



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
WEDNESDAY, MAY 13, 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, MAY 13, 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, May 13, 2026, via email [dubroc@lpfa.com](mailto: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, May 12, 2026. All emails must be submitted to [dubroc@lpfa.com](mailto: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, MAY 6, 2026

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, MAY 13, 2026**  
**9:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, MAY 13, 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, April 8, 2026; and providing for other matters related thereto.

**APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 4. Hynes UNO Charter School Project - Consideration of Application Number 26-0004 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 Friends of Hynes; 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.

Item 5. Qualified Broadband Project - Consideration of Application Number 26 -0005 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 CSM Intermediate Holdco, LLC 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 a Notice of Public Hearing; and providing for other matters in connection with the foregoing.

Item 6.        Southern University - Scott's Bluff Housing Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$60,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Southern University - Scott's Bluff Housing Project), in one or more series; approving the form of and authorizing the execution and delivery of a Trust Indenture, Loan Agreement and Bond Purchase Agreement; ratifying the publication of a Notice of Intention and Sale of 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.

#### **MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 7.        Acadiana Renaissance Charter Academy Project, Series 2025 - Consideration of a Resolution authorizing an amendment to certain documents and terms with respect to the Louisiana Public Facilities Authority's Revenue Bonds (Acadiana 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 8.        Archdiocese of New Orleans Project, Series 2017 - Consideration of a Resolution authorizing the amendment of certain documents pertaining to the Louisiana Public Facilities Authority Refunding Revenue Bonds (Archdiocese of New Orleans Project) Series 2017; including and authorizing the execution and delivery of an Amendment No. 1 to Trust Indenture and an Amendment No. 1 to Loan Agreement; 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.

Item 9.        Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program - Consideration of a Resolution authorizing amendment to the Loan and Security Agreement with

respect to the Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program loan to Innovative Student Facilities, Inc.; authorizing the execution of any and all documents required in connection therewith; and providing for other matters in connection with the foregoing.

Item 10.        University of New Orleans Research and Technology Foundation Inc. Project -  
Consideration of a Resolution amending prior approvals granted by the Authority in connection with the issuance of its not to exceed \$38,500,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (University of New Orleans Research and Technology Foundation Inc. Project) in one or more series on behalf of the University of New Orleans Research and Technology Foundation; authorizing the execution of the amendment of the indenture issuing said Bonds, 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.

#### **ADMINISTRATIVE MATTERS**

Item 11.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, June 10, 2026).

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

Item 13.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

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Patricia A. Dubroc, Assistant Secretary