



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JULY 11, 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, JULY 11, 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: JULY 6, 2023

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 11, 2023**, is as follows:

- Item 1. Call to Order
- Item 2. Dedication of LPFA Boardroom in Recognition of the late Michael C. Darnell, Esq.
- Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 6, 2023; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

- Item 4. JS Clark Leadership Academy Project - Consideration of Application Number 23-0002 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 with Friends of JS Clark Leadership Academy (or such other Borrower as defined herein); authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance and/or refinance certain charter school facilities; authorizing the form of and publication of the Notice of Sale of Bonds and Notice of Public Hearing; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

- Item 5. ElementUS Minerals, LLC Project - Consideration of a Resolution supplementing and amending a Resolution adopted by the Louisiana Public Facilities Authority on December 8, 2020 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 ElementUS Minerals, LLC; 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 amendments thereto; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 8, 2023).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary