



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, AUGUST 10, 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, AUGUST 10, 2021 at 11:00 A.M.**, via a **Zoom Video Conference**.

LINK TO MEETING:

<https://us02web.zoom.us/j/83224541118?pwd=ZVNaUjZRZitkRFJYK0xYWG5EV0t4QT09>

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

DATE: August 5, 2021

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 10, 2021
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 10, 2021**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, July 6, 2021; and providing for other matters related thereto.

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Monday, July 19, 2021; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. BBR Schools - Baton Rouge Materra Campus Project - Consideration of Application Number 21-0007 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 Friends of BASIS Louisiana; authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance the acquisition of certain existing charter school facilities and the expansion thereof; authorizing the form of and publication of the Notice of Sale of Bonds and Notice of Public Hearing; and providing for other matters in connection with the foregoing.

Item 5. BBR Schools - Mid City Campus Project - Consideration of Application Number 21-0008 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 Friends of BASIS Louisiana; authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance the acquisition of certain existing charter school facilities; authorizing the form of and publication of the Notice of Sale of Bonds and Notice of Public Hearing; and providing for other matters in connection with the foregoing.

Item 6. Pelican Growth Solutions, LLC Project - Consideration of Application Number 21-0009 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 Pelican Growth Solutions, LLC authorizing the issuance of industrial revenue bonds to finance a portion of certain facilities; authorizing and approving the form of and publication of the Notice of Intention to Sell/Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 7. CommCare Corporation Project - Consideration of a Motion to ratify and approve the Resolution adopted by the Board of Trustees at its meeting held on Monday, July 19, 2021, for 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; this ratification is being made to provide for legislative notification in compliance with the rules and regulations of the Louisiana State Bond Commission.

ADMINISTRATIVE MATTERS

Item 8. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, September 7, 2021).

Item 9. To transact any other business that may come before the Board.

Item 10. 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, 94 JBE 2021, and 137 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 for the COVID-19 emergency, and a public in-person meeting of the Louisiana Public Facilities Authority (the “Authority”) on August 10, 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 August 10, 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: August 10, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83224541118?pwd=ZVNaUjZRZitkRFJYK0xYWG5EV0t4QT09>

Meeting ID: 832 2454 1118

Passcode: 243421

One tap mobile

+13462487799,,83224541118#,,,,*243421# US (Houston)

+12532158782,,83224541118#,,,,*243421# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 832 2454 1118

Passcode: 243421

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

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 9th. 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.