



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, AUGUST 7, 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, AUGUST 7, 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, August 7, 2024, via email 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, August 6, 2024. All emails must be submitted to 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: THURSDAY, AUGUST 1, 2024

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 7, 2024
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, AUGUST 7, 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, July 10, 2024; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

- Item 4. Savoy Medical Center Project - Consideration of a Resolution authorizing the issuance and sale of not exceeding \$25,500,000 aggregate principal amount of Louisiana Public Facilities Authority Hospital Revenue Bonds (Savoy Medical Center Project); approving the form and authorizing the execution and delivery of a Trust Indenture and Loan Agreement for the Bonds; ratifying the publication of a Notice of Sale; 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. University of New Orleans Research and Technology Foundation Inc. – Student Housing Project - Consideration of a Resolution authorizing the Authority to conduct a public

hearing with respect to the not to exceed \$40,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (University of New Orleans Research and Technology Foundation Inc. – Student Housing Project), in one or more series; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 6. LPFA 2023 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2023 Annual Audit for the Louisiana Public Facilities Authority prepared by Duplantier, Hrappmann, Hogan & Maher, LLP; and providing for other matters with respect thereto.

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, September 11, 2024).

Item 8. To transact any other business that may come before the Board.

Item 9. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary