



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, AUGUST 12, 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, AUGUST 12, 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, August 12, 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, August 11, 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, AUGUST 5, 2026

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 12, 2026
9:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, AUGUST 12, 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, July 15, 2026; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Hynes LSU New Orleans Charter School Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$40,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Hynes LSU New Orleans Charter School 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; 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. Qualified Broadband Project - Consideration of a Resolution amending a prior resolution of the Louisiana Public Facilities Authority adopted on May 13, 2026 and amended on July 15, 2026 in connection with the Louisiana Public Facilities Authority Revenue Bonds (Qualified Broadband Project); and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 6. Louisiana Public Facilities Authority 2025 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2025 Annual Audit for the Louisiana Public Facilities Authority prepared by Duplantier, Hrappmann, Hogan & Maher, LLP; and providing for other matters with respect thereto.

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, September 9, 2026).

Item 8. To transact any other business that may come before the Board.

Item 9. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary