



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, APRIL 6, 2021  
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, APRIL 6, 2021 at 11:00 A.M.**, via a **Zoom Video Conference**.

LINK TO MEETING:

<https://us02web.zoom.us/j/81202346465?pwd=bS9Ma1pRTnFMMWtSY04ySmhsVXR6QT09>

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

DATE: MARCH 31, 2021

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, APRIL 6, 2021**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 6, 2021**, 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, March 9, 2021; and providing for other matters related thereto.

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

Item 4. Loyola University New Orleans Project - Consideration of Application Number 21-0002 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 Loyola University New Orleans; authorizing the issuance of revenue and refunding revenue bonds; authorizing and approving the form of and publication of the Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing.

Item 5. Mentorship STEAM Academy Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$13,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Mentorship STEAM Academy Project) in one or more series, on a taxable or tax-exempt basis; approving the form and authorizing the execution and delivery of an Indenture of Trust, a Loan Agreement and a Bond Purchase Agreement for the Bonds; approving the distribution of a Preliminary Limited Offering

Memorandum and a final Limited Offering Memorandum for said Bonds; approving the sale of the Bonds; ratifying the publication of a 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.

Item 6.        University Medical Center New Orleans LCMC Health Project - Consideration of Application Number 21-0003 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 University Medical Center Management Corporation, authorizing the issuance of revenue bonds to refinance 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 7.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 11, 2021).

Item 8.        To transact any other business that may come before the Board.

Item 9.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary

**Louisiana Public Facilities Authority**

**ACT 302 CERTIFICATION**

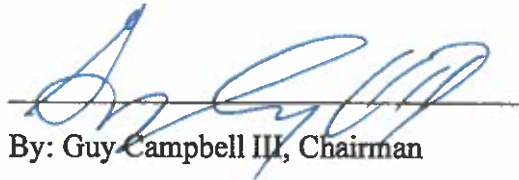
WHEREAS, pursuant to Act 302 of the 2020 Louisiana Regular legislative Session (the "Act") and La. R.S. 42:17.1 a public body may conduct, and its members may attend a meeting via "electronic means" as provided in the Act; and

WHEREAS, pursuant to proclamations number JBE 110 and 111 JBE 2020, the Governor of the State of Louisiana has renewed the declared a state of emergency for the State of Louisiana (the "State") for the COVID-19 emergency, and a public in-person meeting of the Louisiana Public Facilities Authority on April 6, 2021 would be detrimental to the health, safety, or welfare of the public; and

WHEREAS, the presiding officer of the Authority desires to make the required certification pursuant to La. R.S. 42:17.1(A)(2) so as to permit a meeting of the Authority via electronic means.

**NOW, THEREFORE**, the undersigned chairman of the Authority, as the presiding officer of the Authority, does hereby certify that pursuant to La. R.S. 42:17.1(A)(2) that a delay in the April 6, 2021 meeting of the Authority will result in severe economic hardship, and the statutory requirements pursuant to the Act for a meeting of the Authority to be conducted via electronic means have been satisfied.

Louisiana Public Facilities Authority



By: Guy Campbell III, Chairman

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

Topic: LPFA Board of Trustees' Zoom Meeting

Time: April 6, 2021 11:00 AM Central Time (US and Canada)

<https://us02web.zoom.us/j/81202346465?pwd=bS9Ma1pRTnFMMWtSY04ySmhsVXR6QT09>

Join Zoom Meeting

Meeting ID: 812 0234 6465

Passcode: 344635

One tap mobile

+13126266799,,81202346465#,,,,\*344635# US (Chicago)

+16465588656,,81202346465#,,,,\*344635# 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 (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 812 0234 6465

Passcode: 344635

Find your local number: <https://us02web.zoom.us/u/kd6rNCXkiU>

### 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, April 5<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 these public comment instructions.