Patricia A. Dubroc
President and CEO

Martin Walke
Vice President

Joni M. Leggio
Vice President

LPFA
LOUISIANA PUBLIC FACILITIES AUTHORITY

MINUTES
A MEETING OF THE BOARD OF TRUSTEES OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY HELD ON WEDNESDAY, JUNE 10, 2026 9:00 A.M.

A Meeting of the Board of Trustees of the Louisiana Public Facilities Authority was held on Wednesday, June 10, 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
Dannye W. Malone
Heather C. Songy

The following Trustees were absent:

Ronald H. Bordelon
Casey R. Guidry
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. 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.

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, May 13, 2026; and providing for other matters related thereto.

Upon motion of Trustee Cheramie, seconded by Trustee Groner, unanimous approval by the Board was given to the Minutes prepared in connection with the Board of Trustees Meeting held on Wednesday, May 13, 2026.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Crescent City Schools Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding $21,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Crescent City Schools Project) in one or more series, on a taxable or tax-exempt basis; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Agreement for the Bonds; approving the distribution of a Preliminary Official Statement and a final Official Statement for said Bonds; approving the sale of the Bonds; ratifying the publication of a Notice of Sale of Bonds and a Notice of Public Hearing; 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 Cheramie, seconded by Trustee Songy, the Resolution was unanimously adopted by the Board.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, July 8, 2026).

Ms. Dubroc informed the Board and members of the audience of the need to changed the next meeting date to Wednesday, July 15, 2026.

Upon motion of Trustee Groner, seconded by Trustee Songy, the Board confirmed the next meeting date of Wednesday, July 15, 2026 at 9:00 a.m.

Item 6. To transact any other business that may come before the Board.

Upon motion of Trustee Groner, seconded by Trustee Cheramie, and there being no objections, the Board voted unanimously to consider the item set forth below as other business.

A. Athlos Academy of Jefferson Charter School Project - Consideration of a Resolution authorizing the execution of a consent with respect to the Louisiana Public Facilities Authority's Revenue Bonds (Athlos Academy of Jefferson Charter School Project); authorizing the execution of any and all documents required in connection therewith; and providing for other matters in connection with the foregoing.

Dubroc presented the item to the audience and the members of the Board. She acknowledged Ms. Tiffaney Trosclair, bond counsel with Foley and Judell, LLP, who gave a brief summary of the Project.

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

Item 7. Adjournment.

APPROVED:

David W. Groner, Secretary-Treasurer

Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary