



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, OCTOBER 9, 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, OCTOBER 9, 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, October 9, 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, October 8, 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, OCTOBER 3, 2024

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 9, 2024
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, OCTOBER 9, 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, August 7, 2024; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Savoy Medical Center Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held on August 7, 2024, for 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; this ratification is being made to comply with the rules and regulations of the Authority.

ADMINISTRATIVE MATTERS

Item 5. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2025 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, November 13, 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

Patricia A. Dubroc, Assistant Secretary

OTHER BUSINESS
October 9, 2024

- A. LPFA Cyber and Financial Security Adhoc Committee - Consideration of a Motion to establish an Adhoc Committee and appoint Trustee Groner as Chair for the purpose of reviewing the Authority's cyber security policies and practices to determine if sufficient to adequately protect the LPFA's systems and data against ongoing cyber threats and to report back to the full Board upon doing so, along with recommendations, if any.