

Patricia A. Dubroc
President and CEO

Martin Walke
Vice President

Joni M. Leggio
Vice President



LPFA
LOUISIANA PUBLIC FACILITIES AUTHORITY

BOARD OF TRUSTEES

Ronald H. Bordelon, Chairman
Dannye W. Malone, Vice Chairman
Craig A. Cheramie, Secretary-Treasurer
David W. Groner
Casey R. Guidry
Heather C. Songy
Matthew T. Valliere

**MINUTES
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
HELD ON WEDNESDAY, DECEMBER 11, 2024
1:30 P.M.**

A Meeting of the Board of Trustees of the Louisiana Public Facilities Authority was held on Wednesday, December 11, 2024, at 1:30 p.m., on the 1st Floor, in the Boardroom of the Louisiana Workers' Compensation Corporation, 2237 South Acadian Thruway, Baton Rouge, Louisiana, pursuant to due Notice having been given in accordance with the Louisiana Public Meetings Law.

The following Trustees were present:

Ronald H. Bordelon
Craig A. Cheramie
David W. Groner
Dannye W. Malone
Heather C. Songy
Matthew T. Valliere

The following Trustee was absent:

Casey R. Guidry

Also present were members of the LPFA Staff to assist the Trustees with their questions together with persons representing projects, programs, and giving presentations with regard to items on the Agenda.

Item 1. Mr. Bordelon called the Meeting to order.

Item 2. Ms. Dubroc provided the Open Meetings Law Compliance Statement and reported there were no requests for accommodations to join meeting nor any comments submitted in advance on agenda items for today's meeting.



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Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, October 9, 2024; and providing for other matters related thereto.

Upon motion of Trustee Cheramic, seconded by Trustee Malone, unanimous approval by the Board was given to the Minutes prepared in connection with the Board of Trustees Meeting held on Wednesday, October 9, 2024.

Item 4. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, October 30, 2024; and providing for other matters related thereto.

Upon motion of Trustee Malone, seconded by Trustee Cheramic, unanimous approval by the Board was given to the Minutes prepared in connection with the Board of Trustees Meeting held on Wednesday, October 30, 2024.

ADMINISTRATIVE MATTERS

Item 5. LPFA Chair in Nutrition - Consideration of a Resolution authorizing and approving the LPFA Postdoctoral Fellowship to revert back to the LPFA Chair in Nutrition at the Pennington Biomedical Research Center as well as waiving a national search to appoint an internal candidate as requested by the Foundation; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Ms. Dubroc presented the item to the audience and the members of the Board. She acknowledged Ms. Janet Olson, President & CEO of Pennington Biomedical Research Foundation, and Paula Pennington de la Bretonne with the Pennington Family Foundation. Mr. James Parks, Jr., former President and CEO of LPFA, spoke on behalf of Pennington Biomedical Research Center and highly recommended Board approval of this fellowship.

Upon motion of Trustee Valliere, seconded by Trustee Malone, the Resolution was unanimously adopted by the Board.

Item 6. LPFA Financing Acceptance and Annual Administrative Fee Schedules - Consideration of a Resolution authorizing and approving a revised Financing Acceptance Fee Schedule and Annual Administrative Fee Schedule for Louisiana Public Facilities Authority financings; 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.

Ms. Dubroc presented the item to the audience and the members of the Board.

Upon motion of Trustee Cheramic, seconded by Trustee Songy, the Resolution was unanimously adopted by the Board.

Item 7. 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 2025; and providing for other matters related thereto.

Ms. Dubroc presented the item to the audience and the members of the Board.

Upon motion of Trustee Valliere, seconded by Trustee Ceramic, the Resolution was unanimously adopted by the Board.

Item 8. Louisiana Public Facilities Authority Employees Retirement Plan - Consideration of a Resolution authorizing and approving amendments to the Louisiana Public Facilities Authority Employees Retirement Plan; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters in connection therewith.

Ms. Dubroc presented the item to the audience and the members of the Board.

Upon motion of Trustee Ceramic, seconded by Trustee Songy, the Resolution was unanimously adopted by the Board.

Item 9. LPFA 2025 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 2025.

Mr. Bordelon presented the item to the audience and the members of the Board.

Upon motion of Trustee Valliere, seconded by Trustee Songy, the Motion was unanimously approved by the Board.

Item 10. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2025 and renewing assistant secretary duties for 2025; and providing for other matters related thereto.

Mr. Bordelon presented the item to the audience and the members of the Board.

Upon motion of Trustee Groner, seconded by Trustee Songy, the Resolution was unanimously adopted by the Board.

Item 11. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, January 8, 2025).

The Board confirmed the next meeting date of Wednesday, January 8, 2025.

Item 12. To transact any other business that may come before the Board.

[None]

Item 13. Adjournment.

Prior to adjournment, Trustee Groner provided an update on the Cyber & Financial Security Committee's meeting to the Board and members of the audience.

APPROVED:

A handwritten signature in blue ink, appearing to be 'C. Cheramie', written over a horizontal line.

Craig A. Cheramie, Secretary-Treasurer

A handwritten signature in blue ink, appearing to be 'Patricia A. Dubroc', written over a horizontal line.

Patricia A. Dubroc, Assistant Secretary