



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JULY 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, JULY 6, 2021 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 30, 2021

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 6, 2021**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 8, 2021; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Lake Charles Charter Academy Foundation Project - Consideration of Application Number 21-0005 for a Resolution making certain findings with respect to and authorizing the issuance in one or more series, on a taxable or tax-exempt basis, of not exceeding \$19,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Refunding Bonds (Lake Charles Charter Academy Foundation Project); approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a bond purchase agreement; authorizing the publication of 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 4. Louisiana Public Facilities Authority Series 2011A Taxable Student Loan Backed Bonds - Consideration of a Resolution authorizing discussion with Bank of America, N.A., or one

of its affiliates, in connection with adding a Bank Rate Mode for the \$509,000,000 Louisiana Public Facilities Authority Taxable Student Loan Backed Bonds, Series 2011A; approving and authorizing the execution and delivery of any and all 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 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 10, 2021).

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