



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, NOVEMBER 9, 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, NOVEMBER 9, 2021 at 11:00 A.M.**, , **via a Zoom Video Conference.**

LINK TO MEETING:

<https://us02web.zoom.us/j/81598632820?pwd=TzFUdVBNbktzQXcxRU9EZXd4NHZQQT09>

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

DATE: NOVEMBER 2, 2021

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 9, 2021**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, NOVEMBER 9, 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, October 12, 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 a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$34,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (BBR Schools – Materra Campus 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. BBR Schools - Mid City Campus Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$17,000,000 aggregate

principal amount of Louisiana Public Facilities Authority Revenue Bonds (BBR Schools - Mid City Campus 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.

#### **ADMINISTRATIVE MATTERS**

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 7, 2021).

Item 7. To transact any other business that may come before the Board.

Item 8. 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 and La. R.S. 42:17.1 (collectively, the "Act") 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, 203 JBE 2021, and other statutory and executive 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 November 9, 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 November 9, 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: November 9, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81598632820?pwd=TzFUdVBNbktzQXcxRU9EZXd4NHZQQT09>

Meeting ID: 815 9863 2820

Passcode: 068139

One tap mobile

+13017158592,,88478917074#,,,,\*039066# US (Washington DC)

+13126266799,,88478917074#,,,,\*039066# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 815 9863 2820

Passcode: 068139

Find your local number: <https://us02web.zoom.us/u/kc5beMoD7g>

### 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, November 8<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.