



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JULY 12, 2022  
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, JULY 12, 2022 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: JULY 8, 2022

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JULY 12, 2022**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 12, 2022**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 7, 2022; and providing for other matters related thereto.

**APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 3. GEO Academies EBR - GEO Prep Mid City Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$19,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (GEO Academies EBR – GEO Prep Mid-City Project) in one or more series, on a taxable or tax-exempt basis; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Agreement for the Bonds; approving the distribution of a Preliminary Limited Offering Memorandum and a final Limited Offering Memorandum for said Bonds; approving the sale of the Bonds; ratifying the publication of a Notice of Sale of Bonds and a Notice of Public Hearing; authorizing the execution of other documents in connection therewith; authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters in connection with the foregoing.

Item 4. Hurricane Recovery Program - Consideration of Application Number 22-0007 for a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$65,000,000 aggregate principal amount of Louisiana Public Facilities Authority Refunding

Revenue Bonds (Hurricane Recovery Program), in one or more series approving the form and authorizing the execution and delivery of a Trust Indenture; approving the form and authorizing the publication of a Notice of Public Hearing; authorizing the execution of other documents in connection therewith; authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters in connection with the foregoing.

Item 5. Waste Pro USA Project - Consideration of Application Number 22-0008 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and Waste Pro USA, Inc.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of a Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing

#### **MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 6. Calcasieu River Bridge Project - Consideration of a Resolution amending a prior resolution of the Louisiana Public Facilities Authority adopted on February 8, 2022 to increase the principal amount of Louisiana Public Facilities Authority Private Activity Bonds to be issued to finance the construction of the new I-10 Calcasieu River Bridge in Lake Charles, Louisiana, and providing for other matters in connection therewith.

Item 7. Lake Charles Charter Academy Foundation Project, Southwest Louisiana Charter Academy Foundation Project, and Lake Charles College Prep Project - Consideration of a Resolution authorizing the amendment of certain terms of the Louisiana Public Facilities Authority's outstanding Tax-Exempt Revenue Bonds (Lake Charles Charter Academy Foundation Project) Series 2011A, Tax-Exempt Revenue Bonds (Southwest Louisiana Charter Academy Foundation Project) Series 2013, Revenue Bonds (Lake Charles College Prep Project) Series 2019A and Taxable Revenue Bonds (Lake Charles College Prep Project) Series 2019B; authorizing the

execution of any and all documents related to the amendment of such terms; and providing for other matters in connection therewith.

**ADMINISTRATIVE MATTERS**

Item 8. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 9, 2022).

Item 9. To transact any other business that may come before the Board.

Item 10. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary