



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
WEDNESDAY, JULY 10, 2024  
1:30 P.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **WEDNESDAY, JULY 10, 2024 at 1:30 P.M.**, on the 6th Floor, Suite 650, in the Michael C. Darnell Boardroom of the Authority, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

**NOTICE:**

**If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tricia A. Dubroc before Wednesday, July 10, 2024, via email [dubroc@lpfa.com](mailto:dubroc@lpfa.com) or by telephone at (225) 923-0020 to discuss your accessibility needs.**

*The public may submit comments electronically prior to 5:00 p.m. on Tuesday, July 9, 2024. All emails must be submitted to [dubroc@lpfa.com](mailto:dubroc@lpfa.com) and shall include the individual's name, entity/company represented (if applicable), title/position (if applicable), agenda item(s) and any comments on such item(s). All public comment will be included in the record for this meeting.*

DATE: WEDNESDAY, JULY 3, 2024

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, JULY 10, 2024**  
**1:30 P.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, JULY 10, 2024**, is as follows:

- Item 1. Call to Order
- Item 2. Open Meetings Law Compliance Statement.
- Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, May 29, 2024; and providing for other matters related thereto.

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

Item 4. I-10 Calcasieu River Bridge Public-Private Partnership Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$2,000,000,000 aggregate principal amount of Louisiana Public Facilities Authority Senior Lien Revenue Bonds (I-10 Calcasieu River Bridge Public-Private Partnership Project), in one or more series; approving the form of and authorizing the execution and delivery of a Trust Indenture, Loan Agreement and Bond Purchase Agreement; ratifying the publication of a Notice of Intention and Sale of Bonds and 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.

## **MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 5.        Department of Public Safety Project - Consideration of a Resolution amending and supplementing a prior resolution of the Louisiana Public Facilities Authority adopted on December 6, 2023 to provide for the addition of a municipal bond insurance policy and/or surety bond in connection with the Louisiana Public Facilities Authority Revenue Bonds (Department of Public Safety Project); and providing for other matters in connection with the foregoing.

## **ADMINISTRATIVE MATTERS**

Item 6.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, August 7, 2024).

Item 7.        To transact any other business that may come before the Board.

Item 8.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

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Patricia A. Dubroc, Assistant Secretary