



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, NOVEMBER 7, 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 **MONDAY, NOVEMBER 7, 2022 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: NOVEMBER 1, 2022

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 7, 2022
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, NOVEMBER 7, 2022**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 4, 2022; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Ambercycle, Inc. Project - Consideration of Application Number 22-0011 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 Ambercycle, 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.

Item 4. Magnolia Plantation Water System Project - Consideration of Application Number 22-0012 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 Magnolia Plantation Water System, Inc.; authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance certain water treatment 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. St. Anthony's Garden Project - Consideration of a Resolution authorizing the amendment of certain terms relating to the Louisiana Public Facilities Authority Revenue Bonds (St. Anthony's Gardens Project) Series 2014; authorizing the execution of any and all documents related to the amendment of such terms; and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 6, 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

James W. Parks II, Assistant Secretary