



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, OCTOBER 11, 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 **WEDNESDAY, OCTOBER 11, 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: October 4, 2023

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 11, 2023
1:30 P.M.

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

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, September 13, 2023; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 3. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2024 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, November 8, 2023).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary