



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, SEPTEMBER 9, 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, SEPTEMBER 9, 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, September 9, 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, September 8, 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, SEPTEMBER 2, 2026

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, SEPTEMBER 9, 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, August 12, 2026; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Louisiana Key Academy Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$30,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Louisiana Key Academy 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 Limited Offering Memorandum and a final Limited Offering Memorandum 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.

Item 5. Qualified Broadband Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$150,000,000 of Louisiana Public Facilities Authority Revenue Notes (Qualified Broadband Project); awarding said Notes to the purchasers thereof; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; ratifying the publication of a Notice of Public Hearing and a Notice of Sale of Notes; 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 6. HYUNDAI-POSCO Louisiana Steel LLC Project - Consideration of a Resolution amending and supplementing a prior resolution of the Louisiana Public Facilities Authority adopted on January 7, 2026, as amended on July 15, 2026 in connection with the Louisiana Public Facilities Authority Revenue Bonds (HYUNDAI-POSCO Louisiana Steel LLC Project); and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, October 7, 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

OTHER BUSINESS

September 09, 2026

- A. Louisiana Public Facilities Authority TEFRA Hearings Public Comment Time Limitation - Consideration of a Motion to limit public comment to three (3) minutes per person during LPFA TEFRA public hearings.
- B. LPFA Attorney General Request for An Opinion - Consideration of a Motion to authorize the Authority's Counsel to explore seeking an Attorney General Opinion to clarify the Authority's options, if any, available to meet virtually as a public body during extraordinary circumstances in order to conduct the Authority's business and maintain a quorum.
- C. Louisiana Public Facilities Authority Board of Trustees Resolution - Consideration of a Resolution commending Governor Jeff Landry for his leadership in advancing Economic Development and job creation in the State of Louisiana.