



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, MARCH 8, 2023
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 **WEDNESDAY, MARCH 8, 2023 at 11:00 A.M.**, on the 6th Floor, Suite 650, in the Michael C. Darnell Boardroom of the Authority, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: MARCH 2, 2023

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, MARCH 8, 2023
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, MARCH 8, 2023**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 7, 2023; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 3. Louisiana Public Facilities Authority Lease Agreement - Consideration of a Resolution authorizing and approving the terms of and authorizing the execution and delivery of a Tenth Amendment to Lease by and between the Louisiana Public Facilities Authority and the Louisiana Workers' Compensation Corporation; and providing for other matters related thereto.

Item 4. Louisiana Public Facilities Authority Series 2011A Taxable Student Loan Backed Bonds - Consideration of a Resolution authorizing the execution of a FFELP Servicing Agreement with Higher Education Servicing Corporation together with any required supplements and amendments as may be necessary to the Amended and Restated Indenture of Trust and Continuing Covenant Agreement in connection with the \$110,000,000 (original principal amount) Louisiana Public Facilities Authority Taxable Student Loan Backed Bonds, Series 2011A-3 to provide for the substitution of the Servicer and Backup Servicer; 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 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 11, 2023).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary