



**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, OCTOBER 27, 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 **MONDAY, OCTOBER 27, 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 Monday, October 27, 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 Sunday, October 26, 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: TUESDAY, OCTOBER 21, 2025

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 27, 2025
1:30 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, OCTOBER 27, 2025**, is as follows:

- Item 1. Call to Order
- Item 2. Open Meetings Law Compliance Statement.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Waste Pro USA, Inc. Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$75,000,000 of Louisiana Public Facilities Authority Solid Waste Disposal Revenue Bonds (Waste Pro USA, Inc. Project); awarding said Bonds to the purchaser thereof and approving execution of a Bond Purchase Agreement; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; ratifying the publication of a Notice of Public Hearing and a Notice of Intention to Sell Bonds; 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 4. Confirmation of the next regular meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, November 12, 2025).
- 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