

LOUISIANA CORRECTIONAL FACILITIES CORPORATION

**NOTICE OF AND AGENDA FOR
A MEETING OF THE BOARD OF DIRECTORS OF THE
LOUISIANA CORRECTIONAL FACILITIES CORPORATION
THURSDAY, JUNE 1, 2023
1:30 O'CLOCK P.M.**

**JONES WALKER LLP
445 NORTH BOULEVARD, SUITE 800
BATON ROUGE CONFERENCE ROOM
BATON ROUGE, LOUISIANA**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Louisiana Correctional Facilities Corporation will be held on Thursday, **JUNE 1, 2023, 1:30 O'CLOCK P.M.**, at Jones, Walker LLP, 445 North Boulevard, Suite 800, Eighth Floor Baton Rouge Conference Room, Baton Rouge, Louisiana. The agenda for the meeting and the items to be discussed are as follows:

- Item 1: Call to order and roll call.
- Item 2: Approval of Minutes of the Board Meeting from December 8, 2021.
- Item 3: Update on LCFC finances (review of bank statements).
- Item 4: Update on projects for Department of Public Safety and Corrections.
- Item 5: Ratification of payments made to the Bank of New York Mellon Trust and to Jones Walker LLP for invoices due since the last board meeting.
- Item 6: Approval of legal fees submitted by Jones Walker LLP (JW Invoice No. 1171371 dated April 24, 2023 in the amount of \$3,096.00).
- Item 7: Consideration of the following resolution in connection with Louisiana Correctional Institute for Women project:

A RESOLUTION MAKING CERTAIN FINDINGS WITH RESPECT TO AND AUTHORIZING THE ISSUANCE AND SALE BY THE LOUISIANA CORRECTIONAL FACILITIES CORPORATION OF NOT EXCEEDING \$46,000,000 OF THE CORPORATION'S LEASE REVENUE BONDS (LOUISIANA CORRECTIONAL INSTITUTE FOR WOMEN PROJECT), IN ONE OR MORE SERIES, TAXABLE OR TAX-EXEMPT; AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF A TRUST INDENTURE, A GROUND LEASE, A FACILITIES LEASE, A COOPERATIVE ENDEAVOR AGREEMENT, A BOND PURCHASE AGREEMENT AND CERTAIN FINANCING DOCUMENTS REQUIRED FOR THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF

ALL OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Item 8: Consideration of the following resolution in connection with the changing of the Trustee:

A RESOLUTION APPOINTING A SUCCESSOR TRUSTEE WITH RESPECT TO THE LOUISIANA CORRECTIONAL FACILITIES CORPORATION LEASE REVENUE BONDS SERIES 2015 AND LOUISIANA CORRECTIONAL FACILITIES CORPORATION LEASE REVENUE BONDS (OFFICE OF JUVENILE JUSTICE PROJECT) SERIES 2021; AUTHORIZING THE EXECUTION OF AN AGREEMENT OF REMOVAL, APPOINTMENT AND ACCEPTANCE; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE FOREGOING.

Item 9: Discussion regarding LCFC Custody Account No. 371356 at Bank of New York Mellon Trust Company and consideration of closing account.

Item 10: Approval of The Bank of New York Mellon Trust Company Invoice No. 252-2435312, in the amount of \$825.00 for Administration Fee for the Louisiana Correctional Facilities Corporation Custody Account for the period: December 1, 2020 to November 30, 2021.

Item 11: Approval of reimbursement of expenses incurred by Board members for travel expenses.

Item 12: Transaction of such other business as may properly come before the Board.

CERTIFICATE

I, Jenese C. Beckstrom, Assistant Secretary/Treasurer, of the Louisiana Correctional Facilities Corporation, **DO HEREBY CERTIFY:**

That, the attached Notice is a true and correct copy of the notice posted in the main lobby and the Eighth Floor elevator at 445 North Boulevard, Baton Rouge, Louisiana, and sent to all members of the Board of Directors of the Louisiana Correctional Facilities Corporation giving notice of meeting to be held on June 1, 2023 at 1:30 p.m.

WITNESS my hand and the Seal of the Louisiana Correctional Facilities Corporation at the City of Baton Rouge, State of Louisiana, this 1st day of June, 2023.

/s/ Jenese C. Beckstrom

Jenese C. Beckstrom
Assistant Secretary/Treasurer
Louisiana Correctional Facilities Corporation