

**NOTICE OF PUBLIC MEETING
LOUISIANA TRANSPORTATION AUTHORITY**

A meeting of the Louisiana Transportation Authority is scheduled for:

Monday
June 5, 2023
9:00 A.M.
Louisiana State Capitol
Room C
900 North Third Street
Baton Rouge, LA 70802

1. Call to Order
2. Roll Call
3. Reading & approval of minutes of May 23, 2022 meeting
4. Informational Update on the transition of the LA 1 Toll Operation from DOTD to Kapsch
5. New Business
 - a. Approve a resolution authorizing changes to the toll rate and vehicle classification schedule applicable to the LA 1 Bridge;
 - c. Authorize the amendment of the TIFIA Secured Loan Agreement, and the Pledge and Security Agreement to conform to the new toll schedule;
 - b. And to authorize the execution of any and all documents related to the amendment.
6. Old Business
7. Other Business
8. Public Comments
9. Adjournment

Pursuant to La. R.S. 48:2084 (F) and La. R.S. 42:17 a portion of the meeting may be conducted in executive session

This agenda is subject to revision.

***If you need special assistance relative to the meeting or further information
Contact Darhlene Major, Executive Counsel
Louisiana Department of Transportation and Development
225-379-1009***