

**NOTICE OF PUBLIC MEETING
LOUISIANA TRANSPORTATION AUTHORITY**

A meeting of the Louisiana Transportation Authority is scheduled for:

Friday, September 11, 2020
9:30 a.m.

Louisiana State Capitol
John J. Hainkel Jr. Room
900 North Third Street
Baton Rouge, LA 70802

1. Call to Order
2. Roll Call
3. Reading & approval of minutes of June 24, 2020 meeting
4. Informational Items
 - a. LA1 Bond Refinance Options
5. New Business
 - a. Discuss and approve a resolution to refinance 2013A Bonds and TIFIA 2013B and C Bonds on the Louisiana Highway 1 Leesville Bridge.
 - b. Select Financial Advisor
 - c. Select Bond Attorney
 - d. Select Underwriter
 - e. Submit a Resolution to the SBC for approval to refinance the LTA LA1 Bonds
 - f. Discussion of JLCB approval for any CEA changes
6. Old Business
7. Other Business
8. Public Comments

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

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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.

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