



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, MAY 12, 2020  
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, MAY 12, 2020 at 11:00 A.M.**, **Via a Zoom Audio Only Conference.**

LINK TO MEETING: <https://us02web.zoom.us/j/87283822461>

*Instructions for meeting and public comment attached.*

DATE: MAY 8, 2020

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MAY 12, 2020**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 12, 2020**, is as follows:

Item 1. Call to Order

Item 2. Certification of Inability to Operate Due to Lack of Quorum

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, January 7, 2020; and providing for other matters related thereto.

**APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 4. CommCare Corporation - Colonial Oaks Living Center Project - Consideration of Application Number 20-0001 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 CommCare Corporation, authorizing the issuance of revenue bonds to finance all or a portion of the costs of the acquisition of an existing nursing home facility; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

Item 5. Louisiana Children's Medical Center Project - Consideration of Application Number 20-0002 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 Louisiana Children's Medical Center, authorizing the issuance of revenue bonds to finance certain facilities;

authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

Item 6.        Nineteenth Judicial District Court Building Project - Consideration of Application Number 20-0003 for a Resolution authorizing the Authority to proceed with the refunding of bonds on behalf of the Nineteenth Judicial District Court Building Commission, involving the issuance of not to exceed \$110,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (Nineteenth Judicial District Court Building Project), in one or more series; and otherwise providing with respect thereto.

Item 7.        University of New Orleans Research and Technology Foundation, Inc. Project - Consideration of Application Number 20-0004 for a Resolution authorizing the authority to proceed with the refunding of bonds on behalf of the University of New Orleans Research and Technology Foundation, Inc., involving the issuance of 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.

#### **MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 8.        Bluebonnet Hotel Ventures LLC Project, Series 2008 - Consideration of 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 an agreement for the restructuring of principal and/or interest on the Louisiana Public Facilities Authority Revenue Bonds (Bluebonnet Hotel Ventures LLC Project) Series 2008 (the “Bonds”) with the holder of the Bonds; authorizing the Officers and Trustees of the Authority to execute all documents and to do all things necessary to effectuate this Resolution; and providing for other matters in connection with the foregoing.

Item 9.        Lafayette General Medical Center Project, Series 2010 - Consideration of a Resolution approving, in connection with the Louisiana Public Facilities Authority Hospital Revenue and Refunding Bonds (Lafayette General Medical Center Project) Series 2010, the

execution and delivery of a Second Supplemental and Amendatory Trust Indenture and related documents, certificates and instruments in connection therewith; and providing for other matters in connection with the foregoing.

Item 10.        Louisiana Small Business Loan Portfolio Guaranty Program - Consideration of Application Number 20-0005 for a Resolution ratifying and confirming the execution of a Cooperative Endeavor Agreement between the Louisiana Public Facilities Authority and the Louisiana Department of Economic Development for the purpose of establishing and implementing, in response to the COVID-19 pandemic, a Loan Portfolio Guaranty Program to provide for a small business portfolio loan guaranty program to encourage and facilitate banks to provide loans to Louisiana small businesses throughout the State of Louisiana, so that small businesses may continue business operations and pay their employees during any business interruption created by the COVID-19 pandemic; and authorizing the execution of related documents, instruments and certificates in connection with said program; and providing for other matters in connection with the foregoing.

#### **ADMINISTRATIVE MATTERS**

Item 11.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, June 9, 2020).

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

Item 13.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary



## **LPFA Board of Trustees is inviting you to a scheduled Zoom meeting.**

Topic: LPFA Board of Trustees

Time: May 12, 2020 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87283822461>

Meeting ID: 872 8382 2461

One tap mobile

+13017158592,,87283822461# US (Germantown)

+13126266799,,87283822461# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 872 8382 2461

Find your local number: <https://us02web.zoom.us/u/kdD0tgPWAm>

### Public Comment

Below are the processes to provide public comment for the Louisiana Public Facilities Authority meeting. Any public comments received will be read during the meeting.

#### 1. Prior to Meeting:

Emails will be received up to 5:00 p.m. on Monday, May 11<sup>th</sup>. All emails must be submitted to [bradford@lpfa.com](mailto:bradford@lpfa.com) and must include the Agenda Item number, your name and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

#### 2. During the Meeting:

Within the Zoom meeting, simply click "Chat". You will be acknowledged. To provide comments, you must include the Agenda Item number, your name and a brief statement. Please note that all comments submitted are recorded and visible to all participants.

Please contact (225) 923-0020 Extension 118, for any questions regarding the public comment instructions.