



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, FEBRUARY 11, 2026
9:00 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, FEBRUARY 11, 2026 at 9:00 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, February 11, 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, February 10, 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: WEDNESDAY, FEBRUARY 4, 2026

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 11, 2026
9:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, FEBRUARY 11, 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, January 7, 2026; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Lafayette Renaissance Charter Academy Project - Consideration of a Resolution authorizing amendments to certain documents and terms with respect to the Louisiana Public Facilities Authority's Revenue Bonds (Lafayette Renaissance Charter Academy Project); authorizing the execution of any and all documents required in connection therewith; and providing for other matters in connection with the foregoing.

Item 5. Hyundai Steel USA Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held on January 7, 2026, for 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; this ratification is being

made to provide for legislative notification in compliance with the rules and regulations of the Louisiana State Bond Commission.

ADMINISTRATIVE MATTERS

Item 6. Louisiana Public Facilities Authority Student Loan Project - Consideration of a Resolution declaring the official intent to reimburse the Louisiana Public Facilities Authority with the proceeds of a tax-exempt bond or loan for the purpose of financing or refinancing qualified student loans and providing for certain other matters in connection therewith.

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, March 11, 2026).

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