



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JANUARY 11, 2011  
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 11, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: January 4, 2011

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 11, 2011**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 11, 2011**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 7, 2010; and providing for other matters related thereto.

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Wednesday, December 15, 2010; and providing for other matters related thereto.

**PRELIMINARY APPROVALS AND/OR NOTICES OF SALE**

Item 4. Ochsner Clinic Foundation Project - Consideration of Application Number 11-0001 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and Ochsner Clinic Foundation, or any related legal entity or affiliate; authorizing the issuance of tax-exempt revenue bonds in one or more series; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

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

Item 5. Lafayette General Medical Center Project - Consideration of a Resolution authorizing the issuance of not to exceed \$11,000,000 Louisiana Public Facilities Authority Revenue Notes (Lafayette General Medical Center Project) in one or more series; approving the form and

authorizing the execution and delivery of the Master Financing Agreement, the Tax Regulatory Agreement, and the Escrow Agreement; authorizing the appropriate officers of said Louisiana Public Facilities Authority to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; applying to the State Bond Commission in connection therewith; and providing for other matters with respect to the foregoing.

#### **MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 6.        Louisiana Water Company Project - Consideration of a Resolution ratifying and amending a resolution adopted on February 6, 2007, authorizing the issuance of \$13,685,000 Louisiana Public Facilities Authority Collateralized Water Revenue Refunding Bonds (Louisiana Water Company Project), in one or more series; and providing for other matters in connection with the foregoing.

#### **ADMINISTRATIVE MATTERS**

Item 7.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 8, 2011).

Item 8.        To transact any other business that may come before the Board.

Item 9.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary