State of Louisiana
Office of Facilities Corporation

AGENDA
April 14, 2026
11:00AM
Room 1-136 (Thomas Jefferson - C)

A. Call to Order

B. Roll Call

C. Public Questions or Comments

D. Old Business

- Review and Adoption of the meeting minutes from the October 1, 2025 meeting. (Exhibit A)

E. New Business

E.1 **Capital Park Space Planning Study and OFC Statewide Multi-Year Funding Plan (Pro-Forma)**

- Presentation of the Initial Findings of the Capital Park Space Planning Study and Project Status Update.
- Review of OFC Statewide Facilities multi-year funding plan (Pro-Forma).
- Consideration and Approval of the Capital Park Space Planning Study, Statewide Facilities Pro-Forma and Multi-Year Plan and to authorize the President of OFC to enter into any and all documents for the planning and design of the Projects contained therein.

Exhibits
- Presentation: Initial Findings - Capital Park Space Planning Study (Exhibit B)
- Pro-Forma Summary (Exhibit C)
- Pro-Forma (Exhibit D)
-

E.2 Statewide State Office Building Acquisitions and Renovations (Baton Rouge, Louisiana)

Consideration and Approval of a resolution authorizing the Office Facilities Corporation to proceed with the issuance of not to exceed $125,000,000 Lease Revenue Bonds (Statewide Louisiana State Office Building Acquisitions and Renovations Project), in one or more series; employing bond counsel and an underwriter in connection therewith; and providing for other matters with respect thereto.

Exhibits

- Preliminary Resolution (Exhibit E)

E.3 Statewide State Office Building Acquisitions and Renovations (United XII) (Baton Rouge, Louisiana)

Consideration and Approval of a resolution authorizing the issuance of not exceeding $125,000,000 Office Facilities Corporation Lease Revenue Bonds (Statewide Louisiana State Office Building Acquisitions and Renovations Project), Series 2026, approving the form and authorizing the execution and delivery of certain financing documents required for the issuance of the bonds; authorizing the President, Vice President and Secretary-Treasurer of the corporation to execute and deliver such instruments, documents, and certificates as may be required or necessary in connection therewith; and providing for other matters in respect thereto.

Exhibits

- Resolution of Corporation (Exhibit F)
- Trust Indenture (Exhibit G)
- Facilities Lease (Exhibit H)

E.4 Consideration and Approval of the Second Amendment to the Benson Tower Office Space Lease

Exhibits

- Second Amendment to Benson Tower Office Space Lease (Exhibit I)

F. Adjourn

Notice is hereby further provided that the Corporation may vote to hold an Executive Session on any agenda or other duty approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.