underwriters Report (Sisung Securities)

Mr. Schexnayder reported that he is expecting to receive numbers from Mr. Riffle for a bond program and he will send it to Mr. Toups after he reviews them.

General Counsel Report -

Mr. Provino Mosca informed the Board of a proposal that he received from Mr. James Hill, Attorney involved with Integrand Development, LLC. that is working with the Kenner Housing Authority to rework and redevelop its low-income housing portfolio. Mr. Faia asked that Mr. Toups and Mr. Schexnayder look at the proposal. Mr. Muscarello asked Mr. Mosca to inquire about the proposal with the JP Attorney Ms. Peggy Barton and update the Board.

ITEMS TO BE DISCUSSED

There was discussion about the NALHFA Conference that was held in New York last week.

Motion was offered by Mr. Jackie Berthelot, seconded by Ms. Carol Smith, to adjourn the May 2, 2022, Board of Trustees of the Jefferson Parish Finance Authority meeting.

YEAS: (8)

NAYS: (0)

ABSENT: (0)

Motion carried unanimously.

The May 2, 2022, Board of Trustees of the Jefferson Parish Finance Authority meeting adjourned at 11:09 A.M.