



**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, JULY 19, 2021
1:30 P.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **MONDAY, JULY 19, 2021 at 1:30 P.M., via a Zoom Video Conference.**

LINK TO MEETING:

<https://us02web.zoom.us/j/89657868381?pwd=QXpLUGVOWEIRcnZ3ZWlwdFluZUJuUT09>

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

DATE: JULY 16, 2021

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 19, 2021
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, JULY 19, 2021**, is as follows:

Item 1. Call to Order

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

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. CommCare Corporation Project - Consideration of Application Number 21-0006 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 with CommCare Corporation, authorizing the issuance of revenue bonds in one or more series; 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 4. To transact any other business that may come before the Board.

Item 5. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary

Louisiana Public Facilities Authority

ACT 302 CERTIFICATION

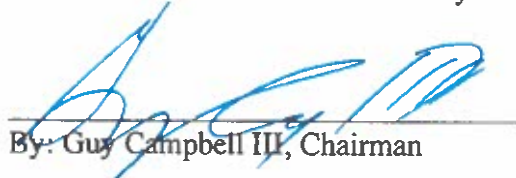
WHEREAS, pursuant to Act 302 of the 2020 Louisiana Regular legislative Session (the “Act”) and La. R.S. 42:17.1 a public body may conduct, and its members may attend a meeting via “electronic means” as provided in the Act; and

WHEREAS, pursuant to proclamations number 25 JBE 2020, as extended and renewed by 38 JBE 2020, 41 JBE 2020, 43 JBE 2020, 47 JBE 2021, and 94 JBE 2021, and other statutory authority, the Governor of the State of Louisiana has renewed and extended the declared a state of emergency for the State of Louisiana (the “State”) for the COVID-19 emergency, and a public in-person special meeting of the Louisiana Public Facilities Authority (the “Authority”) on July 19, 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 July 19, 2021 special 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: July 19, 2021 1:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89657868381?pwd=QXpLUGVOWEIRcnZ3ZWlwdFIyZUJuUT09>

Meeting ID: 896 5786 8381

Passcode: 373428

One tap mobile

+13017158592,,89657868381#,,,,*373428# US (Washington DC)

+13126266799,,89657868381#,,,,*373428# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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: 896 5786 8381

Passcode: 373428

Find your local number: <https://us02web.zoom.us/u/k4cEQtgVR>

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 Sunday, July 18th. 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.