



**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, OCTOBER 30, 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 30, 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 30, 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 29, 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: WEDNESDAY, OCTOBER 23, 2024

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, OCTOBER 30, 2024**, is as follows:

- Item 1. Call to Order
- Item 2. Open Meetings Law Compliance Statement.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Waste Pro USA, Inc. Project - Consideration of Application Number 24-0004 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.

ADMINISTRATIVE MATTERS

- Item 4. To transact any other business that may come before the Board.
- Item 5. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary