



**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

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James W. Parks II, Assistant Secretary