



**NOTICE OF  
A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, AUGUST 22, 2023  
1:30 P.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, AUGUST 22, 2023 at 1:30 P.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 17, 2023

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, AUGUST 22, 2023**  
**1:30 P.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 22, 2023**, is as follows:

Item 1.           Call to Order

**APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 2.           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<sup>th</sup>, 2022 and July 12<sup>th</sup>, 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.

**ADMINISTRATIVE MATTERS**

Item 3.           To transact any other business that may come before the Board.

Item 4.           Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

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Patricia A. Dubroc, Assistant Secretary

## **OTHER BUSINESS**

August 22, 2023

- A. LPFA Board Meeting Time - Consideration of a Motion to change the LPFA Board of Trustees meeting time from 11:00 a.m. to 1:30 p.m. for the remainder of the 2023 Calendar Year.