



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JANUARY 6, 2015
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, JANUARY 6, 2015 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: December 29, 2014

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 6, 2015
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 6, 2015**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 9, 2014; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Franciscan Missionaries of Our Lady Health System, Inc. Project - Consideration of Application Number 15-0001 for a Resolution making certain findings with respect to and authorizing the issuance in one or more series, on a taxable or tax-exempt basis, of not exceeding \$290,000,000 aggregate principal amount of Louisiana Public Facilities Authority Hospital Revenue Refunding Bonds (Franciscan Missionaries of Our Lady Health System Project); approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Contract of Purchase; accepting the benefits of the Assignment of Receipts and Security Agreement; authorizing the publication of a Notice of Public Hearing; authorizing the execution of other documents in connection therewith; authorizing the officers and trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

Item 4. Nineteenth Judicial District Court Building Project - Consideration of Application Number 15-0002 for a Resolution authorizing the Authority to proceed with the refunding of bonds on behalf of the Nineteenth Judicial District Court Building Commission, involving the issuance of

not to exceed \$105,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (Nineteenth Judicial District Court Building Project) in one or more series; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 10, 2015).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary