



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MAY 9, 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 **TUESDAY, MAY 9, 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: May 3, 2023

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 9, 2023
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 9, 2023**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, April 11, 2023; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Louisiana Children's Medical Center Project - Consideration of a Resolution supplementing and amending a Resolution adopted by the Louisiana Public Facilities Authority on April 11, 2023 entitled "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 Louisiana Children's Medical Center, authorizing the issuance of revenue bonds to refinance a taxable loan and finance capital expenditures throughout the Louisiana Children's Medical Center system; 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" in order to provide for an amendment to the project description; and providing for other matters in connection with the foregoing.

Item 4. Louisiana Children's Medical Center Project, Series 2017 - Consideration of a Resolution authorizing the conversion of the interest rate, possible amendment of amortization, creation of subseries and the delivery of one or more credit facilities to support the Authority's

Hospital Revenue Bonds (Louisiana Children's Medical Center Project) Series 2017 Bonds; authorizing the execution of amendatory documents in connection therewith; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, June 6, 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