



PLEASE NOTE THAT THE MEETING WILL BE IN METAIRIE, LA

**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, DECEMBER 15, 2010
5:00 P.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **WEDNESDAY, DECEMBER 15, 2010 at 5:00 P.M.**, on the 15th Floor, at the Heritage Plaza, Suite 1520, 111 Veterans Boulevard, Metairie, Louisiana 70005, Phone: (504) 837-8080.

DATE: December 13, 2010

LOUISIANA PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 15, 2010
5:00 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, DECEMBER 15, 2010**, is as follows:

Item 1. Call to Order

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 2. International-Matex Terminals Tank Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held December 7, 2010, for a Resolution approving the sale of not exceeding \$200,000,000 of Gulf Opportunity Zone Revenue Bonds (International-Matex Tank Terminals Project) in one or more series of the Louisiana Public Facilities Authority; requesting and authorizing the authentication and directing the delivery of said Bonds; ratifying the publication of a Notice of Intention to Sell Bonds; authorizing the appropriate officers of said Issuer to execute the instruments, documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing; this ratification is being made to comply with the rules and regulations of the Authority.

ADMINISTRATIVE MATTERS

Item 3. To transact any other business that may come before the Board.

Item 4. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary