



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, OCTOBER 8, 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, OCTOBER 8, 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, October 8, 2025, 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, October 7, 2025. 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: THURSDAY, OCTOBER 2, 2025

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 8, 2025
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, OCTOBER 8, 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, September 10, 2025; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Waste Pro USA, Inc. Project - Consideration of a Resolution supplementing and amending a resolution adopted by the Louisiana Public Facilities Authority on October 30, 2024 entitled "A resolution 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 Waste Pro USA, Inc.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of a Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing" in order to provide for an amendment to the project description; and providing for other matters in connection with the foregoing.

Item 5. VCOM Monroe Medical School Project - Consideration of a Resolution authorizing amendments to certain documents and terms with respect to the Louisiana Public Facilities Authority's Revenue Bonds (VCOM Monroe Medical School Project) Series 2018A and Series 2018B; authorizing the execution of any and all documents required in connection therewith; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 6. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2026 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 7. Confirmation of the next regular meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, November 12, 2025).

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