



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JANUARY 10, 2006  
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 10, 2006 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: January 5, 2006

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 10, 2006**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 10, 2006**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 6, 2005; and providing for other matters related thereto.

**FORMAL APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 3. Comm-Care Louisiana Project, Series 2006 - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not to exceed \$22,500,000 Louisiana Public Facilities Authority Revenue Bonds (Comm-Care Louisiana Project) Series 2006; authorizing the making of an Application to the Louisiana State Bond Commission to approve and sale said Bonds; approving the form of and authorizing the execution and delivery of the Bond Purchase Agreement; approving the form of and authorizing the execution and delivery of the Official Statement; approving the forms of and authorizing the execution and delivery of the Trust Indenture, the Loan Agreement and the Bonds; authorizing the execution and delivery of other documents required in connection therewith; approving the form of and ratifying the publication of the Notice of Sale of Bonds; and authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

**ADMINISTRATIVE MATTERS**

Item 4. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 7, 2006).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II  
James W. Parks II, Assistant Secretary