



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 3, 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 **TUESDAY, JUNE 3, 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 Martin Walke before Tuesday, June 3, 2025, via email walke@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 Monday, June 2, 2025. All emails must be submitted to walke@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, MAY 28, 2025

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 3, 2025
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 3, 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 Phase IV 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 and Notice of Public Hearing; 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, July 9, 2025).

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

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Martin Walke

Martin Walke, Assistant Secretary

OTHER BUSINESS

June 3, 2025

- A. Louisiana Public Facilities Authority Lease Agreement - Consideration of a Resolution authorizing and approving the terms of and authorizing the execution and delivery of a Eleventh Amendment to the Acadia Trace Lease by and between the Louisiana Public Facilities Authority and the Louisiana Workers' Compensation Corporation; and providing for other matters related thereto.