



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

LINK TO MEETING:

<https://us02web.zoom.us/j/85061575444?pwd=Ym9kRHg3ck1BNlI2bkVVcmtNWHg3dz09>

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

DATE: DECEMBER 1, 2021

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, DECEMBER 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, November 9, 2021; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 4. Louisiana Public Facilities Authority Series 2011A Taxable Student Loan Backed Bonds - Consideration of a Resolution authorizing a consent solicitation to holders of \$509,000,000 Louisiana Public Facilities Authority Taxable Student Loan Backed Bonds, Series 2011A for the execution of a First Supplemental Indenture providing for the addition of a mandatory tender provision; authorizing a tender of said Bonds; 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. LPFA Annual Issuer Fee - Consideration of a Resolution authorizing the imposition and collection of the Annual Administrative Issuer Fee on all Multifamily Housing Projects and the waiver of said Annual Administrative Issuer Fee on all other Authority Projects for Calendar Year 2022; and providing for other matters related thereto.

Item 6. LPFA Multifamily Housing Revenue Bond Projects - Consideration of a Resolution setting the Adjusted/Gross Income Limits for ninety-five percent (95%) of the Qualified/Eligible Tenants at \$95,000.00 for the Authority's Multifamily Housing Revenue Bond Projects pursuant to the executed Tax Regulatory Agreements, with the remaining five percent (5%) of the Qualified/Eligible Tenants being subject to no Adjusted Gross Income limits for the calendar year 2022, in connection with each issue; and providing for other matters related thereto.

Item 7. LPFA 2022 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the Calendar Year 2022.

Item 8. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2022; and providing for other matters related thereto.

Item 9. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, January 11, 2022).

Item 10. To transact any other business that may come before the Board.

Item 11. 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 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, 2019 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 health emergency, and a public in-person meeting of the Louisiana Public Facilities Authority (the “Authority”) on December 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 December 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: December 7, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85061575444?pwd=Ym9kRHg3ck1BNlI2bkVVcmtNWHg3dz09>

Meeting ID: 850 6157 5444

Passcode: 436499

One tap mobile

+16465588656,,85061575444#,,,,*436499# US (New York)

+13017158592,,85061575444#,,,,*436499# US (Washington DC)

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: 850 6157 5444

Passcode: 436499

Find your local number: Find your local number: <https://us02web.zoom.us/u/kHe0OWjOJ>

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, December 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.