



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, JANUARY 7, 2026
10:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **WEDNESDAY, JANUARY 7, 2026 at 10:00 A.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, January 7, 2026, 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, January 6, 2026. 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: MONDAY, JANUARY 5, 2026

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JANUARY 7, 2026
10:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, JANUARY 7, 2026**, 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, December 10, 2025; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

- Item 4. Hyundai Steel USA Project - Consideration of Application Number 26-0001 for 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 Hyundai Steel Company or a related entity; 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.

ADMINISTRATIVE MATTERS

- Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, February 11, 2026).

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

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary