



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 4, 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, OCTOBER 4, 2022 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: SEPTEMBER 30, 2022

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 4, 2022
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 4, 2022**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, September 6, 2022; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Tulane University of Louisiana Project - Consideration of Application Number 22-0010 for a Resolution making certain findings with respect to and authorizing the issuance in one or more series, on a taxable or tax-exempt basis, of not exceeding \$110,000,000 aggregate principal amount of Louisiana Public Facilities Authority Refunding Revenue Bonds (Tulane University of Louisiana Project); approving the form and authorizing the execution and delivery of one or more trust indentures, loan agreements, contracts of purchase or bond purchase agreements, continuing covenant agreements, and escrow agreements, as needed to accomplish the foregoing; authorizing the publication of 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 4. Recognition of the late Michael C. Darnell - Consideration of a Resolution recognizing and commending the late Michael C. Darnell for his dedicated service to the people of

Louisiana through his distinguished tenure as a member of the Board of Trustees of the Louisiana Public Facilities Authority.

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Monday, November 7, 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

OTHER BUSINESS

October 4, 2022

- A. LPFA President and CEO Retirement Committee Report - Consideration of a Motion accepting the report and recommendation from the President and CEO Retirement Committee.

- B. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2023; and providing for other matters related thereto.

- C. LPFA Boardroom Naming - Consideration of a Motion to name the Boardroom the Michael C. Darnell Boardroom.