



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, DECEMBER 11, 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, DECEMBER 11, 2024 at 1:30 P.M.**, on the 1st Floor, in the Boardroom of the Louisiana Workers' Compensation Corporation, 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, December 11, 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, December 10, 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, DECEMBER 5, 2024

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 11, 2024
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, DECEMBER 11, 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, October 9, 2024; and providing for other matters related thereto.

Item 4. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, October 30, 2024; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 5. LPFA Chair in Nutrition - Consideration of a Resolution authorizing and approving the LPFA Postdoctoral Fellowship to revert back to the LPFA Chair in Nutrition at the Pennington Biomedical Research Center as well as waiving a national search to appoint an internal candidate as requested by the Foundation; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 6. LPFA Financing Acceptance and Annual Administrative Fee Schedules - Consideration of a Resolution authorizing and approving a revised Financing Acceptance Fee Schedule and Annual Administrative Fee Schedule for Louisiana Public Facilities Authority financings; waiving the Annual Administrative Fees for certain bond issues, authorizing the

Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 7. LPFA Multifamily Housing Revenue Bond Projects - Consideration of a Resolution setting the Adjusted Gross Income Level for Qualified/Eligible Tenants of the Authority's Multifamily Housing Revenue Bond Projects for calendar year 2025; and providing for other matters related thereto.

Item 8. Louisiana Public Facilities Authority Employees Retirement Plan - Consideration of a Resolution authorizing and approving amendments to the Louisiana Public Facilities Authority Employees Retirement Plan; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters in connection therewith.

Item 9. LPFA 2025 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the Calendar Year 2025.

Item 10. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2025; and providing for other matters related thereto.

Item 11. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, January 8, 2025).

Item 12. To transact any other business that may come before the Board.

Item 13. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary