



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 6, 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, JUNE 6, 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: June 1, 2023

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 6, 2023
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 6, 2023**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, May 9, 2023; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Louisiana Children's Medical Center Project - Consideration of a Resolution authorizing the issuance and sale of not exceeding \$105,000,000 aggregate principal amount of Louisiana Public Facilities Authority Hospital Revenue Bonds (Louisiana Children's Medical Center Project) Series 2023; approving the form and authorizing the execution and delivery of a Trust Indenture, Loan Agreement and a Purchase Agreement for the Bonds; ratifying the publication of a Notice of Sale and 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Waste Pro USA, Inc. Project - Consideration of a Resolution supplementing and amending a resolution adopted by the Louisiana Public Facilities Authority on July 12, 2022 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 Waste Pro USA, 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" in order to provide for an amendment to the not to exceed interest rate parameters; 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, July 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