



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, MARCH 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, MARCH 8, 2022 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: March 3, 2022

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 8, 2022**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 8, 2022; and providing for other matters related thereto.

**APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 3. Lincoln Preparatory School Project - Consideration of Application Number 22-0001 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 Grambling High Foundation, Inc.; authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance certain charter school facilities; approving the form of and authorizing the execution and delivery of one or more trust indentures, loan agreements, contracts of purchase or bond purchase agreements, as needed to accomplish the foregoing; authorizing the distribution of preliminary and final offering documents to prospective purchasers of the bonds; authorizing and approving the form of and publication of the Notice of Sale of Bonds and the publication of a Notice of Public Hearing; and providing for other matters in connection with the foregoing.

**ADMINISTRATIVE MATTERS**

Item 4.        Louisiana Public Facilities Authority Employees Retirement Plan - Consideration of a Resolution authorizing and approving amendments to the Louisiana Public Facilities Authority Employees Retirement Plan; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters in connection therewith.

Item 5.        Louisiana Public Facilities Authority Series 2011A Taxable Student Loan Backed Bonds - Consideration of a Resolution authorizing the execution of a term sheet in connection with the \$110,000,000 (original principal amount) Louisiana Public Facilities Authority Taxable Student Loan Backed Bonds, Series 2011A-3; 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 6.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 12, 2022).

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