



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, AUGUST 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 **WEDNESDAY, AUGUST 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: AUGUST 2, 2023

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, AUGUST 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, July 11, 2023; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. I-10 Calcasieu River Bridge Public Private Partnership Project - Consideration of Application Number 23-0003 for a Resolution supplementing prior resolutions of the Louisiana Public Facilities Authority adopted on February 8, 2022 and July 12, 2022 and 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 Calcasieu Bridge Partners LLC; authorizing the issuance of Louisiana Public Facilities Authority Private Activity Revenue Bonds to finance the construction of the new I-10 Calcasieu River Bridge in Lake Charles, Louisiana; 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 therewith.

DEFERRED

ADMINISTRATIVE MATTERS

Item 4. LPFA 2022 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2022 Annual Audit for the Louisiana Public Facilities Authority prepared by Duplantier, Hrappmann, Hogan & Maher, LLP; and providing for other matters with respect thereto.

Item 5. LPFA 2023 Meeting Schedule and Dates - Consideration of a Motion to approve the revised schedule of meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the remaining Calendar Year 2023, and to ratify the action taken by the Board of Trustees on July 11, 2023 to move future meeting dates from Tuesday to Wednesday of the week prior to the third Thursday of each month.

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, September 13, 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