



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

DATE: AUGUST 31, 2022

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, SEPTEMBER 6, 2022**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, SEPTEMBER 6, 2022**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, July 12, 2022; and providing for other matters related thereto.

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

Item 3. Origin Materials, Inc. Project - Consideration of Application Number 22-0009 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 Origin Materials, Inc.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of a Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 4. Waste Pro USA Project - Consideration of a Motion to ratify and approve the Resolution adopted by the Board of Trustees at its meeting held on Tuesday, July 12, 2022, for Application Number 22-0008 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 Waste Pro USA, Inc.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of a Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing; this ratification is being made to provide for legislative notification in compliance with the rules and regulations of the Louisiana State Bond Commission.

### **ADMINISTRATIVE MATTERS**

Item 5.        LPFA 2021 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2021 Annual Audit for the Louisiana Public Facilities Authority prepared by the Louisiana Legislative Auditor; and providing for other matters with respect thereto.

Item 6.        Louisiana Public Facilities Authority - Consideration of a Resolution amending the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2022 and the submitting of the Revised Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 7.        Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2023 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 8.        Louisiana Public Facilities Authority Bond Bank and Rural Development Loan Programs - Consideration of a Resolution authorizing and approving amendments to the Program Guidelines for the Authority's Local Government Capital Facilities Bond Bank Program, the Authority's Rural Development Loan Program, and the Authority's Economic Development and Essential Purpose Loan Program; authorizing the Officers of the Authority to do all things necessary to effectuate this Resolution; 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, October 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

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James W. Parks II, Assistant Secretary

**OTHER BUSINESS**

September 6, 2022

- A. LPFA President and CEO Retirement - Consideration of a Motion to acknowledge the Retirement of Mr. James W. Parks II, President and CEO of LPFA, as of December 31, 2022 and to form a committee to explore options for his replacement.