



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, NOVEMBER 8, 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, NOVEMBER 8, 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.

NOTICE:

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tricia A. Dubroc before Wednesday, November 8, 2023, via email dubroc@lpfa.com or by telephone at (225) 923-0020 to discuss your accessibility needs.

The public may submit comments electronically prior to 5:00 p.m. on Tuesday, November 7, 2023. All emails must be submitted to dubroc@lpfa.com and shall include the individual's name, entity/company represented (if applicable), title/position (if applicable), agenda item(s) and any comments on such item(s). All public comment will be included in the record for this meeting.

DATE: WEDNESDAY, NOVEMBER 1, 2023

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 8, 2023
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, NOVEMBER 8, 2023**, is as follows:

Item 1. Call to Order

Item 2. Open Meetings Law Compliance Statement.

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, October 11, 2023; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Athlos Academy of Jefferson Parish Charter School Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$33,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Athlos Academy of Jefferson Charter School Project) in one or more series, on a taxable and/or tax-exempt basis; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Agreement for the Bonds; approving the distribution of a Preliminary Limited Offering Memorandum and a final Limited Offering Memorandum for said Bonds; approving the sale of the Bonds; ratifying the publication of a Notice of Sale of Bonds 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.

ADMINISTRATIVE MATTERS

Item 5. Louisiana Public Facilities Authority Local Government Capital Facilities Bond Bank Program - Consideration of a Resolution authorizing and approving amendments to the Program Guidelines for the Authority's Local Government Capital Facilities Bond Bank Program; authorizing the Officers of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 6. Louisiana Public Facilities Authority Local Government Capital Facilities Bond Bank, Rural Development Loan, and Economic Development and Essential Purpose Loan Programs - Consideration of a Resolution establishing the maximum principal amount outstanding of all loans for the Authority's Local Government Capital Facilities Bond Bank Program, the Authority's Rural Development Loan Program, and the Authority's Economic Development and Essential Purpose Loan Program; authorizing the Officers of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, December 13, 2023).

Item 8. To transact any other business that may come before the Board.

Item 9. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary