



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, SEPTEMBER 7, 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, SEPTEMBER 7, 2021 at 11:00 A.M.**, via a **Zoom Video Conference**.

LINK TO MEETING:

<https://us02web.zoom.us/j/89508702830?pwd=dk5qdmI2ZXlXUVlNMUNrdFIRMWxOUT09>

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

DATE: September 3, 2021

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 7, 2021
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, SEPTEMBER 7, 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, August 10, 2021; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Encore 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 (ENCORE Academy Project) in one or more series, on a taxable or tax-exempt basis; approving the form and authorizing the execution and delivery of a Trust Indenture, 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 5. Nineteenth Judicial District Court Building Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not to exceed \$110,000,000 Louisiana Public Facilities Authority Taxable Revenue Refunding Bonds (Nineteenth Judicial District Court Building Project) in one or more series on behalf of the Nineteenth Judicial District Court Building Commission; ratifying prior action taken by the Authority; approving the form of and authorizing the execution and delivery of the Bond Purchase Agreement, the Preliminary Official Statement and Official Statement, the Supplemental Indenture, the Supplemental Financing Agreement, all as defined herein, and any and all other documents required 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 6. CommCare Corporation Project - Consideration of a Resolution amending a Resolution adopted July 19, 2021; authorizing the issuance and sale of not exceeding \$250,000,000 aggregate principal amount of taxable and/or tax-exempt Louisiana Public Facilities Authority Revenue and Revenue Refunding Bonds (CommCare Corporation Project) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture, Loan Agreement, Bond Purchase Agreement and Tax Regulatory Agreement for the Bonds; ratifying the publication of a Notice of Sale 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.

ADMINISTRATIVE MATTERS

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, October 12, 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

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, 137 JBE 2021, 166 JBE 2021, 168 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 Hurricane Ida emergency, and a public in-person meeting of the Louisiana Public Facilities Authority (the “Authority”) on September 7, 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 September 7, 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: September 7, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89508702830?pwd=dk5qdmI2ZXlXUVlNMUNrdFIRMWxOUT09>

Meeting ID: 895 0870 2830

Passcode: 718297

One tap mobile

+13126266799,,89508702830#,,,,*718297# US (Chicago)

+16465588656,,89508702830#,,,,*718297# 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: 895 0870 2830

Passcode: 718297

Find your local number: <https://us02web.zoom.us/u/kd6UIZ5G08>

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, September 6th. 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.