

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 SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
HELD ON WEDNESDAY, OCTOBER 27, 2025  
1:30 P.M.**

A Meeting of the Board of Trustees of the Louisiana Public Facilities Authority was held on Wednesday, October 27, 2025, at 1:30 p.m., in the Michael C. Darnell Boardroom of the Authority, 2237 South Acadian Thruway, Suite 650, Baton Rouge, Louisiana, pursuant to due Notice having been given in accordance with the Louisiana Public Meetings Law.

The following Trustees were present:

Craig A. Cheramie  
David W. Groner  
Casey R. Guidry  
Dannye W. Malone  
Heather C. Songy  
Matthew T. Valliere

The following Trustee was absent:

Ronald H. Bordelon

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. Malone 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.



**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.

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

**Upon motion of Trustee Guidry, seconded by Trustee Cheramie, the Resolution was unanimously adopted by the Board.**

**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).

**The Board confirmed the next regular meeting date of Wednesday, November 12, 2025.**

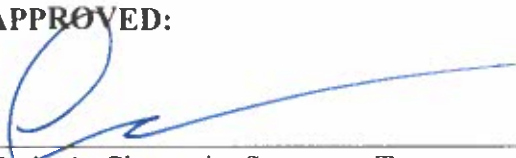
Item 5. To transact any other business that may come before the Board.


[None]

Prior to adjournment, Trustee Groner announced that the Cyber & Security Committee would meet on November 12, 2025 at 10:30 a.m.

Item 6. Adjournment.

**APPROVED:**

  
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Craig A. Cheramie, Secretary-Treasurer

  
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Patricia A. Dubroc, Assistant Secretary