



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
WEDNESDAY, MAY 7, 2025  
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, MAY 7, 2025 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, May 7, 2025, via email [dubroc@lpfa.com](mailto: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, May 6, 2025. All emails must be submitted to [dubroc@lpfa.com](mailto: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: FRIDAY, MAY 2, 2025**

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, MAY 7, 2025**  
**1:30 P.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, MAY 7, 2025**, 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, April 30, 2025; and providing for other matters related thereto.

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

Item 4.           Louisiana State University - South Quad 4 Project - Consideration of Application Number 25-0004 for a Resolution authorizing the Chairman or the 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 South Quad L3C; authorizing the issuance of tax exempt and/or taxable lease revenue bonds to finance certain facilities and equipment; authorizing and approving the form of and publication of the Notice of Sale of Bonds; approving the legislative notification requirement; and providing for other matters in connection with the foregoing.

**ADMINISTRATIVE MATTERS**

Item 5.           Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, June 11, 2025).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

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Patricia A. Dubroc, Assistant Secretary