



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, DECEMBER 10, 2019
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, DECEMBER 10, 2019 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: DECEMBER 4, 2019

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 10, 2019
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, DECEMBER 10, 2019**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, November 12, 2019; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. DG Fuels LLC Project - Consideration of Application Number 19-0008 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 DG Fuels LLC; 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Provident Group - HSC Properties Inc. - LSU Health Foundation, New Orleans Project - Consideration of a Resolution ratifying a resolution adopted on September 10, 2019 authorizing the issuance and sale of not exceeding \$100,000,000 aggregate principal amount of Louisiana Public Facilities Authority Taxable and/or Tax Exempt Revenue Bonds (Provident Group – HSC Properties Inc. – LSU Health Foundation, New Orleans Project) in one or more series;

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 Intention to Sell Bonds and Notice of Sale of Bonds and a 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.

ADMINISTRATIVE MATTERS

Item 5. LPFA Annual Issuer Fee - Consideration of a Resolution authorizing the imposition and collection of the Annual Administrative Issuer Fee on all Multifamily Housing Projects and the waiver of said Annual Administrative Issuer Fee on all other Authority Projects for Calendar Year 2020; and providing for other matters related thereto.

Item 6. LPFA Multifamily Housing Revenue Bond Projects - Consideration of a Resolution setting the Adjusted/Gross Income Limits for ninety-five percent (95%) of the Qualified/Eligible Tenants at \$95,000.00 for the Authority's Multifamily Housing Revenue Bond Projects pursuant to the executed Tax Regulatory Agreements, with the remaining five percent (5%) of the Qualified/Eligible Tenants being subject to no Adjusted Gross Income limits for the calendar year 2019, in connection with each issue; and providing for other matters related thereto.

Item 7. LPFA 2020 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 2020.

Item 8. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2020; and providing for other matters related thereto.

Item 9. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, January 7, 2020).

Item 10. To transact any other business that may come before the Board.

Item 11. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary