



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, DECEMBER 10, 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, DECEMBER 10, 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, December 10, 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, December 9, 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, DECEMBER 4, 2025

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 10, 2025
1:30 P.M.

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

Item 4. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, October 27, 2025; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 5. LPFA Financing Acceptance and Annual Administrative Fee Schedules - Consideration of a Resolution authorizing and approving a Financing Acceptance Fee Schedule and Annual Administrative Fee Schedule for Louisiana Public Facilities Authority financings for 2026; waiving the Annual Administrative Fees for certain bond issues, authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 6. LPFA Multifamily Housing Revenue Bond Projects - Consideration of a Resolution setting the Adjusted Gross Income Level for Qualified/Eligible Tenants of the Authority's Multifamily Housing Revenue Bond Projects for calendar year 2026; and providing for other matters related thereto.

Item 7. LPFA 2026 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the Calendar Year 2026.

Item 8. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2026; and providing for other matters related thereto.

Item 9. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, January 7, 2026).

Item 10. To transact any other business that may come before the Board.

Item 11. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary

