



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, FEBRUARY 8, 2022
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, FEBRUARY 8, 2022 at 11:00 A.M.**, , **via a Zoom Video Conference.**

LINK TO MEETING:

<https://us02web.zoom.us/j/82412290393?pwd=UHhpVlFkWVNlNWRiaXd1WlpFRTR4dz09>

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

DATE: FEBRUARY 4, 2022

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 8, 2022
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 8, 2022**, 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, January 11, 2022; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

- Item 4. Calcasieu River Bridge Project - Consideration of 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 declare the Louisiana Public Facilities Authority's interest in working with the Department of Transportation and Development of the State of Louisiana to finance the construction of the new I-10 Calcasieu River Bridge in Lake Charles, Louisiana and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

- Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 8, 2022).
- Item 6. To transact any other business that may come before the Board.

Item 7. 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, 234 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 February 8, 2022 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 February 8, 2022 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

<https://us02web.zoom.us/j/82412290393?pwd=UHhpVIFkWVNlNWRiaXd1WlpFRTR4dz09>

Meeting ID: 824 1229 0393

Passcode: 377438

One tap mobile

+16465588656,,82412290393#,,,,*377438# US (New York)

+13017158592,,82412290393#,,,,*377438# 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: 824 1229 0393

Passcode: 377438

Find your local number: <https://us02web.zoom.us/j/82412290393?pwd=UHhpVIFkWVNlNWRiaXd1WlpFRTR4dz09>

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, February 7th. 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.