



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, APRIL 8, 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, APRIL 8, 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, April 8, 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, April 7, 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, APRIL 1, 2026

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, APRIL 8, 2026
9:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, APRIL 8, 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, March 11, 2026; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Crescent City Schools Project - Consideration of Application Number 26-0003 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 with Crescent City Schools Foundation, Inc.; authorizing the issuance of revenue bonds in one or more series, on a taxable and/or tax-exempt basis, to finance and refinance the costs of the acquisition, construction, and equipping of certain charter school facilities; authorizing the form of and publication of the Notice of Sale of Bonds and Notice of Public Hearing; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. LPFA Endowed Chair in Nutrition - Consideration of a Resolution authorizing and approving the appointment of Dr. Corby K. Martin as the Louisiana Public Facilities Authority (LPFA) Endowed Chair in Nutrition at the Pennington Biomedical Research Center and waiving the

requirement to conduct a national search in order to appoint this qualified, 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.

Item 6. Louisiana Public Facilities Authority Local Government Capital Facilities Bond Bank Program - Consideration of a Resolution authorizing and approving amendments to the Program Guidelines for the Authority's Local Government Capital Facilities Bond Bank Program; authorizing the Officers of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 7. Louisiana Public Facilities Authority Local Government Capital Facilities Bond Bank, Rural Development Loan, and Economic Development and Essential Purpose Loan Programs - Consideration of a Resolution establishing the maximum principal amount outstanding of all loans for the Authority's Local Government Capital Facilities Bond Bank Program, the Authority's Rural Development Loan Program, and the Authority's Economic Development and Essential Purpose Loan Program; authorizing the Officers of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 8. LPFA Student Loan Program - Consideration of a Resolution authorizing the Chief Executive Officer of the Louisiana Public Facilities Authority to engage in discussions with Bank of America, N.A., direct bond purchaser, or one of its affiliates, in connection with exploring a partial redemption of outstanding bonds and corresponding student loan sale of the \$509,000,000 Louisiana Public Facilities Authority Taxable Student Loan Banked Bonds, Series 2011A; approving and authorizing the execution and delivery of any and all documents in connection therewith; authorizing the engagement of necessary professionals; 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.

Item 9. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, May 13, 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