



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, AUGUST 11, 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, AUGUST 11, 2020 at 11:00 A.M.**, via a **Zoom Video Conference**.

LINK TO MEETING: <https://us02web.zoom.us/j/87205048373>

Instructions for joining the meeting and for public comment are attached.

DATE: AUGUST 7, 2020

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 11, 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, July 7, 2020; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

- Item 4. Ochsner Clinic Foundation Project - Consideration of Application Number 20-0006 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 Ochsner Clinic Foundation; authorizing the issuance in one or more series, on a taxable or tax-exempt basis, 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.

ADMINISTRATIVE MATTERS

- Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, September 8, 2020).
- Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary



CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Section 2C of Executive Proclamation Number JBE 2020-84, issued by Governor John Bel Edwards on June 25, 2020, this notice shall serve as a certification of the Louisiana Public Facilities Authority's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency and due to the requirements of said Proclamation.

Pursuant to Section 2C of Proclamation JBE 2020-84, the Louisiana Public Facilities Authority will provide for attendance at its Board of Trustees meeting on August 11, 2020, via a Zoom video conference. Section 2C of Proclamation JBE 2020-84 provides that "all state agencies, boards and commissions, and local political subdivisions of the state shall continue to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency." An in-person Board meeting would therefore violate this provision and therefore the Louisiana Public Facilities Authority is unable to obtain a quorum (4 of 7 members) in order to conduct business. It is essential for the Louisiana Public Facilities Authority to continue to operate because it must approve the issuance of bonds or other obligations.

Considering the foregoing, and in accordance with Proclamation Number JBE 2020-84, Section 2C, the Louisiana Public Facilities Authority's meeting on Tuesday, August 11, 2020 at 11:00 a.m. will be held via a Zoom video conference and in a manner that allows for participation and input by members of the public, as set forth in this Notice posted on August 7, 2020.

/s/ James W. Parks II
James W. Parks II, President & CEO
Louisiana Public Facilities Authority

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 7th day of August, 2020.

/s/ Jacob S. Capraro
NOTARY PUBLIC

The LPFA Board of Trustees is Inviting you to a Scheduled Zoom Meeting

Topic: LPFA Board of Trustees' Zoom Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87205048373>

Meeting ID: 872 0504 8373

One tap mobile

+13126266799,,87205048373# US (Chicago)

+16465588656,,87205048373# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 872 0504 8373

Find your local number: <https://us02web.zoom.us/u/kb1H5eK1jZ>

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, August 10th. All emails must be submitted to 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 these public comment instructions.