

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
David W. Groner, Secretary-Treasurer
Craig A. Cheramie
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, MAY 13, 2026
9:00 A.M.**

A Meeting of the Board of Trustees of the Louisiana Public Facilities Authority was held on Wednesday, May 13, 2026, at 9:00 a.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

The following Trustees were absent:

Ronald H. Bordelon
Matthew T. Valliere

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. Mr. Walke 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.



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.

Upon motion of Trustee Songy, seconded by Trustee Guidry, unanimous approval by the Board was given to the Minutes prepared in connection with the Board of Trustees Meeting held on Wednesday, April 8, 2026.

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.

Mr. Walke presented the item to the audience and the members of the Board. He informed the Board that the name had changed to Hynes LSU Charter School Project.

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

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.

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

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

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.

Mr. Walke 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.

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.

Mr. Walke 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 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.

Mr. Walke presented the item to the audience and the members of the Board. He acknowledged Ms. Tiffaney Trosclair, bond counsel with Foley & Judell LLP, who gave an update on the Project.

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

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.

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

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

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.

Mr. Walke presented the item to the audience and the members of the Board. He introduced Ms. Lauren Tarver-Tatman, representing Jones Walker LLP, who gave a brief overview of the Project.

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

ADMINISTRATIVE MATTERS

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

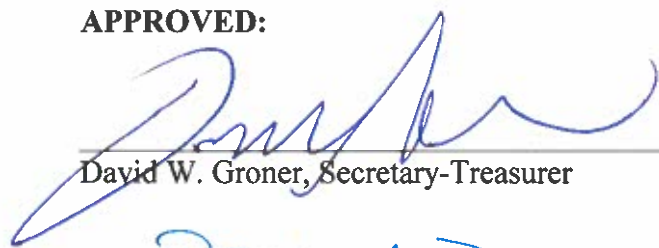
The Board confirmed the next meeting date of Wednesday, June 10, 2026.

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

[None]

Item 13. Adjournment.

APPROVED:



David W. Groner, Secretary-Treasurer



Patricia A. Dubroc, Assistant Secretary