



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, OCTOBER 7, 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, OCTOBER 7, 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, October 7, 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, October 6, 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: THURSDAY, OCTOBER 1, 2026

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 7, 2026
9:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, OCTOBER 7, 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, September 9, 2026; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

- Item 4. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2027 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.
- Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, November 10, 2026).
- Item 6. To transact any other business that may come before the Board.
- Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ J. Martin Walke

J. Martin Walke, Assistant Secretary